

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, June 20, 2013 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook and Councillors Robert Dick, Michael Donohue and Ray Pender.

Staff present were Clerk-Treasurer Annette Louis and Public Works Superintendent Chris Kunopaski. From the press were Lucy Hass, Renfrew Mercury and Shannon Keller, Eganville Leader and Peter DeWolf, MY FM.

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. 19/06/13

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Planning and Economic Development Committee – Chair Michael Donohue

A letter from the Ministry of Aboriginal Affairs re: the Algonquin Land Claim Territory was reviewed by Council and filed as information.

Community Service Committee – Chair Ray Pender

The following were reviewed by Council and filed as information:

- Minutes of the Douglas Recreation Committee Wards 1 & 2 meeting held May 27, 2013.
- Minutes of the ARC Recreation Committee Wards 3 & 4 meeting held March 26, 2013.
- Correspondence requesting volunteer support and suggestions regarding The Big Red Barn participating at Taste of the Valley in Renfrew.

Correspondence was provided to Council regarding an Application for an Agrispirit Grant to cover the cost of replacing some of the shelving at the Admaston/Bromley Public Library. The application requires Council support and the following resolution was passed:

Resolution No. 20/06/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Council of the Township of Admaston/Bromley supports the Admaston/Bromley Public Library Board in their submission of an Agrispirit Grant Application and if successful the municipality agrees to be responsible for:

1. Receiving contributions on behalf of the committee;
2. Ensuring the funds are used only for the project;
3. Issuing official receipts in the name of municipality; and
4. Working with the recipient to provide FCC with project close out information

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The following were reviewed by Council and filed as information:

- Newspaper articles from the Brantford-Brant Newspaper re: the 2013 Association of Ontario Road Supervisors annual municipal trade show
- AMO and CIF Bulletins re: Key Roles of Municipalities in Waste Diversion and Minister of Environment Releases Draft Waste Reduction Act
- Job Cost Expenditure Report dated June 13, 2013

The Roads Voucher dated June 17th, 2013 was presented to Council for review and approval. The following resolution was passed:

Resolution No. 21/06/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the Roads Voucher dated June 17th, 2013 in the amount of \$75,958.13.

“Carried”

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

Resolution No 22/06/13

Moved by; Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approve a By-Law to impose a Special Drainage Rate upon Dale and Jenny Gibbons for a loan for the purpose of constructing sub-surface drainage works on Lot 17, 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”

A By-Law for the purpose of authorizing the Township of Admaston/Bromley to assume part of Briscoe Road was presented to Council for approval and the following resolution was passed:

Resolution No. 23/06/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approves a by-law to provide for the assumption of part of Briscoe Road designated as Part 1, 2, 3 and 4 on Reference Plan 49R-18104 for maintenance purposes.

“Carried”

A By-Law for the purpose of authorizing the Township of Admaston/Bromley to assume part of Crozier Line was presented to Council for approval and the following resolution was passed:

Resolution No. 24/06/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approves a by-law to provide for the assumption of part of Crozier Line designated as Part 2 on Reference Plan 49R-18103 for maintenance purposes.

“Carried”

A report was provided to Council with a recommendation from the Public Works Committee regarding the purchase of a Compactor Truck for the Stone Road Transfer Station.

Upon consideration, the following resolutions were passed:

Resolution No 25/06/13

Moved by: Robert Dick, seconded by Ray Pender

WHEREAS the 2013 Municipal Budget has been approved;

AND WHEREAS there is an emergency need to explore a capital purchase due to major repairs to the International compactor truck;

AND WHEREAS By-Law No. 2007-49 being a by-law governing procurement policies and procedures gives the pertinent authority to make purchases outside the scope of this policy to a maximum of \$100,000.00 with Council approval;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the Public Works Superintendent to purchase a 2004 International Compactor truck from Camion Gamache for \$70,000 under Part 5, Section 5.4 (ii) of By-Law No. 2007-49 Procurement Policies and Procedures.

“Carried”

Resolution No 26/06/13

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED THAT Council approve a \$20,000 overrun for the capital purchase of a compactor truck and that the overrun is to be financed from additional Tipping Fee Revenue received in 2013.

“Carried”

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

The following were reviewed by Council and filed as information:

- Notification from Algonquin College of our successful application for a student through the Summer Jobs Service Program
- Ontario Ministry of Citizenship and Immigration notification of our success in our bid for a student through the Summer Experience Program 2013
- Budgetary Control Report dated June 17, 2013

A report regarding applications under Section 357/358 for an adjustment of taxes was presented to Council for approval and the following resolutions were passed:

Resolution No. 27/06/13

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that the application for an adjustment of taxes submitted by Marie Watson for property on 5179 Queen Street be approved due to a change of use from Commercial to Residential.

And further that the following adjustment of taxes be made to the property:

July 1 to December 31, 2010	\$144.37
January 1 to December 31, 2011	\$289.40
January 1 to December 31, 2012	\$293.59
January 1 to December 31, 2013	\$329.66

“Carried”

Resolution No 28/06/13

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that the application for an adjustment of taxes submitted by William Agnew for property on 1674 Rice Line be approved due to the house being destroyed by fire.

And further that the following adjustment of taxes be made to the property:

November 24 to December 31, 2012 \$62.11
January 1, 2013 to December 31, 2013 \$609.16

“Carried”

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

Resolution No. 29/06/13

Moved by: Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approve for payment the General Voucher dated May 11, 2013 to June 14, 2013 in the amount of \$622,168.44

“Carried”

Protective Services – Chair Dirk Rook

Douglas Fire Committee minutes for the meeting held May 8, 2013 and Fire Chief’s Report dated June 12, 2013 was provided to Council for review and filed as information.

County of Renfrew – Mayor Raye-Anne Briscoe

Report regarding the Emerald Ash Borer Confirmed in Renfrew County was reviewed by Council and filed as information.

By-Laws

Resolution No. 30/06/13

Moved by: Dirk Rook, seconded by Michael Donohue

THAT the By-Laws listed below dated June 20, 2013 be enacted and passed:

- By-Law No 2013-33 – a by-law to impose a special drainage rate upon Dale and Jenny Gibbons
- By-Law No 2013-34 – being a by-law to provide for the transfer and assumption for maintenance purposes of part of Briscoe Road, Con 1 Lot 25
- By-Law No 2013-35 – being a by-law to provide for the transfer and assumption for maintenance purposes of part of Crozier Line, Con 2 Lot 25

“Carried”

Confirming By-Law

By-Law No, 2013-36, 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. 31/06/13

Moved by Dirk Rook, seconded by Michael Donohue

That By-Law No. 2013-36, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 20th, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 32/06/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday June 20th, 2013 Admaston/Bromley Council meeting be adjourned at 9:00 p.m.

“Carried”

Mayor

Clerk/Treasurer