

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday August 15, 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.

The following changes were made to the agenda:

Add Resolution to accept Sarah McGregor Briscoe's letter of resignation as Accounting Clerk effective August 23rd, 2013 as item 10e) under Budget, Finance and Human Resources.

Resolution No. 09/08/13

Moved by Michael Donohue, seconded by Ray Pender

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

"Carried"

Planning and Economic Development Committee – Chair Michael Donohue

A By-Law for the purpose of authorizing the Township of Admaston/Bromley to enter into a Site Plan Agreement with Lloyd and Valerie Hisko was presented to Council for approval and the following resolution was passed:

Resolution No. 10/08/13

Moved by: Michael Donohue, seconded by Ray Pender

BE IT RESOLVED that Council approves entering into a Site Plan Agreement with Lloyd and Valerie Hisko.

AND FURTHER that Council approves and adopts a by-law authorizing the Mayor and Clerk-Treasurer to execute the Agreement.

"Carried"

Council received a request from Maureen Hodgins to temporarily occupy a mobile home on the property while damage caused by lighting to the original dwelling is repaired. A by-law and an agreement were presented to Council for approval and the following resolution was passed:

Resolution No 11/08/13

Moved by: Michael Donohue, seconded by Ray Pender

BE IT RESOLVED that Council approves entering into an Agreement with Maureen Hodgins to temporarily occupy a mobile home.

AND FURTHER that Council approves and adopts a by-law authorizing the Mayor and Clerk-Treasurer to execute the Agreement.

"Carried"

Community Service Committee – Chair Ray Pender

Public Works Committee – Chair Robert Dick, All of Council

The following were reviewed by Council and filed as information:

- Notice from the TransCanada re: Planned 22 Open Houses for Energy East Pipeline Community Relations throughout Ontario
- Notification from Ministry of Agriculture and Food Re: Opeongo Road Reconstruction with Bicycle/Pedestrian Lane approved for funding under the Municipal Infrastructure Investment Initiative
- Job Cost Expenditure Report dated August 12, 2013

The Roads Voucher dated August 12th, 2013 was presented to Council for review and approval. The following resolution was passed:

Resolution No 12/08/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the roads voucher dated August 12, 2013 in the amount of \$245,854.82.

“Carried”

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

Council received a request for support from Town of Port McNeill towards the residents of Lac-Megantic where there was a major rail disaster. Upon consideration, the following resolution was passed:

Resolution No. 13/08/13

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that we support the request from Town of Port McNeill, B.C. for support to the residents of Lac Megantic to a total of \$500.00.

“Carried”

A request from Valley Heritage Radio for membership renewal for the upcoming year was provided to Council and the following resolution was passed:

Resolution No 14/08/13

Moved by: Robert Dick, seconded by: Ray Pender

Be it resolved that Council renew the membership with Heritage Radio in the amount of \$150.00 plus HST.

“Carried”

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

Resolution No 15/08/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the General Voucher dated July 13th to August 9, 2013 in the amount of \$108,932.45.

“Carried”

A Budgetary Control Report dated August 12, 2013 was provided to Council for review and filed as information.

Council received a letter of resignation from Accounting Clerk Sarah McGregor Briscoe and the following resolution was passed:

Resolution No. 16/08/13

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council accept Sarah McGregor Briscoe's letter of resignation as Accounting Clerk effective August 23rd, 2013.

“Carried”

Protective Services – Chair Dirk Rook

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Resolution No. 17/08/13

Moved by Ray Pender, seconded by Robert Dick

THAT the By-Laws listed below dated August 15, 2013 be enacted and passed:

- **By-Law No. 2013-39** being a by-law to authorize the Township of Admaston/Bromley to enter into a Site Agreement with Lloyd and Valerie Hisko
- **By-Law No 2013-40** being a by-law to authorize an Agreement between the Township of Admaston/Bromley and Maureen Hodgins

Confirming By-Law

By-Law No, 2013-41, 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. 18/08/13

Moved by Ray Pender , seconded by Robert Dick

That By-Law No. 2013-41, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 15th, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 19/08/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, August 15th, 2013 Admaston/Bromley Council meeting be adjourned at 8:35 p.m.

“Carried”

Deputy Mayor

Clerk/ Treasurer