

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, January 2, 2014 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, Deputy Clerk Treasurer Sean Crozier and Public Works Superintendent Chris Kunopaski. 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.

The following resolution was passed:

Resolution No. 01/01/14

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Steve Seller, Municipal Advisor, Ministry of Municipal Affairs and Housing gave a presentation regarding Admaston/Bromley's 2012 Financial Indicator Review.

Debra Pretty Straathof, Renfrew Federation of Agriculture, Brian Hamilton Ontario Federation of Agriculture-Ottawa Lanark Arnprior Renfrew, Gerry Rook Christian Farmers Federation of Ontario and Tony Straathof National Farmers Union were present to discuss the Farm Tax and Managed Forest Property Tax Program.

The minutes of the regular Council meetings were presented to Council for approval.

The following resolution was therefore passed:

Resolution No. 02/01/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular meetings held on December 5th and 19th, 2013.

“Carried”

Planning and Economic Development Committee – Chair Michael Donohue

Comparison Stats for Admaston/Bromley Building Permits for the years 2005-2013 were reviewed by Council and filed as information.

Community Service Committee – Chair Ray Pender

The following were reviewed by Council and filed as information:

- Admaston/Bromley Public Library minutes of meeting held November 19, 2013 and the Librarians' report
- Comparison re: Dog Tag Costs and Revenue from Sales

Public Works Committee – Chair Robert Dick, All of Council

A report on the Townships requirement by the Ministry of Environment to purchase lands as a buffer adjacent to the Osceola Landfill Site was presented to Council and the following resolution was passed:

Resolution No 03/01/14

Moved by Robert Dick, seconded by Ray Pender

WHEREAS the 2014 Municipal Budget has not yet been approved;

AND WHEREAS the Ministry of Environment requires the Township to purchase these lands as a buffer adjacent to the Osceola Landfill Site;

AND WHEREAS the Council of the Corporation recognizes this expenditure as an investment in a long-term asset;

NOW THEREFORE BE IT RESOLVED that Council approves the payment of \$100,000 to the O'Neil's for the purchase of land agreed to on February 21st, 2013;

AND FURTHER that staff is hereby directed to arrange financing with the Bank of Montreal for the above purchase for a term of 20 years at a fixed rate of 3% and to prepare a by-law outlining these terms to be approved by Council at the January 16th, 2014 meeting.

“Carried”

Budget, Finance & Human Resources Committee – Chair Raye-Anne Briscoe

The Ombudsman Ontario - OMLET Annual Report 2012-2013 Facts and Highlights was reviewed by Council and filed as information.

A request to approve registration for Sean Crozier for Unit 1 of the Municipal Accounting and Finance Program and for Annette Louis for the Primer on Planning Course was presented to Council and the following resolution was passed:

Resolution No 04/01/13

Moved by Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Council approve Sean Crozier's request to register for Unit 1 of the Municipal Accounting and Finance program and for Annette Louis to register for the Primer on Planning Course.

“Carried”

Protective Services – Chair Dirk Rook

A letter of notification from the Ministry of Community Safety and Correctional Services Minister Madeleine Meilleur re: OPP Policing Services was reviewed by Council and filed as information.

Confirming By-Law

Resolution No. 05/01/13

Moved by Dirk Rook, seconded by Michael Donohue

That By-Law No. 2014-01, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 2, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 06/01/13

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, January 2nd, 2014 Admaston/Bromley Council meeting be adjourned at 9:55 p.m.

“Carried”

Mayor

Clerk/ Treasurer