

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, February 6, 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 and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury, Terry Fleury, Eganville Leader and Michael Giardini, MYFM.

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

Resolution No. 01/02/14

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Councillor Donohue declared a pecuniary interest on Item 9 b) and c) and Item 13 By-Laws

Mayor Briscoe welcomed Renfrew and Area Senior Home Support Chair Dave Bennett and Executive Director Judy Ewart who gave a presentation on the programs provided and made a request of Council to consider an increase in the Townships donation amount during the 2014 budget deliberations.

Mayor Briscoe read a thank you note for the flower arrangement sent in memory of the late Pauline Kelly.

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

The following resolution was therefore passed:

Resolution No 02/02/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular meetings held on January 2nd and January 16th, 2014.

“Carried”

Planning and Economic Development Committee – Chair Michael Donohue, Committee Member Robert Dick

The following were reviewed by Council and filed as information:

- County of Renfrew response to the Land Use Planning and Appeal System – Consultation Document (Fall 2013)
- County of Renfrew – Overview of Major Planning Files – 2013 Year End Activity
- Renfrew County at a Glance – Eastern Ontario Region at a Glance
- County of Renfrew GIS Activity Trackers from November and December 2013

- County of Renfrew Planning Division Trackers for November, December 2013 and Year End 2013

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

The following were reviewed by Council and filed as information:

- Minutes of the Admaston/Bromley Public Library Board Meeting on December 17, 2013 and the Librarians’ Report dated January 2014
- Summary and Comparison 2012-2013 Barr Line Community Centre Usage
- Letter from Glen Smith and reports re: Annual Meeting of the Renfrew County Veterinary Services Committee
- Summary and Comparison Council Chamber Usage 2012-2013
- Minutes of the regular Meeting of the Renfrew and Area Seniors’ Home Support held November 28, 2013

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

Resolution No 03/02/14

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves a By-Law 2014-05, being a By-Law to appoint members to our Public Library Board for a term concurrent with the term of the appointing council, or until a successor is appointed, and may be reappointed for one or more further terms.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The following were reviewed by Council and filed as information:

- Thanks for prompt wash-out assistance on the K&P Trail by the Admaston/Bromley Public Works Department from Bob Sweet, Chair of the County of Renfrew, Development and Property Committee
- Fuel Usage Comparison 2011-2013

By-Laws for the purpose of stopping up, selling and conveying parts of an unopened road allowance between Lots 3 and 4 Concession 7 were presented to Council for approval and the following resolutions were passed:

Resolution No. 04/02/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves By-Law 2014-06 being a by-law to provide for stopping up part of an unopened road allowance between Lots 3 and 4 Concession 7 in the geographic Township of Bromley.

“Carried”

Resolution No. 05/02/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves By-Law 2014-07 being a by-law to approve the selling and conveying part of an unopened road allowance (now closed) between Lots 3 and 4 Concession 7 in the geographic Township of Bromley.

“Carried”

By-Laws for the purpose of stopping up, selling and conveying parts of an unopened road allowance between North Bonnechere Range and Concession 1 were presented to Council for approval and the following resolutions were passed:

Resolution No. 06/02/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves By-Law 2014-08 being a by-law to provide for stopping up part of an unopened road allowance between North Bonnechere Range and Concession 1 in the geographic Township of Admaston.

“Carried”

Resolution No. 07/02/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves By-Law 2014-09 being a by-law to approve the selling and conveying of those parts of the unopened road allowance (now closed) between North Bonnechere Range and Concession 1 in the geographic Township of Admaston.

“Carried”

A By-Law authorizing the Township to enter into an agreement with Ontario One Call was presented to Council for approval and the following resolution was passed:

Resolution No. 08/02/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves the passing of By-Law 2014-10 being a by-law authorizing the Township of Admaston/Bromley to enter into an Agreement with Ontario One Call.

“Carried”

A request for support from Randy Pettapiece MPP Perth Wellington regarding joint and several liability was presented to Council and the following resolution was passed:

Resolution No 09/02/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Corporation of the Township of Admaston/Bromley support the resolution introduced by Randy Pettapiece, MPP for Perth-Wellington and urge the Provincial Government to implement a comprehensive, long-term solution to reform joint and several liability insurance for municipalities;

AND FURTHER that this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, Mr. John Yakabuski, MPP for Renfrew-Nipissing-Pembroke and the Association of Municipalities of Ontario (AMO).

“Carried”

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

The following were reviewed by Council and filed as information:

- Council Remuneration Expenses summary for the 2013 year
- Letter from concerned ratepayer and the Township’s response

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

A By-Law authorizing the Township to enter into an agreement with the Ministry of Natural Resources for forest fire management was presented to Council for approval and the following resolution was passed:

Resolution No 10/02/14

Moved by Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED THAT Council approves the passing of By-Law 2014-11 being a by-law authorizing the Township of Admaston/Bromley to enter into an Agreement with the Ministry of Natural Resources.

“Carried”

AMO Communications regarding the creation of a new OPP Billing Steering Committee and the Township’s response were reviewed by Council and filed as information.

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Resolution No. 11/02/14

Moved by Dirk Rook, seconded by Ray Pender

BE IT RESOLVED THAT the By-Laws listed below dated February 6, 2014 be enacted and passed:

- **By-Law No 2014-05** - being a by-law to appoint a Public Library Board
- **By-Law No 2014-06** - being a by-law to provide for the stopping up of part of an unopened road allowance between Lots 3 & 4 Bromley Concession 7
- **By-Law No 2014-07** – being a by-law to approve the selling and conveying of those parts of an unopened road allowance (now closed) between Lots 3 & 4 Bromley Concession 7
- **By-Law 2014-08** – being a by-law to provide for the stopping up of part of an unopened road allowance between North Bonnechere Range and Admaston Concession 1
- **By-Law No 2014-09** – being a by-law to approve the selling and conveying of those parts of an unopened road allowance (now closed) between North Bonnechere Range and Admaston Concession 1

- **By-Law No 2014-10** - being a by-law authorizing the Corporation of the Township of Admaston/Bromley to enter into an agreement with Ontario One Call
- **By-Law No 2014-11** - being a by-law to authorize the execution of an agreement between the Ministry of Natural Resources and the Corporation of the Township of Admaston/Bromley

“Carried”

Confirming By-Law

Resolution No 12/02/14

Moved by: Michael Donohue, seconded by Dirk Rook

That By-Law No 2014-12, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 6, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 13/02/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, February 6th, 2014 Admaston/Bromley Council meeting be adjourned at 9:25 p.m.

“Carried”

Mayor

Clerk/ Treasurer