

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday October 3, 2013 at 7:30 pm. Present were Deputy Mayor Dirk Rook and Councillors Robert Dick, Ray Pender and Michael Donohue. Mayor Raye-Anne Briscoe remains in hospital due to her hip surgery.

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

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

An update was provided on Mayor Briscoe's recovery.

Under delegation and guests, it was noted that members of the Renfrew and Area Health Services Village would be present to provide an update on their fundraising activities.

Noting the addition to the agenda, the following resolution was passed:

Resolution No. 01/10/13

Moved by Michael Donohue, seconded by Ray Pender

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

“Carried”

Councillor Donohue declared a pecuniary interest on Item # 6 (a) and 6 (b) being the September, 2013 minutes. Councillor Dick declared a pecuniary interest on Item #7 (a) being the Building and Sewage Report for September.

Deputy Rook welcomed Peter Emon, Karen Maxwell, Shannon Fraser and Norm Lemke from the Renfrew and Area Health Services Village. Their presentation provided Council with an update on the funds raised to date for Physician Recruitment, the positive economic impact generated through the organization and the next phases planned to build upon their current successes.

The September minutes were provided to Council for approval. Councillor Donohue declared a pecuniary interest and vacated his seat.

Upon review, the following resolution was passed:

Resolution No. 02/10/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular Council meeting held on September 5, 2013.

“Carried”

Resolution No. 03/10/13

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular Council meeting held on September 19, 2013.

“Carried”

Planning and Economic Development Committee – Chair Michael Donohue

The Building and Sewage Report for the month of September 2013 was presented to Council for review. Councillor Dick declared a pecuniary interest on this report and vacated his seat.

The following resolution was passed:

Resolution No. 04/10/13

Moved by Michael Donohue, seconded by Ray Pender

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

“Carried”

It was requested that a report be prepared in January 2014 to compare 2013 permits issued with the year 2012.

Community Service Committee – Chair Ray Pender

A request for approval was received from the members of the Admaston/Bromley Recreation Committee Wards 1 & 2 to hold their yearly Douglas Frosty Fun. The following resolution was passed:

Resolution No. 05/10/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Council of the Township of Admaston/Bromley grants permission to the Admaston/Bromley Recreation Committee Wards 1 & 2 to hold the Douglas Frosty Fun on February 7, 8, 9, 2014 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

“Carried”

The following information was provided to Council for review:

- 2012 Bonnechere Valley Animal Shelter Stats for individual Townships
- Renfrew & Area Seniors’ Home Support Inc. minutes of June 25th meeting
- Alzheimer Society – a letter of thanks with respect to a resolution in support of a National Dementia Strategy.

A new member to the recreation committee was forwarded to Council for approval, therefore the following resolution was passed:

Resolution No 06/10/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves a By-Law to amend By-Law No. 2013-02 being a by-law appointing certain Township Officers and Committees for the ensuing year.

“Carried”

A recreation agreement with Bonnechere Valley was provided to Council. This agreement begins January 1, 2014 and remains in force for four years. The following resolution was passed:

Resolution No 07/10/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves a By-Law authorizing a Recreation Agreement with the Township of Bonnechere Valley allowing the Township of Admaston/Bromley residents to have access to their programs and facilities.

“Carried”

A by-law to appoint a Municipal By-Law Enforcement Officer was provided to Council for approval. Councillor Pender explained that the terms for Mr. Fitchett’s appointment are the same as set out in 2011, which is \$21.00 per hour and \$0.50 per kilometre. This appointment is for a two-year term beginning January 2014.

Resolution No. 08/10/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves a By-Law appointing a Municipal By-Law Enforcement Officer for the Township of Admaston/Bromley for the years 2014 and 2015.

“Carried”

A By-Law appointing an Animal Control Officer for the years 2014 and 2015 was given to Council for approval. Councillor Pender explained that rather than paying an hourly rate and mileage Mr. Fiegen has requested a flat fee of \$50.00 per call.

Upon consideration, the following resolution was passed:

Resolution No. 09/10/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves a By-Law appointing an Animal Control Officer for the Township of Admaston/Bromley for the years 2014 and 2015.

“Carried”

Public Works Committee – Chair Robert Dick

A Notice of Study Completion for Highway 132 Rehabilitation and Constant Creek Bridge was reviewed by Council and filed as information.

Chris Kunopaski provided Council with a construction update.

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

Councillor Donohue reported that the Hiring Committee for the Deputy Clerk-Treasurer position heard 7 presentations from individuals on Wednesday, October 2nd and will hear 8 presentations on Friday, October 4th. This is stage 1 of the hiring process.

By-Laws

Resolution No. 10/10/13

Moved by Michael Donohue, seconded by Robert Dick

THAT the By-Laws listed below dated October 3, 2013 be enacted and passed:

- **By-Law No. 2013-48** being a by-law to approve an amendment to By-Law No. 2013-02 by adding Amie Guthro as a new member of the Recreation Committee – Wards 1 & 2
- **By-Law No 2013-49** being a by-law to authorize a recreation agreement with the Corporation of the Township of Bonnechere Valley
- **By-Law No 2013-50** being a by-law to appoint an Animal Control Officer for the Township of Admaston/Bromley
- **By-Law No 2013-51** being a by-law to appoint a Municipal By-Law Enforcement Officer for the Township of Admaston/Bromley

“Carried”

Confirming By-Law

Resolution No. 11/10/13

Moved by Robert Dick, seconded by Ray Pender

That By-Law No. 2013-52, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 3, 2013 be now numbered, deemed read three times and passed.

“Carried”

Resolution No 12/10/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, October 3rd, 2013 Admaston/Bromley Council meeting be adjourned at 8:28 p.m.

“Carried”

Deputy Mayor

Clerk/ Treasurer