

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, May 16, 2013 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook and Councillors Robert Dick and Ray Pender. Councillor Michael Donohue was absent.

Staff present were Clerk-Treasurer Annette Louis, Public Works Superintendent Chris Kunopaski and Accounting Clerk Sarah McGregor-Briscoe. From the press were Peter Clarke, Renfrew Mercury and Shannon Keller, Eganville Leader.

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. 14/05/13

Moved by Dirk Rook, seconded by Ray Pender

Be it resolved that Council approve the agenda as presented.

“Carried”

Planning and Economic Development Committee – Chair Michael Donohue

The Building and Sewage Report for the month of April was provided to Council for review. The following resolution was passed:

Resolution No. 15/05/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that council approve the Building and Sewage report as presented.

“Carried”

Due to unfortunate circumstances resulting in the demolition of the original dwelling, a request to Council to temporarily occupy a mobile home on the property while constructing a replacement dwelling was received from Calvin Morton. A by-law and an agreement were presented to Council for approval and the following resolution was passed:

Resolution No 16/05/13

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves a by-law to authorize the execution of an agreement between the Corporation of the Township of Admaston/Bromley and Calvin Morton for the purpose of permitting a mobile home to remain on the property for a limited time period.

“Carried”

A report was provided to Council on Notice received regarding an Application for Official Plan Amendment for the Township of Whitewater Region.

Upon consideration, the following resolution was passed:

Resolution No. 17/05/13

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Township of Admaston/Bromley have no comments or concerns regarding the Official Plan Amendment No. 11 and authorize the Clerk to respond accordingly and forward a copy to the CAO of the Township of Whitewater Region no later than June 4, 2013.

“Carried”

Community Service Committee – Chair Ray Pender

Notification was received from the Township of Bonnechere Valley regarding a monthly increase charged to partner clients of the Bonnechere Valley Dog Pound. Upon consideration, the following resolution was passed:

Resolution No. 18/05/13

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council approve an increase of \$35.00 monthly from their partner client relationship in the Bonnechere Valley Dog Pound.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The Frank Cowan Company forwarded a request for support from the Municipality of the Corporation of Dutton/Dunwich regarding Avoiding a Municipal Insurance Crisis. Upon consideration, the following resolution was passed:

Resolution No 19/05/13

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Township of Admaston/Bromley support the resolution presented by the Municipality of the Corporation of Dutton/Dunwich and request that the Province of Ontario work with municipalities to develop a long-term and sustainable solution that will protect municipalities from rising litigation and claims costs.

AND FURTHER THAT a copy of our support resolution be forwarded to MPP John Yakabuski, Renfrew-Nipissing-Pembroke, Association of the Municipalities of Ontario, Ontario Good Roads Association, and Frank Cowan Company.

“Carried”

A Job Cost Expenditure Report dated May 13, 2013 was provided to Council and filed as information.

The Roads Voucher dated May 13th, 2013 was presented to Council for review and approval. The following resolution was passed:

Resolution No. 20/05/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the Roads Voucher dated May 13th, 2013 in the amount of \$44,968.54.

“Carried”

A Tile Drainage Loan Application was received for Dale Gibbons and the following resolution was passed:

Resolution No 21/05/13

Moved by; Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves the Tile Drainage Loan Application in the amount of \$22,600.00 as requested by Dale Gibbons.

“Carried”

A by-law to impose a special drainage rate upon Harry Stuart for a tile drain loan was presented to Council for approval and the following resolution was passed:

Resolution No. 22/05/13

Moved by: Robert Dick, seconded Ray Pender

BE IT RESOLVED that Council approve a By-Law to impose a Special Drainage Rate upon Harry Stuart for a loan for the purpose of constructing sub-surface drainage works on Lot 2, East Part Lot 3, South Bonnechere Range: AND THAT the sum of money with interest be repaid at an annual rate per annum over a period of ten years.

“Carried”

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

The following were reviewed by Council and filed as information:

- AMCTO Bulletin re: OMERS Sponsors Corporation Considering Plan Changes
- Enabling Accessibility Fund – Programs Operations Branch letter notifying Admaston/Bromley that we were unsuccessful in our submission for funding under the 2012 Small Project program
- Budgetary Control Report dated May 10, 2013

Changes to the Townships Human Resources policies were presented to Council for approval and the following resolutions were passed:

Resolution No. 23/05/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approve the Human Resources Policy A-1 – Employee Definitions; and FURTHER THAT a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Resolution No. 24/05/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approve the Human Resources Policy A-6 – Termination; and FURTHER THAT a by-law to amend By-LAW No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Resolution No 25/05/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED Council approve the Human Resources Policy A-8 – Ontario Human Rights Code Violation; AND FURTHER THAT a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Resolution No. 26/05/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approve the Human Resources Policy A-10 – Employee Confidentiality Agreement; AND FURTHER THAT a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Resolution No. 27/05/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approve the Human Resources Policy B-1 – Promotion; AND FURTHER THAT a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Resolution No. 28/05/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approve the Human Resources Policy B-2 – Revisions of Employment By-Laws; AND FURTHER THAT a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Resolution No. 29/05/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approve the Human Resources Policy C-1 – Health Benefits & Life Insurance; AND FURTHER THAT a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Resolution No. 30/05/13

Moved by: Ray Pender, seconded by: Robert Dick

BE IT RESOLVED that Council approve the Human Resources Policy C-1 – Health Benefits & Life Insurance; AND FURTHER THAT a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

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

Resolution No. 31/05/13

Moved by: Dirk Rook, seconded by Ray Pender

Be it resolved that Council approve the General Voucher dated April 13 to May 10, 2013 in the amount of \$115,957.37 for payment.

“Carried”

Protective Services – Chair Dirk Rook

The following were reviewed by Council and filed as information:

- ✓ Ontario Provincial Police letter informing municipalities of the financial impact of the four year term for the Public Sector Compensation Framework Agreement
- ✓ Minutes of the Douglas Fire Committee meeting held April 17, 2013 and the Fire Chief's Report dated May 7, 2013

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Resolution No. 32/05/13

Moved by: Dirk Rook, seconded by Ray Pender

THAT the By-Laws listed below dated May 16, 2013 be enacted and passed:

- By-Law No 2013-27 - a by-law to authorize the execution of an agreement between the Corporation of the Township of Admaston/Bromley and Calvin Morton
- By-Law No 2013-28 – a by-law to impose a special drainage rate upon Harry Stuart

Confirming By-Law

By-Law No, 2013-29, 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. 33/05/13

Moved by Dirk Rook, seconded by Ray Pender

That By-Law No. 2013-29, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 16th, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 34/05/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday May 16th, 2013 Admaston/Bromley Council meeting be adjourned at 8:55 p.m.

“Carried”

Mayor

Clerk/Treasurer