

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, August 1, 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 Public Works Superintendent Chris Kunopaski.

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:

- (1) Add correspondence regarding expropriation of Contamination Attenuation Zone property at the Stone Road waste site as Item 9 d) under Public Works Committee.

Resolution No. 01/08/13

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

The minutes for the Regular Council meeting held July 18th 2013 were presented to Council for approval.

The following resolution was therefore passed:

Resolution No. 02/08/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of regular Council Meeting held on July 18th, 2013.

“Carried”

Planning and Economic Development Committee – Chair Michael Donohue

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

Resolution No. 03/08/13

Moved by: Michael Donohue, seconded by Dirk Rook

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

“Carried”

Community Service Committee – Chair Ray Pender

Council was provided with an Invitation from the Admaston/Bromley Public Library for Council to visit the Library.

Public Works Committee – Chair Robert Dick, All of Council

The Regional Municipality of Halton forwarded a request for support regarding the installation of isolation valves by Enbridge Pipelines Inc.

Upon consideration, the following resolution was passed:

Resolution No 04/08/13

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 Regional Municipality of Halton requesting installation of isolation valves for environmental protection.

AND FURTHER THAT a copy of our support resolution be forwarded to the National Energy Board, Association of Municipalities of Ontario, and Regional Municipality of Halton.

“Carried”

The following were reviewed by Council and filed as information:

- Ministry of Transportation addressed to Mayor Bill Ringrose re: Public Transit allocation of Provincial Gas Tax Funds for this program year
- Update on Osceola Expansion and the Stone Road Transfer Station
- Correspondence regarding expropriation of Contamination Attenuation Zone property at the Stone Road Transfer Station

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

A report was presented to Council regarding the General Office Assistant position. The recommendation from staff was to hire Andrea Leclaire. Council accepted the recommendation and the following resolution was passed:

Resolution No 05/08/13

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Council of the Township of Admaston/Bromley approves the hiring of Andrea Leclaire to the position of General Office Assistant commencing August 5, 2013 at a rate of \$14.14 per hour.

“Carried”

Protective Services – Chair Dirk Rook

A report was presented to Council regarding a request from Superintendent Chris Lungstrass re: Township Representative for Selection of Renfrew Detachment Commander and the following resolution was passed:

Resolution No 06/08/13

Moved by: Michael Donohue, seconded by Dirk Rook

Whereas the Ontario Provincial Police are now undertaking a search for a Detachment Commander for the Renfrew Detachment of the Ontario Provincial Police and it is practice for the Force to include a representative from each of the Police Service Boards in the Detachment area including one from the Township of Admaston Bromley;

Now therefore be it resolved that the Council of the Township of Admaston Bromley does hereby appoint Mike Quilty, Chair of the Police Services Board, to be the local representative on the Selection Panel for the Detachment Commander of the Renfrew Detachment of the Ontario Provincial Police.

“Carried”

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Confirming By-Law

By-Law No, 2013-38, 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. 07/08/13

Moved by Dirk Rook, seconded by Michael Donohue

That By-Law No. 2013-38, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 1st, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 08/08/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, August 1st, 2013 Admaston/Bromley Council meeting be adjourned at 8:40 p.m.

“Carried”

Mayor

Clerk/ Treasurer