

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, February 20, 2014 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook, Councillors Robert Dick and Ray Pender. Councillor Michael Donohue was absent.

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, Renfrew Mercury, Shannon Keller, Eganville Leader and Peter DeWolf, MYFM.

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

The following changes were made to the agenda:

- (1) Add poster regarding ARC outdoor classic as Item 8 c) under Community Service Committee.
- (2) Under Item 8 b) stroke out Greater Madawaska and change it to Madawaska Valley
- (3) Add February 19, 2014 Eganville Leader Article "Five things you should know about OPP municipal policing" as Item 11 b) under Protective Services.

Resolution No. 14/02/14

Moved by Robert Dick, seconded by Ray Pender

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

"Carried"

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

Notice for the Township of Whitewater Region regarding proposed zoning by-law amendments for outdoor furnaces was presented to Council and the following resolution was passed:

Resolution No 15/02/14

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of Admaston/Bromley have no comments or concerns regarding the Zoning By-Law Amendments and Outdoor Furnaces By-Law and authorize the Clerk to respond accordingly and forward a copy to the CAO of the Township of Whitewater Region no later than February 28th, 2014.

"Carried"

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

The following were reviewed by Council and filed as information:

- Minutes from the ARC (Admaston Recreation Committee) Meeting held January 6, 2014

- Support request from the Township of Madawaska Valley re: The Proposed Closing of Rural Elementary Schools together with the Accommodation Review Committee's Final Report to the School Board on the proposed closures.
- Poster regarding ARC outdoor classic event to be held on Saturday March 1st, 2014.

Public Works Committee – Chair Robert Dick, All of Council

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

Resolution No 16/02/14

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of Roads Voucher dated February 14th, 2014 in the amount of \$117,183.00.

“Carried”

A report recommending the sponsorship of a golf-hole in support of the 2014 Municipal Trade Show was presented to Council for approval and upon consideration the following resolution was passed:

Resolution No 17/02/14

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council authorizes the purchase of a golf-hole sponsorship in the amount of \$100.00 by May 1, 2014 for the Ross McKenzie Memorial Golf Tournament during the 2014 Municipal Trade Show.

“Carried”

The following were reviewed by Council and filed as information:

- Letter from Admaston/Bromley Lawyers, Hamilton Appotive to Mr. Donald Good, lawyer for Mr. Mask re: Stone Road Waste Transfer Station
- AMO Bulletin re: Prime Minister Announces Additional Building Canada Fund Details
- AMO Announcement re: A New Federal Gas Tax Agreement is Coming Soon.

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

The Cash Management Report for the period ending January 31st, 2014 was reviewed by Council and filed as information.

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

Resolution No 18/02/14

Moved by: Dirk Rook, seconded by Ray Pender

Be it resolved that Council approve for payment the General Voucher dated January 16, 2014 to February 15th, 2014 in the amount of \$104,811.82.

“Carried”

A By-Law for the purpose of providing for Interim Tax Levies was presented to Council for approval and the following resolution was passed:

Resolution No 19/02/14

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves By-Law No 2014-13 to provide for Interim Tax Levies for the year 2014 for the Township of Admaston/Bromley.
"Carried"

Protective Services – Chair Dirk Rook

The following were reviewed by Council and filed as information:

- February 19, 2014 Eganville Leader Article "Five things you should know about OPP municipal policing"
- Douglas Fire Department minutes from the regular meeting held January 8, 2014 and the Fire Chief's Report February 10, 2014

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Resolution No. 20/02/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the following By-Laws be read three times and passed this 20th day of February 2014:

- **By-Law No 2014-13** – being a by-law to provide for Interim Tax Levies for the year 2014 for the Township of Admaston/Bromley.
"Carried"

Confirming By-Law

Resolution No 21/02/14

Moved by: Ray Pender, seconded by Robert Dick

That By-Law No 2014-14, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held February 20, 2014 be now numbered, deemed read three times and passed.
"Carried"

Resolution No. 22/02/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, February 20th, 2014 Admaston/Bromley Council meeting be adjourned at 8:28 p.m.
"Carried"

Mayor

Clerk/ Treasurer