

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, January 16, 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, Chief Building Official Dennis Fridgen and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury, Shannon Keller, Eganville Leader and Peter DeWolf, MYFM.

Dallas Hortness our recently appointed Chair of the Police Services Board was also present for the meeting.

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

**Resolution No. 07/01/14**

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

A By-Law for the purpose of appointing members to committees was presented to Council for approval and the following resolution was passed:

**Resolution No 08/01/14**

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves a By-Law appointing certain Township Officers and Committees for the ensuing year or until their successors are appointed.

“Carried”

**Community Service Committee** – Chair Ray Pender, Committee Member Dirk Rook

The minutes of the Douglas Recreation Committee meeting held November 19, 2013 were reviewed by Council and filed as information.

A request from the Admaston/Bromley Public Library Board for an advance on their 2014 grant allocation was presented to Council and upon consideration the following resolution was passed:

**Resolution No 09/01/14**

Moved by: Ray Pender, seconded by Dirk Rook

Be it resolved that Council approve a request from the Library Board to advance funds to meet current financial needs in the amount of \$5,000.00.

“Carried”

**Public Works Committee** – Chair Robert Dick, All of Council

The following were reviewed by Council and filed as information:

- Notification from AMO, Judy Dezell – Manager Gas Tax Implementation re: Admaston/Bromley’s estimated allocation of \$82,349.19
- OGRA Alert re: Judge Dismisses Challenge to Minimum Maintenance Standards in the Silveria Case

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

**Resolution No 10/01/14**

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of Roads Voucher dated January 13<sup>th</sup>, 2014 in the amount of \$73,701.64.

“Carried”

The Job Cost Expenditure Report dated December 31, 2013 was reviewed and reported on by the Public Works Superintendent. He also noted that registration for the 2014 ROMA/OGRA Combined Conference is now open and requested to attend to promote the 2014 Trade Show coming to Arnprior in June and Council approved his request. Council was advised to contact the Clerk prior to January 31<sup>st</sup> for early bird registration if they wanted to attend the conference in addition to the Public Works Superintendent.

**Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council

The following were reviewed by Council and filed as information:

- AMO Report of the Special Purpose Business Property Assessment Review Released
- Tax Report – Control Totals as of December 31, 2013
- Steve Seller response to request for clarification re: defining criteria for rural classification.
- Budgetary Control for the period ending December 31, 2013

The General Voucher for the period ending January 15, 2014 was presented to Council for approval. Upon review, the following resolution was passed:

**Resolution No 11/01/14**

Moved by: Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approves the General Voucher dated December 14, 2013 to January 15, 2014 in the amount of \$172,816.05 for payment.

“Carried”

A By-Law and promissory note to the Bank of Montreal were presented to Council for approval. Upon consideration, the following resolution was passed:

**Resolution No 12/01/14**

Moved by: Robert Dick, seconded by Ray Pender

**NOW THEREFORE BE IT RESOLVED** that Council approves a by-law to borrow the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) to be used for payment to the O’Neil’s for the purchase of land agreed to on February 21<sup>st</sup>, 2013;

**AND FURTHER** that the Mayor and Clerk-Treasurer are hereby authorized to execute the promissory note to the Bank of Montreal.

“Carried”

**Protective Services** – Chair Dirk Rook

The minutes of the Douglas Fire Committee meeting held December 11, 2013 and the Fire Chief's Report dated January 6, 2014 were reviewed by Council and filed as information.

A request for support from the Township of McNab/Braeside to scrap the proposed Ontario Provincial Police new billing model for police services was presented to Council and the following resolution was passed:

**Resolution No 13/01/14**

Moved by Dirk Rook, seconded by Michael Donohue

**BE IT RESOLVED THAT** Council support the Township of McNab/Braeside resolution to scrap the proposed Ontario Provincial Police new billing model for policing services commencing in 2015.

**AND FURTHER THAT** this resolution be forwarded to, The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Madeleine Meilleur, Minister of Community Safety & Correctional Services, The Honourable John Gerretsen, Attorney General of Ontario, Association of Municipalities of Ontario (AMO) and all Renfrew County municipalities.

“Carried”

A letter recommending the extension of the current Forest Fire Management Agreement between the Township of Admaston/Bromley and the Ministry of Natural Resources was presented to Council for approval and upon consideration the following resolution was passed:

**Resolution No 14/01/14**

Moved by: Dirk Rook, seconded by Michael Donohue

**WHEREAS** the current Forest Fire Management Agreement between the Township of Admaston/Bromley and the Ministry of Natural Resources expires on March 31<sup>st</sup>, 2014;

**AND WHEREAS** the Ministry is recommending an extension of the present agreement without an expiry date but including a scheduled 5 year review period to commence prior to March 31<sup>st</sup>, 2019;

**NOW THEREFORE BE IT RESOLVED THAT** Council agrees to extend the present agreement and hereby directs staff to notify the Ministry of Natural Resources to proceed with the amendment to the agreement.

“Carried”

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

A request for support from the County of Lambton to oppose the proposed fee changes and requalification requirements of Municipal Building Officials commencing in 2014 was presented to Council and upon consideration the following resolution was passed:

**Resolution No. 15/01/14**

Moved by: Michael Donohue, seconded by Dirk Rook

**BE IT RESOLVED THAT** Council support the County of Lambton resolution opposing the proposed fee changes and requalification requirements of Municipal Building Officials commencing in 2014.

**AND FURTHER THAT** this resolution be forwarded to the Ministry of Municipal Affairs and Housing, Ontario Building Officials Association, Association of Municipalities of Ontario (AMO) and all Renfrew County municipalities.

“Carried”

**County of Renfrew** – Mayor Raye-Anne Briscoe

**By-Laws**

**Resolution No. 16/01/14**

Moved by Dirk Rook, seconded by Michael Donohue

**BE IT RESOLVED THAT** the following By-Laws be read three times and passed this 16<sup>th</sup> day of January 2014:

- **By-Law No 2014-02** – being a by-law to appoint certain Township Officers Committees
  
- **By-Law 2014-03** – being a by-law authorizing the execution of a promissory note for \$100,000 borrowed from the Bank of Montreal

“Carried”

**Confirming By-Law**

**Resolution No 17/01/14**

Moved by: Michael Donohue, seconded by Dirk Rook

That By-Law No 2014-04, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held January 16, 2014 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 18/01/14**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that the Thursday, January 16<sup>th</sup>, 2014 Admaston/Bromley Council meeting be adjourned at 9:15 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer