

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, March 21, 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 Road Superintendent Chris Kunopaski. From the press were Peter Clarke, Renfrew Mercury, Shannon Keller, Eganville Leader and Peter DeWolf, MYFM.

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

The following changes were made to the agenda:

Added

- County of Renfrew Report on Taking Effective Action to Manage Highway 17 (TEAM)
- Association of Municipalities of Ontario Breaking News regarding Provincial Government improvements for municipal Provincial Offences Act fine collection

The following resolution was then passed:

Resolution No. 11/03/13

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

County of Renfrew, Manager of Operations, Steve Boland and Jerry Haley from the Association of Ontario Road Superintendents presented Council with the details of the upcoming 2014 Municipal Public Works Trade Show in Arnprior June 4th and 5th 2014.

Planning and Economic Development Committee – Chair Michael Donohue

The following were reviewed by Council and filed as information:

- County of Renfrew Planning Division Report - Official Plan 5 Year Review
- County of Renfrew Warden, Peter Emon, letter to Ministry of Natural Resources regarding Proposed Endangered Species Act Regulation
- Planning Division and GIS Activity Tracker for February 2013
- Invitation from the Township of South Algonquin to a Public Meeting regarding draft agreement in principal for the Algonquin Land Claim

A Zoning By-Law Amendment was brought forward from the public planning meeting held prior to the Council meeting. Hearing no concerns at the public planning meeting, the following resolution was passed:

Resolution No. 12/03/13

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that Council approve the passing of a By-Law amending By-Law No. 2004-13 for the purpose of rezoning an 8,660 square metre property to permit a home occupation, being a hairdressing establishment, to operate within an accessory building located at 851 Cobden Road.

“Carried”

Community Service Committee – Chair Ray Pender

A request for volunteer support and suggestions regarding Farm Comes to Town participating at the Taste of the Valley Event in Renfrew was provided to Council for review and filed as information. Staff was directed to forward the information to Craig Kelley at the County of Renfrew for further discussion at the Agriculture and Economic Development Committee meeting next Thursday.

A request for support from the Ontario Small Urban Municipalities Committee on Local Manufacturing and Agricultural Businesses was brought back from the March 7th, 2013 council meeting together with further background information and the following resolution was passed:

Resolution No. 13/03/13

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that Council support the resolution dated February 22nd, 2013 regarding consultation with and support for local manufacturing and agricultural businesses from the Ontario Small Urban Municipalities (OSUM).

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

Response from Graeme Fielding, Claims Examiner, International Programs Group regarding Admaston/Bromley Claimspro investigation of the Pucker Street Accident on March 2, 2012 was brought back in order to approve an invoice removed from the Voucher at the February 21st, 2013 council meeting together with further background information on the townships insurance policy deductible clause and the following resolution was passed:

Resolution No 14/03/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the Claims Pro Invoice for the claims adjuster investigation of the Pucker Street accident on March 2, 2012 in the amount of \$1,265.00 which was removed from the Roads Voucher dated February 14, 2013 at the February 21, 2013 Council meeting.

“Carried”

The Roads Voucher dated March 18, 2013 was presented to Council for review and approval. The following resolution was passed:

Resolution No. 15/03/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the Roads Voucher dated March 18th, 2013 in the amount of \$80,125.94.

“Carried”

County of Renfrew Report on Taking Effective Action to Manage Highway 17 (TEAM) was provided to Council for review and filed as information.

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

Council reviewed the General Voucher and the following resolution was passed:

Resolution No. 16/03/13

Moved by: Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approves the General Voucher dated February 16, 2013 to March 15, 2013 in the amount of \$74,060.58 for payment.

“Carried”

A Quarterly Comparison Report for March 2012 and March 2013 was provided to Council for review and filed as information. Staff was directed to provide an updated report including amounts to March 31st, 2013 for the April 18th, 2013 council meeting.

Protective Services – Chair Dirk Rook

County of Renfrew – Mayor Raye-Anne Briscoe

Association of Municipalities of Ontario Breaking News regarding Provincial Government improvements for municipal Provincial Offences Act fine collection was provided to Council for review and filed as information.

By-Laws

Resolution No. 17/03/13

Moved by Dirk Rook, seconded by Michael Donohue

THAT the By-Laws listed below dated March 21, 2013 be enacted and passed:

- By-Law No 2013-16 – being a by-law to amend By-Law No. 2004-13 to permit a home occupation located at 851 Cobden Road for Michael and Melanie Vlaming.

“Carried”

Confirming By-Law

By-Law No, 2013-17, 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. 18/03/13

Moved by Dirk Rook, seconded by Michael Donohue

That By-Law No. 2013-17, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 21st, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 19/03/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday March 21st, 2013 Admaston/Bromley Council meeting be adjourned at 8:55 p.m.

“Carried”

Mayor

Clerk/ Treasurer