

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday September 19, 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 Michael Giardini, MYFM.

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

Resolution No. 10/09/13

Moved by Michael Donohue, seconded by Robert Dick

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

“Carried”

An update on Mayor Briscoe's recovery was provided to everyone. Mayor Briscoe was recently transferred to the Renfrew Victoria Hospital where she is continuing her rehabilitation.

Planning and Economic Development Committee – Chair Michael Donohue

Two resubmissions of previous severance applications were presented to Council for approval. The following resolutions were passed:

Resolution No. 11/09/13

Moved by Michael Donohue, seconded by Ray Pender

BE IT RESOLVED that Council approve Consent Application File No B81/13(2) submitted by Gerald Walsh on condition that he dedicate the required property to the Township being 33 feet from the centre line for future road widening purposes and bear all costs to transfer and register this land to the Township.

“Carried”

Resolution No. 12/09/13

Moved by Michael Donohue, seconded by Ray Pender

BE IT RESOLVED that Council approve Consent Application File No B80/13(1) submitted by Gerald Walsh on condition that he dedicate the required property to the Township being 33 feet from the centre line for future road widening purposes and bear all costs to transfer and register this land to the Township

“Carried”

Resolution No. 13/09/13

Moved by Michael Donohue, seconded by Robert Dick

Whereas Consent Applications B80/13(1) and B81/13(2) are resubmissions of previously approved applications;

And Whereas the amount of \$100.00 was received for each application submitted in 2011 and again for the resubmissions regarding the same property in 2013;

Now therefore be it resolved that the fee received for Consent Applications B80/13(1) and B81/13(2) in the amount of \$200.00 be refunded to Gerald Walsh.

“Carried”

The Building and Sewage Report for the month of August was presented to Council for review. The following resolution was then passed:

Resolution No. 14/09/13

Moved by Michael Donohue, seconded by Ray Pender

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

“Carried”

A consent application for a severance at the corner of Ferguslea and McMahan Road was provided to Council for consideration. Upon reviewing all the required reports, the following resolution was passed:

Resolution No. 15/09/13

Moved by Michael Donohue, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council accept in principal Consent Application B87/13 submitted by 1120982 Ontario Inc.

“Carried”

Community Service Committee – Chair Ray Pender

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

- Douglas Recreation Committee – minutes from July 8th meeting
- Admaston Recreation Committee – fundraiser for ARC

Public Works Committee – Chair Robert Dick

The Roads Voucher dated September 16th, 2013 was presented to Council for review and approval. The following resolution was passed:

Resolution No. 16/09/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the Roads Voucher dated September 16th, 2013 in the amount of \$143,293.80.

“Carried”

The Job Cost Expenditure Report dated September 16, 2013 was provided to Council for review and explained in detail by the Road Superintendent.

The Roads Department was acknowledged for the work, equipment and material they provided to the 2013 Renfrew County Plowing Match.

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

A Cash Management Report for the period ending July 31, 2013 provided by Clerk-Treasurer Annette Louis was examined by Council and filed as information.

A report was provided to Council on a request under the Municipal Freedom of Information Protection of Privacy. Upon consideration, the following resolution was passed:

Resolution No. 17/09/13

Moved by Michael Donohue, seconded by Ray Pender

Be it resolved that Council accept the Municipal Freedom of Information and Protection of Privacy report and direct the Clerk-Treasurer to advise the Mediator that a fee reduction will not be considered and that the original decision and corresponding fees requested remain in effect regarding this information request.

“Carried”

The Budgetary Control Report dated September 13, 2013 was provided to Council for review and explained in detail by the Clerk-Treasurer.

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

Resolution No. 18/09/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the General Voucher dated September 13, 2013 in the amount of \$524,449.42.

“Carried”

Protective Services – Chair Dirk Rook

The June 11th, 2013 minutes of the Douglas Fire Committee were reviewed and filed as information.

The Douglas Volunteer Fire Department was acknowledged for their efforts towards community events such as the 2013 Renfrew County Plowing Match and St Patty’s Day in July.

Two agreements for Heavy Rescue (Extrication) Services were provided for review and approval. The following resolutions were passed:

Resolution No. 19/09/13

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves entering into an Agreement with the Corporation of the Town of Renfrew with respect to Heavy Rescue (Extrication) Services.

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

“Carried”

Resolution No. 20/09/13

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves entering into an Agreement with the Corporation of the Township of Whitewater Region with respect to Heavy Rescue (Extrication) Services.

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

“Carried”

By-Laws

Resolution No. 21/09/13

Moved by Ray Pender, seconded by Robert Dick

THAT the By-Laws listed below dated September 19th, 2013 be enacted and passed:

- **By-Law No. 2013-45** - being a by-law to authorize an agreement between the Township of Admaston/Bromley and the Township of Whitewater Region re: Heavy Rescue (Extrication) Services.
- **By-Law No. 2013-46** being a by-law to authorize an agreement between the Township of Admaston/Bromley and the Town of Renfrew re: Heavy Rescue (Extrication) Services.

“Carried”

Confirming By-Law

Resolution No. 22/09/13

Moved by Ray Pender , seconded by Robert Dick

That By-Law No. 2013-47, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 19th, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 23/09/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, September 19th, 2013 Admaston/Bromley Council meeting be adjourned at 8:35 p.m.

“Carried”

Deputy Mayor

Clerk/ Treasurer