

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, May 1, 2014 at 7:30 pm. Present were Deputy Mayor Dirk Rook and Councillors Robert Dick, Ray Pender and Michael Donohue. Mayor Raye-Anne Briscoe 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

Deputy Mayor Dirk Rook called the meeting to order followed with the recitation of The Lord's Prayer.

The following changes were made to the agenda:

- (1) Add AMO Update on Proposed Provincial Budget Highlights as Item 6 g) under Budget Finance and Human Resources.

Resolution No. 01/05/14

Moved by Michael Donohue, seconded by Robert Dick

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

“Carried”

Councillor Donohue declared a pecuniary interest on Item 9 a).

Deputy Mayor Rook read a thank you note from Loretta Rice for the presentation and kind words at the time of her retirement.

The minutes of two regular Council meetings were presented to Council for approval and the April 17th minutes were amended with the addition of Mayor Sweet under Delegations in attendance at that meeting. Upon consideration, the following resolution was therefore passed:

Resolution No 02/05/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that council approve the minutes of the regular Council Meetings held April 3rd and 17th, 2014 as amended.

“Carried”

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

A Power Point Presentation was given on the 2014 Municipal Budget, which was explained by Deputy Clerk-Treasurer Sean Crozier. The end result will see a Municipal Tax Rate increase of 7.44%.

At the conclusion of the presentation, an opportunity was given for questions and comments.

Prior to the 2014 Budget being passed, Council approved the following resolution:

Resolution No 03/05/14

Moved by Michael Donohue, seconded by Ray Pender

WHEREAS for 2014 budget purposes, as per Ontario Regulation 284/09, a municipality may exclude from the budget, amortization expenses pertaining to tangible capital assets; post-employment benefit expenses and solid waste landfill closure and post-closure expenses;

AND WHEREAS Council chose not to include amortization costs, post-employment benefit expenses for payout in a future year and unfunded landfill closure and post closure costs;

AND WHEREAS a report must be presented to Council providing the 2014 impact of the excluded expenses from the budget;

NOW THEREFOR BE IT RESOLVED that Council accept the following as excluded items from the 2014 Budget:

| | |
|--|----------------|
| Amortization | \$1,519,007.00 |
| Accrued Sick Leave | 44,959.24 |
| Unfunded-Landfill Closure & Post Closure Costs | 683,000.00 |

“Carried”

The By-Law to adopt the 2014 Budget was presented to Council for approval.

Upon consideration, the following resolution was passed:

Resolution No 04/05/14

Moved by Michael Donohue, seconded by Ray Pender

BE IT RESOLVED that Council approves a By-Law to provide for the approval of the 2014 Budget, adoption of the 2014 Tax Rates and to further provide for penalty and interest on overdue taxes.

“Carried”

The following were reviewed by Council and filed as information:

- Notification of Admaston/Bromley Township being successful in their application for a Small Project Component of the Enabling Accessibility Fund in the amount of \$2,200 to be used to install an accessibility door for access into the Council Room at the Municipal Office
- Employment Network notification of our successful application under the Summer Jobs Service for 1 summer student supplement of \$2.00 per hour for 280 hours
- Admaston/Bromley Township plans to recognize the “National Day of Honour – May 9th, 2014” – to recognize our dedicated and selfless acts of our military members who served, supported directly or indirectly the Canadian mission in Afghanistan
- AMO Update on the Highlights of the Proposed Provincial Budget

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

The Building and Sewage Report for the month of April 2014 was presented to Council for review.

The following resolution was passed:

Resolution No 05/05/14

Moved by: Michael Donohue, seconded by Ray Pender

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

“Carried”

Admaston/Bromley website stats for the month of March 2014 were reviewed and filed as information.

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

The following were reviewed by Council and filed as information:

- Minutes of the Admaston/Bromley Public Library Board Meeting held March 18, 2014 plus Library Report dated April 2014, Human Resources Policy review
- Request for support from Town of Penetanguishene re: Call for Review of Funding for Small Town Ontario Schools

A request for donation was received from St. Michael's School for their efforts in hosting an Earth Day clean-up and the following resolution was passed:

Resolution No 06/05/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Admaston/Bromley Council direct staff to make a donation in the amount of \$100.00 to St. Michael's School for their efforts in hosting an Earth Day clean-up in the community.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

Councillor Donohue declared a pecuniary interest for the next item on the agenda and therefore vacated the Council Chambers.

Councillor Dick reported that the Public Works Committee met prior to the Council meeting to open the gravel and sand tenders. Three gravel tenders were received. They were from:

- 1 Clouthier \$7.44/tonne or \$74,400.00
- 2 Cavanagh \$8.32/tonne or \$83,200.00
- 3 Fulton \$8.60/tonne or \$86,000.00

The following resolution was therefore passed:

Resolution No 07/05/14

Moved by Ray Pender, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept the recommendation from the Public Works Committee that Clouthier Construction be awarded the contract for 10,000 tonnes of gravel at a unit price of \$7.44 per tonne to supply, haul and stock pile for a total of \$74,400.00 plus taxes.

“Carried”

Five winter sand tenders were received. They were from:

| | | | |
|---|-------------|-----------------|-------------|
| 1 | Clouthier | \$6.62/tonne or | \$26,480.00 |
| 2 | Barr's | \$7.59/tonne or | \$30,360.00 |
| 3 | GP Splinter | \$7.79/tonne or | \$31,160.00 |
| 4 | Fulton's | \$8.50/tonne or | \$34,000.00 |
| 5 | Cavanagh | \$9.75/tonne or | \$39,000.00 |

The following resolution was therefore passed:

Resolution No 08/05/14

Moved by Ray Pender, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept the recommendation from the Public Works Committee that Clouthier Construction be awarded the contract for 4,000 tonnes of winter sand at a unit price of \$6.62 per tonne for a total of \$26,480.00 plus taxes.

“Carried”

A Request for support from Town of Mallorytown for the resolutions re: Environmental issues – plastic water bottles and styrofoam brand polystyrene materials were reviewed by Council and the following resolution was passed:

Resolution No 09/05/14

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Admaston/Bromley Council support the resolution from the Town of Mallorytown re: Environmental issues – plastic bottles and Styrofoam brand polystyrene materials.

“Carried”

An AMO bulletin re: Premier Announces \$29 Billion for Transit and Transportation Infrastructure was reviewed by Council and accepted as information.

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

The following were reviewed by Council and filed as information:

- Report on the Eastern Ontario Wardens Caucus – Ratepayer Affordability
- Letter from Paul Moreau, Director of Development and Property regarding the County of Renfrew's report on the impacts of the Endangered Species Act

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Resolution No 10/05/14

Moved by Robert Dick, seconded by Ray Pender

That the By-Laws listed below dated May 1, 2014 be enacted and passed:

- **By-Law 2014-21** – being a by-law to provide for the approval of the 2014 Budget, adoption of the 2014 Tax Rates and to further provide for penalty and interest on overdue taxes.

“Carried”

Confirming By-Law

Resolution No 11/05/14

Moved by: Robert Dick, seconded by Ray Pender

That By-Law No 2014-22, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 1, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 12/05/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Thursday, May 1st, 2014 Admaston/Bromley Council meeting be adjourned at 9:00 p.m.

“Carried”

Mayor

Clerk/ Treasurer