

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, May 15, 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) Replace Item 7e) with the Revised Report on Animal Control

Resolution No. 13/05/14

Moved by Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED THAT Council accept the agenda as amended.

“Carried”

Mayor Briscoe welcomed the following guests and delegations:

Renfrew County Catholic School Board - Bob Michaud, Board Chair, Mark Searson, Supervisory Officer and St. Michael's Principal John Freemark.

Renfrew County District School Board - Dave Sheilds, Board Chair and Opeongo High School's Principal Tom Havey.

Both School Boards presented updates on the three schools within Admaston/Bromley's borders and any planned initiatives over the 2014-2015 school year including the building addition at St. Michael's School and the e-learning classes at Opeongo High School.

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

Admaston/Bromley website stats for the month of April 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 from the Admaston Recreation Committee (ARC) meeting held February 5, 2014.
- Renfrew and Area Senior's Home Support Meeting minutes from March 27, 2014
- Minutes from the Douglas Recreation Committee meeting held March 25, 2014

A request from the Douglas Recreation Committee regarding the community event "St. Patty's Day in July" was presented to Council and the following resolution was passed:

Resolution No 14/05/14

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Council of the Township of Admaston/Bromley grants permission to the Douglas Recreation Committee to hold a St. Patty's Day in July on Saturday, July 19th, 2014 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

"Carried"

The revised report and recommendation on Animal Control was presented to Council. Upon consideration the following resolution was passed:

Resolution No 15/05/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council of the Township of Admaston/Bromley approves the appointment of John Fitchett as Acting Animal Control Officer at a rate of \$21.00 per hour and \$0.59 per kilometer for the period of May 15th to June 30th, 2014.

"Carried"

Public Works Committee – Chair Robert Dick, All of Council

Ontario Good Roads Association letter regarding the 2010 application to have the Minimum Maintenance Standards declared null and void and thanking the Township for the financial assistance was presented along with a report of monies left over from the application. Upon consideration, the following resolution was passed:

Resolution No 16/05/14

Moved by: Robert Dick, seconded by Ray Pender

WHEREAS Admaston/Bromley Township contributed \$270.00 to the Ontario Good Roads Association litigation fund to hire counsel to seek intervener status in the minimum maintenance standards suit of which almost 50% was expended in successfully defending the MMS.

THEREFORE BE IT RESOLVED that the refund share of \$135.27 be retained by OGRA in the MMS litigation reserve for the purpose of defending future actions against the MMS.

"Carried"

A By-Law to authorize the execution of an Agreement between the Association of Municipalities of Ontario and the Township of Admaston/Bromley for the transfer of Gas Tax Funds was presented to Council for approval. Upon consideration, the following resolution was passed:

Resolution No 17/05/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approves the passing of By-Law 2014-23 being a by-law authorizing the Township of Admaston/Bromley to enter into an Agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Funds.

"Carried"

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

Resolution No 18/05/14

Moved by Robert Dick, seconded by Ray Pender

BE IT RESOLVED THAT the Council approve the roads voucher dated May 12th, 2014 in the amount of \$44,514.15.

“Carried”

The Job Cost Expenditure Report dated May 12, 2014 was reviewed and reported on by the Public Works Superintendent.

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

The following were reviewed by Council and filed as information:

- Budgetary Control Report for the month ending April 30, 2014
- Tax Report Comparison - April 30th 2013 to April 30th 2014
- Cash Management Report period ending April 30, 2014
- Notification of our unsuccessful Canada Summer Jobs Application

The General Voucher for the period ending May 9th, 2014 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 19/05/14

Moved by: Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED THAT the Council approve for payment the General Voucher dated April 12th to May 9th, 2014 in the amount of \$61,173.54.

“Carried”

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

The minutes of the Douglas Fire Committee meeting held March 12, 2014 and the Fire Chief’s Report dated April 9, 2014 were reviewed by Council and filed as information.

County of Renfrew – Mayor Raye-Anne Briscoe

By-Laws

Resolution No 20/05/14

Moved by Michael Donohue, seconded by Dirk Rook

THAT the By-Laws listed below dated May 15, 2014 be enacted and passed:

- By-Law 2014-23 – being a by-law to authorize the execution of an Agreement between the Association of Municipalities of Ontario and the Township of Admaston/Bromley for the transfer of Federal Gas Tax Funds

Confirming By-Law

Resolution No 21/05/14

Moved by: Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-24, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held May 15, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 22/05/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday, May 10th, 2014 Admaston/Bromley Council meeting be adjourned at 9:35 p.m.

“Carried”

Mayor

Clerk/ Treasurer