

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, April 3, 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, 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.

An update from AMO regarding the setting aside of Bill 69 the Prompt Payment Act was added to the agenda under Item 9(b).

Resolution No. 01/04/14

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Councillor Donohue declared a pecuniary interest on Item 5a) the minutes of March 6th 2014.

The minutes of two regular Council meetings and one special meeting were presented to Council for approval. The following resolutions were therefore passed:

Resolution No 02/04/14

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the minutes of the regular Council Meeting held March 6, 2014 be accepted as presented.

“Carried”

Resolution No 03/04/14

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the minutes of the Special Council Meeting held March 12, 2014 be accepted as presented.

“Carried”

Resolution No 04/04/14

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the minutes of the regular Council Meeting held March 20, 2014 be accepted as presented.

“Carried”

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

Resolution No 05/04/14

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept the Building and Sewage report dated March 2014.

“Carried”

A By-Law for the purpose of authorizing the execution of the Guarantee of Debts and Promissory Note between the Renfrew and Area Health Services Village and the Towns of Renfrew was presented to Council for approval and the following resolution was passed:

Resolution No 06/04/14

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Council approves By-Law 2014-17, being a By-Law authorizing the Township of Admaston/Bromley to guarantee the debts and execute the promissory note between Renfrew and Area Health Services and the Town of Renfrew.

“Carried”

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

The following were reviewed by Council and filed as information:

- Notification from Canada Post re: Reduction in Weekday Hours at the Douglas Post Office
- Minutes from the Admaston/Bromley Public Library Meeting held February 18, 2014
- Minutes from the Admaston Recreation Committee (ARC) Meeting held February 5th, 2014
- Minutes from the Douglas Recreation Committee Meeting held February 25, 2014

Public Works Committee – Chair Robert Dick, All of Council

The following were reviewed by Council and filed as information:

- Heads Up Alert – OGRAs Position on Joint and Several Liability – and a letter of response from Admaston/Bromley Council
- AMO – New Building Canada Fund Announced – Agreement with Provincial Government Required to Allocate Funding in Ontario

A request for support from the Township of Wollaston re: Provincial direction regarding development on private roads was presented to Council. Upon consideration, the following resolution was passed with a request for a recorded vote:

Resolution No 07/04/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that the Council of Admaston/Bromley Township support the resolution from Wollaston Township re: Provincial direction regarding development of private roads.

And furthermore that support of this resolution be circulated to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario.

Dirk Rook – against
Michael Donohue – for
Robert Dick - for
Ray Pender – for
Raye-Anne Briscoe – against

“Carried”

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

The following were reviewed by Council and filed as information:

- Report and Documentation on Canadian Armed Forces Completes Military Mission in Afghanistan and Wear Red Fridays
- AMO Calls for Rethink of Bill 69 – The Prompt Payment Act – Set Aside
- AMO March 2014 Board Meeting Highlights
- March 2014 – Ontario Cabinet Shuffle Announced

The Auditor’s report for the year ending December 31, 2013, the Annual Management Letter with Township response and the Financial Statements for 2013 were presented to Council and the following resolution was passed:

Resolution No 08/04/14

Moved by: Dirk Rook, seconded by Michael Donohue

Be it resolved that the Council of Admaston/Bromley approve the Auditors report for the year ending December 31, 2013, the Annual Management Letter and the Financial Statements for 2013.

“Carried”

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

Update 5 from AMO’s OPP Steering Committee was presented to Council and filed as information.

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

Resolution No 09/04/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approves By-Law 2014-18 being a by-law to appoint members to the Police Services Board.

“Carried”

County of Renfrew – Mayor Raye-Anne Briscoe

The Easter Ontario Warden’s Caucus’ EOWC Eastern Ontario: The Road to Renewal information brochure was presented to Council and filed as information.

By-Laws

Resolution No 10/04/14

Moved by Ray Pender, seconded by Robert Dick

That the By-Laws listed below dated April 3, 2014 be enacted and passed:

- **By-Law 2014-17** – being a by-law to authorize the execution of the Guarantee of the Debts between the Renfrew and Area Health Services Village and the Town of Renfrew

- **By-Law 2014-18** – being a by-law to appoint members to the Police Services Board

Confirming By-Law

Resolution No 11/04/14

Moved by: Dirk Rook, seconded by Michael Donohue

That By-Law No 2014-19, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 3, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 12/04/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, April 3rd, 2014 Admaston/Bromley Council meeting be adjourned at 8:55 p.m.

“Carried”

Mayor

Clerk/ Treasurer