

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, March 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, Deputy Clerk-Treasurer Sean Crozier and Public Works Superintendent Chris Kunopaski. From the press were Lucy Hass, Renfrew Mercury, Shannon Keller, 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. 01/03/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Admaston/Bromley Council approve the agenda.

“Carried”

Councillor Donohue declared a pecuniary interest on the minutes of February 6th, 2014.

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

The following resolutions were therefore passed:

Resolution No 02/03/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular meeting held on February 6th, 2014.

“Carried”

Resolution No 03/03/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular meeting held on February 20th, 2014.

“Carried”

Mayor Briscoe expressed thanks and appreciation to council, staff, neighbours and the broader community of Renfrew County for their support, calls and visits during her husband's recent health issues.

Opeongo Road Reconstruction Tenders were opened. Five tenders were submitted and they were from the following:

Supplier/Construction Company	Base Cost	Misc. Items	Provisional Items	HST	Total Cost
B R Fulton	\$189,367.80	\$6,000.00	\$107,084	\$39,318.73	\$341,770.53
Smiths Construction	\$253,292.95	\$10,650.00	\$75,484.90	\$44,125.62	\$383,553.47
B E I	\$227,693.53	\$6,549.42	\$105,839.63	\$44,210.74	\$384,293.32
Clouthier Construction	\$269,520.50	\$15,000.00	\$86,462.50	\$48,227.79	\$419,210.79
Cavanagh Construction	\$289,232.65	\$15,840.26	\$109,163.49	\$53,850.73	\$468,087.13

The Public Works Superintendent Chris Kunopaski was given time to review the Tenders to make sure all meet the specified criteria and a decision would be made at a Special Meeting of Council on March 12th, 2014 at 10:00 a.m.

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

The Township website stats for December 2013, January and February 2014 were reviewed by Council and filed as information.

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

The following were reviewed by Council and filed as information:

- Admaston/Bromley Public Library Minutes from the meeting held January 21, 2014 and the Librarians' report with a recommendation to accept Human Resources Policy HR-01
- Minutes of the Douglas Recreation Committee Meeting held January 7, 2014
- Minutes of the regular meeting Renfrew and Area Senior's Home Support held January 23, 2014

Canada Post letter re: Potential closure on Saturdays and realignment of hours during the week at Douglas Post Office was presented to Council and the following resolution was passed:

Resolution No 04/03/14

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Admaston/Bromley Council thank Sue Whyte, Manager for Canada Post Brockville Smiths Falls Area for the letter of February 11th, but express serious reservations about the realignment of hours at the Douglas Post Office and request more information.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The Public Works Superintendent reported on the OGRA-ROMA conference attended on February 24th, 25th and 26th. A dozen new vendors signed up for a booth at the 2014 Municipal Trade Show coming to Arnprior this June. He also noted that the Township is now officially a member of Ontario One Call.

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

The following were reviewed by Council and filed as information:

- Municipal Employer Pension Centre Ontario (MEPCO) report re: OMERS Plan funding challenges
- Letter from Sunshine Coach Service re: Accessible Transportation

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

The following were reviewed by Council and filed as information:

- A letter from R.A. Philbin,, Commander, Municipal Policing Bureau announcing website updates re: OPP Municipal Policing
- AMO – Update 1 – OPP Policed Communities

The Eganville Leader editorial “Five Things You Should Know about OPP Municipal Policing” reviewed at the previous meeting was discussed by Council and the following resolution was passed:

Resolution No 05/03/14

Moved by Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Admaston/Bromley Township request AMO respond to the editorial “Five Things You Should Know about OPP Municipal Policing” along the lines of “Five Things Superintendent R.A. Philbin should know about Municipal Treasuries”.

“Carried”

County of Renfrew – Mayor Raye-Anne Briscoe

The County Council report re: Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Capital Program was presented to Council and filed as information.

By-Laws

Confirming By-Law

Resolution No 06/03/14

Moved by: Dirk Rook, seconded by Michael Donohue

That By-Law No 2014-15, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 6, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 07/03/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, March 6th, 2014 Admaston/Bromley Council meeting be adjourned at 8:55 p.m.

“Carried”

Mayor

Clerk/ Treasurer