

## CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

### MONTHLY MEETING

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

Staff members present were Clerk-Treasurer Annette Louis and Public Works Superintendent Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury, Shannon Keller, Eganville Leader, Peter DeWolf, MYFM and MYFM Intern Peter Harrison from Algonquin College.

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 letter and resolution from North Grenville regarding the closure of Kemptville College under item 7a);
- (2) Add Resolution from the Town of Arnprior regarding Energy Costs as Item 10f)

#### **Resolution No. 10/03/14**

Moved by Michael Donohue, seconded by Dirk Rook

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

The Ministry of Community Safety and Correctional Services letter re: Municipal Emergency Management Programs was presented and reviewed by Council and accepted as information. Council commended the Townships Community Emergency Management Coordinator Bill Bowles for ensuring we stay compliant.

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

The following were reviewed by Council and filed as information:

- Response from Annette Louis, Clerk-Treasurer to Sue Whyte, Manager Brockville Smiths Falls Area, Canada Post requesting more information regarding the realignment of hours and potential Saturday closure of the Douglas Post Office
- Letter of thanks from Denis Lemelin, Canadian Union of Postal Workers for Admaston/Bromley Council support of calling for revenue generation, not cuts at Canada Postal Outlets

Councillor Pender gave a Power Point Presentation on the closing of Kemptville Agricultural College. Further background information regarding the closure and a resolution from North Grenville was presented and reviewed by Council. Upon consideration, the following resolution was passed:

### **Resolution No 11/03/14**

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council support the resolution dated March 17, 2014 regarding the closure of the University of Guelph's Kemptville Campus from the Municipality of North Grenville.

AND FURTHER that a copy of our support resolution be forwarded to Kathleen Wynne, Premier of Ontario and Minister of Agriculture and Food, Brad Duguid, Minister of Training Colleges and Universities, MPP John Yakabuski and the Eastern Ontario Warden's Caucus and the Minister of Rural Affairs, Jeff Leal.

"Carried"

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

AMO Alert re: Legislature Supports Motion on Municipal Liability Reform – More Municipal Action Needed along with letter and article re: Randy Pettapiece, MPP motion and support was presented and reviewed by Council and the following resolution was passed:

### **Resolution No 12/03/14**

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Township of Admaston/Bromley supports municipal liability reform under the Combined Model as described by AMO's March 4, 2014 policy update and authorize the Clerk to forward a letter to the provincial government no later than April 16, 2014.

"Carried"

County Newsletter re: County of Renfrew meets with The Honourable Glen Murray, Minister of Transportation and Infrastructure on Thursday, March 13<sup>th</sup>, 2014 was presented to Council and filed as information. Council directed staff to send a thank you to Public Works & Engineering Director Dave Darch for his years of service with the County and good wishes upon his retirement.

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

### **Resolution No 13/03/14**

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approve payment of Roads Voucher dated March 17<sup>th</sup>, 2014 in the amount of \$56,017.99.

"Carried"

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

The following were reviewed by Council and filed as information:

- AMO Bulletin re: Wynne Government Embraces Provincial Oversight of Municipal Government
- Request for support from the Town of Aurora re: Introduction of Municipal Recall Election Legislation

Requests for the 2014 Visitor Guide's from the Eganville Leader and Renfrew Mercury were presented and reviewed by Council and the following resolutions were passed:

**Resolution No. 14/03/14**

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that the Township of Admaston/Bromley approve participation in the Renfrew Mercury Visitors Guide for 2014.

“Carried”

**Resolution No 15/03/14**

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that the Township of Admaston/Bromley approve a half page ad in the Eganville Leader's Visitors Guide for 2014.

“Carried”

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

**Resolution No 16/03/14**

Moved by: Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approve for payment the General Voucher dated February 16<sup>th</sup> 2014 to March 15, 2014 in the amount of \$76,394.62.

“Carried”

**Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

The following were reviewed by Council and filed as information:

- Minutes of the Douglas Fire Committee Meeting held February 12, 2014 plus the Fire Chief's Report dated March 12, 2014
- AMO Bulletin re: OPP Policed Communities – Update 3
- AMO Bulletin re: OPP Policed Communities – Update 4
- E-mail response to AMO re: OPP Billings – OPP Steering Committee with Resolution No 05/03/14 passed by Admaston/Bromley Council at the regular council meeting held March 6, 2014

A letter requesting Council's support re: the two-year MNR pilot project to allow a spring bear hunt for Ontario residents to address public safety and deal with the problem of nuisance bears in northern Ontario was presented to Council and upon consideration the following resolution was passed:

**Resolution No 17/03/14**

Moved by Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED that Admaston/Bromley Council supports the appeal from MPP Jerry Ouelette regarding and request that both rural and urban municipalities be considered for the re-instatement of the spring bear hunt in Ontario.

AND FURTHER that a copy of our support resolution be forwarded to Premier Kathleen Wynne, MPP John Yakabuski and David Oraziatti, Minister of Natural Resources.

“Carried”

A Resolution from the Town of Arnprior requesting Council's support regarding electricity rates was presented to Council and the following resolution was passed:

**Resolution No 18/03/14**

Moved by: Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED that Council support the resolution dated February 11, 2014 regarding the increased electricity rates from the Town of Arnprior.

AND FURTHER that a copy of our support resolution be forwarded to the Premier of Ontario, Minister of Energy and Infrastructure, the Ontario Energy Board, Association of Municipalities of Ontario and MPP John Yakabuski.

“Carried”

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

**By-Laws**

**Confirming By-Law**

**Resolution No 19/03/14**

Moved by: Dirk Rook, seconded by Michael Donohue

That By-Law No 2014-16, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held March 20, 2014 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 20/03/14**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED** that the Thursday, March 20<sup>th</sup>, 2014 Admaston/Bromley Council meeting be adjourned at 8:50 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer