

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, March 7, 2013 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook and Councillors Robert Dick, Ray Pender and Michael Donohue.

Staff members present were Clerk-Treasurer Annette Louis and Acting Road Superintendent Steve Visinski. From the press were Lucy Hass, Renfrew Mercury, Shannon Keller, Eganville Leader and Kyle Robinson, MYFM.

Mayor Raye-Anne Briscoe called the meeting to order followed with the recitation of The Lord's Prayer.

The following resolution was then passed:

**Resolution No. 01/03/13**

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept the agenda as presented.

“Carried”

The minutes for the month of February were presented to Council for approval.

Disclosure of Pecuniary Interest – Councillor Donohue declared a pecuniary interest for the minutes of February 7<sup>th</sup>, 2013.

The following resolution was therefore passed:

**Resolution No. 02/03/13**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the Special Council Meeting held on February 1<sup>st</sup>, 2013.

“Carried”

**Resolution No. 03/03/13**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the Regular Council Meeting held on February 7<sup>th</sup>, 2013 as amended.

“Carried”

**Resolution No. 04/03/13**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the Regular Council Meeting held on February 21<sup>st</sup>, 2013 as amended.

“Carried”

Delegation and Guests – A presentation regarding the proposed lands to be re-designated from Agriculture as part of the County's 5 year Official Plan Review including Maps and Policy Statements was reviewed and the following resolution was passed.

### **Resolution No. 05/03/13**

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Township of Admaston/Bromley is in agreement with the proposed lands to be re-designated from Agriculture as part of the County's 5 year Official Plan Review as amended at the March 7<sup>th</sup>, 2013 Council Meeting and that it be recommended to Renfrew County to add these changes to their Official Plan proposal to the Province.

“Carried”

**Planning and Economic Development Committee** – Chair Michael Donohue

**Community Service Committee** – Chair Ray Pender

The following committee minutes were reviewed by Council and filed as information:

- Admaston/Bromley Public Library – January 15, 2013 meeting and Librarian's Report for February 2013. Council directed staff to ask the Treasurer to provide more detail on the Voucher items.
- Admaston/Bromley Recreation Committee Wards 1 & 2 – November 26, 2012, January 7, 2013 and February 4, 2013. Council directed staff to send a letter congratulating the Committee on the success of the Frosty Fun.
- Thanks and update from Librarian Jane Wouda regarding the response to the Library Info sheet inserted with the Interim Tax Bills

A request for support from the Ontario Small Urban Municipalities Committee on low water levels was received and the following resolution was passed:

### **Resolution No. 06/03/13**

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that Council support the resolution dated February 20<sup>th</sup>, 2013 regarding low water levels from the Ontario Small Urban Municipalities Executive Committee (OSUM).

“Carried”

A request for support from the Ontario Small Urban Municipalities Committee on local manufacturing and agricultural businesses was received. Council requested more information be provided and that it be brought forward for further consideration at a future council meeting.

**Public Works Committee** – Chair Robert Dick, All of Council

The following was provided to Council for review and filed as information:

- 3 year Recycling Comparison 2010-2012.
- Hamilton/Appotive Letter regarding the expropriation of land for the Stone Road Transfer Station
- JLT Bulletin regarding changes to Ontario's Minimum Maintenance Standards

**Budget, Finance and Human Resources** Chair Raye-Anne Briscoe, All of Council

A By-Law and an agreement regarding Asset Management Plan funding were presented to Council for approval. The following resolution was passed:

**Resolution No 07/03/13**

Moved by: Michael Donohue, seconded by Dirk Rook

**Be it resolved** that Council approve an agreement with the Ministry of Agriculture, Food and Rural Affairs regarding funding for an asset management plan.

**And further** that Council approve and adopt a by-law authorizing the Mayor to execute the Agreement.

“Carried”

**Protective Services** – Chair Dirk Rook

The Minutes of the Police Services Board meeting held January 29, 2013 was reviewed by Council and filed as information.

**County of Renfrew** – Mayor Raye-Anne Briscoe

**By-Laws**

**Resolution No. 08/03/13**

Moved by Dirk Rook, seconded by Michael Donohue

THAT the By-Law listed below dated March 7, 2013 be enacted and passed:

- By-Law No 2013-14 being a by-law to authorize the Corporation of the Township of Admaston/Bromley to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs regarding funding for an Asset Management Plan.

“Carried”

**Confirming By-Law**

By-Law No, 2013-15, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley be now numbered, deemed read three times and passed by the following resolution:

**Resolution No. 09/03/13**

Moved by Dirk Rook, seconded by Michael Donohue

That By-Law No. 2013-15, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 7, 2013 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 10/03/13**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that the March 7, 2013 Admaston/Bromley Council meeting be adjourned at 10:05 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer

