

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday September 5, 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 member present was Clerk-Treasurer, Annette Louis. 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. 01/09/13**

Moved by Michael Donohue, seconded by Robert Dick

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

“Carried”

Councillor Donohue declared a Pecuniary Interest for Item No. 9(c) being the stopping up, closure and sale of a Municipal Road Allowance.

Deputy Mayor Dirk Rook read a press release on the rehabilitation of Mayor Briscoe. It was noted that it may be 6 weeks before her new hip can bear weight. It was also noted that under the Municipal Act, Council must pass a resolution if a member of Council is absent from the meetings of Council for three successive months.

**Resolution No. 02/09/13**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular Council meetings held on August 1<sup>st</sup> and 15<sup>th</sup>, 2013.

“Carried”

**Planning and Economic Development Committee** – Chair Michael Donohue

The following items were reviewed by Council and filed as information:

- County of Renfrew – Exploring the Economic Impact of the Renfrew and Area Health Village
- EORN – Update on High-Speed Internet Access Expands across Renfrew County
- GIS Activity and Planning Trackers for the months of June and July, 2013

**Community Service Committee** – Chair Ray Pender

A By-Law was presented to Council appointing Christine Jarrett as a new member to the Recreation Committee Wards 3 & 4. The following resolution was passed:

**Resolution No. 03/09/13**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that the Council approves a By-Law to amend By-Law No. 2013-02 appointing a new member to the ARC Recreation Committee for Wards 3 & 4.

“Carried”

Minutes of the ARC Committee were presented to Council for review and filed as information.

**Public Works Committee** – Chair Robert Dick

An update from the County of Renfrew with respect to a meeting held in Ottawa for the purpose of discussing and recommending various issues relating to improvements along the Highway 17 corridor was reviewed by Council and filed as information.

A By-Law to accept the conveyance of Part Lot 13, Concession 1 being part of a forced road known at the Patterson Road was presented to Council for approval. The following resolution was passed:

**Resolution No. 04/09/13**

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 Patterson Road being part of Lot 13, Concession 1, Geographic Township of Bromley, in the Township of Admaston/Bromley, designated as Part 2 on Reference Plan 49R-18113 being part of PIN 57243-0062 (LT) for maintenance purposes.

“Carried”

Councillor Michael Donohue declared a pecuniary interest on the following Public Works recommendation and vacated his seat.

Councillor Dick reported that the Public Works Committee met prior to the Council meeting to review a request to stop up, closure and the sale of a Municipal Road Allowance.

Upon the recommendation from the Public Works Committee, the following resolution was passed:

**Resolution No. 05/09/13**

Moved by Robert Dick, seconded by Ray Pender

**BE IT RESOLVED** that Council approve the closure and transfer of a portion of the unopened road allowance located between Lots 3 and 4, Concession 7 according to By-Law 2012-51, a Policy and Procedural Guide for the Stopping Up, Closing and Sale of Municipal Road Allowances.

“Carried”

**Budget, Finance and Human Resources** Chair Raye-Anne Briscoe (absent)

A request for a sponsorship to promote an announcement for the Taste of the Valley was received from MYFM Radio. The following resolution was passed:

**Resolution No. 06/09/13**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that Council supports a sponsorship promotion for Taste of the Valley Renfrew on MYFM in the amount of \$149.00 plus HST.

“Carried”

**Protective Services** – Chair Dirk Rook

**County of Renfrew** – Mayor Raye-Anne Briscoe (absent)

The following information was provided to Council and filed as information:

- County of Renfrew – survey data regarding remuneration of Municipal and County positions
- 2013 Residential Tax Rates for all the municipalities within Renfrew County

**By-Laws**

**Resolution No. 07/09/13**

Moved by Michael Donohue, seconded by Robert Dick

THAT the By-Laws listed below dated September 5, 2013 be enacted and passed:

- **By-Law No. 2013-42** being a by-law to amend By-Law No. 2013-02 appointing certain Township Officers and Committees
- **By-Law No 2013-43** being a by-law to accept conveyance of Part of Lot 13, Concession 1, as authorized under the Municipal Act

“Carried”

**Confirming By-Law**

**Resolution No. 08/09/13**

Moved by Ray Pender, seconded by Robert Dick

That By-Law No, 2013-44, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 5, 2013 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 09/09/13**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that the Thursday, September 5<sup>th</sup>, 2013 Admaston/Bromley Council meeting be adjourned at 8:08 p.m.

“Carried”

---

Deputy Mayor

---

Clerk/ Treasurer