

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, July 18, 2013 at 7:30 pm. Present were Deputy Mayor Dirk Rook and Councillors Robert Dick, Ray Pender and Michael Donohue. Mayor Raye-Anne Briscoe was absent.

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

Deputy-Mayor Dirk Rook called the meeting to order followed with the recitation of The Lord's Prayer.

Resolution No. 01/07/13

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Disclosure of Pecuniary Interest – Councillor Robert Dick declared a pecuniary interest for Item 7 (a) being the Building and Sewage Report for June 2013.

Deputy Mayor Dirk Rook read four thank you notes. A thank you card from Breigh Whalen, the recipient of the Youth Citizen of the Year Award; a thank you note from Austen Berry for recognition of his 80th birthday; thank you from the Dacre and Area Community Association for the Townships 2013 donation; and a note of thanks from David and Joan Reid for the recognition of their 50th Wedding Anniversary.

Delegations and Guests – Rick Rogers, District Manager with the County of Renfrew Paramedic Service, presented the Township with two defibrillators for the recreation facilities. Bob Hall accepted on behalf of the Admaston Recreation Committee and Councillor Ray Pender on behalf of the Douglas Recreation Committee.

The minutes for the Special Council meeting held June 6th, 2013 and the regular minutes for the month of June were presented to Council for approval.

The following resolution was therefore passed:

Resolution No. 02/07/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of regular Council Meetings held on June 6th and June 20th, 2013, also the Special Council Meeting held June 6th, 2013.

“Carried”

Planning and Economic Development Committee – Chair Michael Donohue

The following were reviewed by Council and filed as information:

- Website Stats for February, March, April and May 2013
- Report on rejection of Township's application to the Ontario Power Authority Feed-in-Tariff program for rooftop solar project.

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

Resolution No. 03/07/13

Moved by: Michael Donohue, seconded by Ray Pender

Be it resolved that Admaston/Bromley Council accept the Building and Sewage Report dated June 2013.

“Carried”

A consent application submitted by Pamela Strader was presented to Council for approval. Dwight Crozier, the person to whom the right-of way is to be conveyed, requested the closure of the unopened road allowance in order to purchase the property between his property and the proposed right-of-way. Upon consideration and support from the Public Works Superintendent, the following resolution was passed:

Resolution No 04/07/13

Moved by: Michael Donohue, seconded by Ray Pender

WHEREAS Pamela Mitchell Strader has submitted Consent Application B60/13;

AND WHEREAS the County of Renfrew Planning Department has advised that the proposed right of way commences at Harvey’s Crescent and terminates at an unopened Township Road allowance;

AND WHEREAS Dwight Crozier, the person to whom the land is to be transferred, has requested the closure of the unopened road allowance in order to purchase the property according to the Township policy for the closing and sale of road allowances;

NOW THEREFORE BE IT RESOLVED that Consent Application B60/13 be approved in principle subject to the closure and transfer of the required property to Dwight Crozier being the portion of the Township’s unopened road allowance according to the Township Policy under By-Law 2012-51.

“Carried”

Community Service Committee – Chair Ray Pender

The following were reviewed by Council and filed as information:

- Renfrew and Area Seniors’ Home Support Inc – agenda and follow-up from their 26th Annual General Meeting
- Admaston/Bromley Public Library Board minutes from their regular meeting held on May 21, 2013
- Douglas Recreation Committee minutes from the June 10, 2013 meeting
- Report on the Municipal Council Chambers and Barr Line Community Centre usage for the period of January to June 2013

A Request for support by the Alzheimers Society re: Dementia Care Strategy was presented to Council and the following resolution was passed:

Resolution No. 05/07/13

Moved by: Ray Pender, seconded by Robert Dick

Whereas Alzheimer’s disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non-partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

Now therefore, the Township of Admaston Bromley calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

A Request from Preston and Terry Cull regarding brushing on O'Neil Road between Rice Line and Helferty Line was presented to Council. Upon consideration of the request and a report from the Public Works Superintendent, the following resolution was passed:

Resolution No 06/07/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council give direction to staff to confirm our policy regarding brushing roads where safety is a concern and that a letter be sent to Preston and Terry Cull in this regard. Confirming our policy to brush high volume roads and/or areas of safety concern.

“Carried”

The Roads Voucher dated July 15th, 2013 was presented to Council for review and approval. The following resolution was passed:

Resolution No 07/07/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the Roads voucher dated July 15, 2013 in the amount of \$94,941.38.

“Carried”

A Job Cost Expenditure Report dated July 15, 2013 was provided to Council and filed as information.

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

The following were reviewed by Council and filed as information:

- 2012 Township of Admaston/Bromley Performance Measures
- Recommendation re: Voting Methods for the 2014 Election
- Report on the two summer students hired through two different grants received.
- Budgetary Control Report – dated July 12, 2013

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

Resolution No 08/07/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the payment of the General Voucher dated June 5th to July 12th, 2013 in the amount of \$206,485.32.

“Carried”

Protective Services – Chair Dirk Rook

The following were reviewed by Council and filed as information:

- Minutes of the Police Services Board Meeting held May 28, 2013
- AMO Bulletin re: Policing Update

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Confirming By-Law

By-Law No, 2013-37, 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. 09/07/13

Moved by Robert Dick, seconded by Ray Pender

That By-Law No. 2013-37, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 18th, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 10/07/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, July 18th, 2013 Admaston/Bromley Council meeting be adjourned at 9:03 p.m.

“Carried”

Mayor

Clerk/ Treasurer