

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, April 17, 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 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 letter and resolution from the County of Renfrew regarding the closure of Kemptville College under item 7a);

Resolution No. 13/04/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED THAT Council accept the agenda as amended.

“Carried”

Mayor Briscoe welcomed the following guest and delegations:

Eastern Ontario Regional Network Project - Mayor Bob Sweet, Co-Lead Jim Pine, Communications and Stakeholder Relations Officer Lisa Severson and Access Engineer, Peter Leaton presented high-speed internet options available through the Eastern Ontario Regional Network initiative.

County of Renfrew Development and Property Department - Mayor Bob Sweet, Director Paul Moreau, Economic Development Manager Alastair Baird, Business Development Officer Craig Kelley and Melissa Marquardt from Ottawa Valley Tourism Association highlighted local efforts promoting Economic Development, Enterprise Renfrew County, Tourism, Planning, Property and Forestry.

Ontario Woodlot Association Renfrew Chapter Representatives Tony Bell and John Stuart and Gerry Rook from the Christian Farmers Federation were in attendance to discuss the issues regarding the Managed Forest and Farm Tax Programs.

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

A consent application submitted by Millar Wajer Holdings Inc. was presented to Council for approval. Upon consideration the following resolution was passed:

Resolution No 14/04/14

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED THAT Admaston/Bromley Council accept in principal Consent Application B157/13 submitted by Millar Wajer Holding Inc.

“Carried”

A consent application submitted by Lore and Henning Thomssen was presented to Council for approval. Upon consideration the following resolution was passed:

Resolution No 15/04/14

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED THAT Admaston/Bromley Council accept in principal Consent Application B08/13 submitted by Lore and Henning Thomssen.

“Carried”

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

A request for support from the Township of Laurentian Valley regarding the closure of Kemptville College was presented to Council. Upon consideration, the following resolution was passed:

Resolution No 16/04/14

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT Admaston/Bromley Council support the Township of Laurentian Valley in their resolution regarding the closure of Kemptville College.

“Carried”

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 17/04/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED THAT the Council approve the roads voucher dated April 14th, 2014 in the amount of \$92,889.61.

“Carried”

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

Information regarding the Municipal Property Assessment Corporation’s site Voterlookup.ca was reviewed by Council and filed as information.

The General Voucher for the period ending April 11th, 2014 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 18/04/14

Moved by: Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED THAT the Council approve for payment the General Voucher dated March 16th to April 11, 2014 in the amount of \$515,129.65.

“Carried”

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

A request from the County of Haliburton regarding letters to residents on the proposed OPP billing reform was presented to Council and upon review staff was directed to post a similar letter on Admaston/Bromley’s website.

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Confirming By-Law

Resolution No 19/04/14

Moved by: Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-20, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held April 17, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 20/04/14

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED THAT Council moves to an in-camera session at 10:45 pm under Section 239(2) of the Municipal Act, 2011, c.25 being a personal matter about an identifiable individual.

“Carried”

Resolution No. 21/04/14

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED THAT Council moves out of the in-camera session at 10:50 pm and rise and report at the regular council meeting.

“Carried”

Councillor Donohue rose and reported that Council met in-camera to choose the Citizen, Youth Citizen and Senior of the year, to be recognized at our Canada Day celebrations.

Resolution No. 22/04/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday, April 17th, 2014 Admaston/Bromley Council meeting be adjourned at 10:53 p.m.

“Carried”

Mayor

Clerk/ Treasurer