

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, April 18, 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 present was Clerk-Treasurer Annette Louis. 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.

Before the approval of the agenda, Mayor Briscoe announced that there would be an in camera session held after question period to discuss the Senior, Citizen and Youth award nominations received for Canada Day 2013.

The following resolution was then passed:

**Resolution No. 14/04/13**

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Delegations and Guests – Renfrew and Area Senior Home Support Municipal Representative Joanne McDonald and Executive Director Judy Ewart were present for the next portion of the meeting. They provided information and updates on the activities of the organization as well as brochures for the Municipal Office.

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

The following were reviewed by Council and filed as information:

- Municipal World Article – re: Contributions of Physician Recruitment to Regional Economic Development
- County of Renfrew Planning Division and GIS Activities Trackers for March 2013
- Resolution support request from the Municipality of East Ferris re: Algonquin Land Claim

**Community Service Committee** – Chair Ray Pender

Minutes of the Renfrew and Area Senior's Home Support Board of Directors held February 26, 2013 was provided to Council for review and filed as information.

Council received a request from Admaston/Bromley Recreation Committee Wards 1 & 2 for permission to hold the 1<sup>st</sup> Annual St. Patty's in July Fundraiser on Saturday July 27, 2013 and the following resolution was passed:

**Resolution No. 15/04/13**

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that Council of the Township of Admaston/Bromley grants permission to the Admaston/Bromley Recreation Committee Wards 1 & 2 to hold the St. Patty's Day in July on Saturday, July 27, 2013 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

“Carried”

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

**Resolution No 16/04/13**

Council received a letter of retirement from Operations Secretary Ruth Quast and the following resolution was passed:

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council accept Ruth Quast letter of retirement as secretary of the Admaston/Bromley Operations Department effective August 29<sup>th</sup>, 2013.

“Carried”

The Roads Voucher dated April 15<sup>th</sup>, 2013 was presented to Council for review and approval. The following resolution was passed:

**Resolution No. 17/04/13**

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the Roads Voucher dated April 15<sup>th</sup>, 2013 in the amount of \$349,160.43.

“Carried”

**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. 18/04/13**

Moved by: Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approve payment of the General Voucher dated March 16, 2013 to April 12, 2013 in the amount of \$522,290.77.

“Carried”

A report on the 2010 Reconciliation of the Ontario Municipal Partnership Fund was provided to Council for review and filed as information.

**Protective Services** – Chair Dirk Rook

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

**By-Laws**

**Confirming By-Law**

By-Law No, 2013-19, 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. 19/04/13**

Moved by Dirk Rook, seconded by Michael Donohue

That By-Law No. 2013-19, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 18<sup>th</sup>, 2013 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 20/04/13**

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Council moves to an in-camera session at 8:40 pm under Section 239(2) of the Municipal Act, 2011, c.25 being a personal matter about an identifiable individual.

“Carried”

**Resolution No. 21/04/13**

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Council moves out of the in-camera session at 8:55 pm and rise and report at the regular council meeting.

“Carried”

Councillor Donohue rose and reported that Council met in-camera to choose the Citizen and Senior of the year, to be recognized at our Canada Day celebration.

**Resolution No. 22/04/13**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that the Thursday April 18<sup>th</sup>, 2013 Admaston/Bromley Council meeting be adjourned at 8:55 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer