

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday December 19, 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 and Deputy Clerk-Treasurer Sean Crozier. From the press were Peter Clark from the Renfrew Mercury, Peter Dewolf from MYFM and Shannon Keller from the Eganville Leader.

Mayor Raye-Anne Briscoe called the meeting to order followed with the recitation of The Lord's Prayer.

**Resolution No. 15/12/13**

Moved by Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Admaston/Bromley Council accept the agenda as presented.

“Carried”

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

A consent application submitted by Millar Wajer Holdings Inc. was presented to Council for approval. It was noted that the consent should be considered upon the condition of a zoning by-law amendment for the severed lands. Upon consideration the following resolution was passed:

**Resolution No. 16/12/13**

Moved by Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Admaston/Bromley Council approve in principle Consent Application B127/13 submitted by Millar Wajer Holdings Inc.

“Carried”

Website stats for the months of September, October and November 2013 were reviewed by Council and filed as information.

**Community Service Committee** – Chair Ray Pender

Notification from our Animal Control Officer, Steve Fiegen, regarding his replacement for medical reasons was presented to Council and filed as information. It was noted that Mr. Fiegen will still be coordinating our Animal Control Services however it will be another Animal Shelter employee, Shelby Robison, who will be operating in the field.

**Public Works Committee** – Chair Robert Dick

A By-Law and an agreement regarding Asset Management Plan funding were presented to Council for approval. The following resolution was passed:

**Resolution No. 17/12/13**

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves a By-Law authorizing the Township to enter into an agreement with the Ministry of Rural Affairs for asset management funding;

AND FURTHER that the Mayor and Clerk-Treasurer are hereby authorized to execute the Agreement

“Carried”

### **Delegations/Guests**

Each year Mayor and Council recognize citizens within Admaston/Bromley Township for the great achievements they have accomplished. Sixteen Citizen Recognition Awards were presented this year, and each was provided with a certificate and a decorative Christmas Admaston/Bromley mug. Following are those that were recognized:

**Connery Campbell** – In 2013 he earned the Cattlemen’s Association Top Beef Heifer Award.

**John Pettigrew** – On November 2, 2013, he competed at the OFSAA cross-country championship in Sudbury and finished 33<sup>rd</sup> in a field of 265 of the best high school runners in Ontario in a time of 24:17 for the seven kilometer run.

**Sean Enright** – Recently competed at the PGG Wrightson World Angus Forum in New Zealand, in which he captained the “Eh” team which placed first in the team competition as well as finishing second in the youth showmanship class.

**Sean Plunkett** – Honoured along with three other paramedics with the N.H. McNally Award (This award recognizes acts of conspicuous bravery by paramedics in the performance of their duties) for the part he played in helping to save a snowmobiler who crashed through the ice on Calabogie Lake.

**Megan Hazen**- The Renfrew Agricultural Society commissioned her to provide a painting (12 foot X 8 foot on the side of the Exhibition Hall) that was intended to tell visitors what the building's all about during the fair. The 10 categories portrayed in Hazen's painting are the same ones contested at the fair: field crops, farm produce (maple syrup), floral culture, domestic science, needlework and craft, fruits and vegetables, 4-H, women's institutes, junior fair, and art, wood and photography.

**Austin & Velma Berry - Bob Briscoe & Karen Hoad** - These four energetic and community spirited people co-hosted the 2013 Renfrew County Plowing Match in September at the Berry Farm in Northcote.

**Laurie Stroud, Bluewave Energy and co-host, Gourley’s Variety** - Four years ago this event started as an opening celebration of Bluewave Energy at the Gourley Variety location and now is an annual fundraising success. The 2013 proceeds of \$2,540 are being directed towards the RVH New Dialysis Centre Project.

**Jane Wouda** - was recognized as a recipient of the prestigious Sarah Badgley Literacy Grant for her idea “Books to Go.”

**Grant Dobson** – His efforts towards The Shaw Woods Outdoor Education Centre Inc. is a credit to Grant and the other volunteers. In 2013 we saw the addition of the “Pine Pavilion” which is a wonderful resting place for visitors.

**Lynn Clelland** – was honoured this year with the highest and most prestigious 4H Syngenta Ontario Arbor Award. This award is open to all 4-H volunteers who have positively impacted 4-H in Ontario and have served the organization for over 10 years who show significant leadership, initiative and making a positive impact on 4-H at various levels (club, local, regional, provincial and/or national).

**Brian & Sandra Teske** – for their many years of tending and cultivating the flower beds at our municipal building on Stone Road.

A report was presented to Council regarding the scenarios discussed at the Board of Negotiation meeting on December 4<sup>th</sup>, 2013 regarding the Stone Road Transfer Station expropriation from the Masks. Upon discussion, the following resolution was passed:

**Resolution No 18/12/13**

Moved by Robert Dick, seconded by Ray Pender

WHEREAS the Corporation of the Township of Admaston/Bromley has acquired 5.3 acres of land for a Contamination Attenuation Zone as required by the Minister of Environment through the legal process of expropriation from Jerome and Frances Mask at the cost of \$41,711.00 and legal costs exceeding \$46,953.00 from 2008 to 2012;

AND WHEREAS Jerome and Frances Mask have requested one of the following Scenarios as compensation for loss of the use of land and approximately 50% of their legal costs:

Scenario 1 – being an occupancy agreement at no fee to carry on the production of hay for 20 years and \$10,000 to offset their legal costs

Scenario 2 – being compensation of \$20,000 for loss of land use and \$10,000 to offset legal costs

BE IT RESOLVED THAT the Corporation of the Township of Admaston/Bromley not accept either of the Scenario's for compensation as the land has been acquired through the legal process of expropriation and now holds title to the property.

“Carried”

A By-Law to adopt the Asset Management Plan as amended by the Public Works Committee on December 9<sup>th</sup> 2013 was presented to Council for approval. The following resolution was passed:

**Resolution No. 19/12/13**

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves a By-Law adopting the Asset Management Plan as amended by the Public Works Committee on December 9<sup>th</sup>, 2013;

AND FURTHER that the Public Works Department will update the Plan on an annual basis with a thorough review once every 4 years commencing January 2015.

“Carried”

The Roads Voucher was presented and reviewed by Council. Upon consideration, the following resolution was passed:

**Resolution No. 20/12/13**

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approve payment of the Roads Voucher dated December 16<sup>th</sup>, 2013 in the amount of \$89,234.93

“Carried”

The following were reviewed by Council and filed as information:

- Notification of the unsuccessful application for the Small, Rural and Northern Infrastructure Fund (SRNMIF) Capital Program for Pucker Street Reconstruction
- Waste Diversion Ontario – Update on 2014 Blue Box Funding Negotiations
- Update and Request from Energy East Pipeline to the Ontario Minister of Energy, Hon Bob Chiarelli requesting consideration when developing their position on Energy East Project
- Heads up Alert from OGRA and AMO re: Transit Investment Strategy Panel Report
- Job Cost Expenditure Report to December 16, 2013

The Public Works Superintendent provided an update on the activities of the Roads Department including the ongoing negotiations for the sale of the 1998 Tandem Truck.

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

The Budgetary Control Report dated December 13, 2013 was reviewed and reported on by the Clerk-Treasurer and was then filed as information.

The General Voucher for the period ending December 13, 2013 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No. 21/12/13**

Moved by Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED that Council approve the General Voucher dated November 16<sup>th</sup> to December 13<sup>th</sup>, 2013 in the amount of \$618,859.46 for payment.

“Carried”

**Protective Services** – Chair Dirk Rook

A letter from the Ministry of Natural Resources regarding the changes to the Fire Management Program was presented to Council along with an article outlining some of the impacts of the changes. Upon consideration the following resolution was passed:

A draft letter regarding the proposed OPP new billing model for policing services was presented to Council for approval and upon consideration the following resolution was passed:

**Resolution No 22/12/13**

Moved by: Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED that Council direct staff to forward the letter as amended by Council regarding the proposed new billing model for policing costs to the Police Services Boards for the Town of Renfrew, Town of Petawawa, Township of Laurentian Hills and the Township of Bonnechere Valley.

“Carried”

The minutes of the Douglas Fire Committee meeting held November 20, 2013 together with the Fire Chief’s Report dated December 11, 2013 was reviewed by Council and filed as information.

**By-Laws**

**Resolution No. 23/12/13**

Moved by Ray Pender, seconded by Robert Dick

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

- **By-Law No. 2013- 61** being a by-law to authorize an agreement with the Ministry of Rural Affairs;
- **By-Law No. 2013- 62** being a by-law to adopt an Asset Management Policy

**Confirming By-Law**

**Resolution No. 24/12/13**

Moved by Ray Pender, seconded by Robert Dick

That By-Law No. 2013-63, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held December 19, 2013 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No 25/12/13**

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, December 19, 2013 Admaston/Bromley Council meeting be adjourned at 10:25 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer