

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Wednesday, June 18, 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 Michael Giardardini, MYFM

Mayor Raye-Anne Briscoe called the meeting to order followed with the recitation of The Lord's Prayer.

Mayor Briscoe read a thank you note from the Douglas Lions Club for the Townships ongoing financial support.

It was noted that no one will be present from the Golden Age Community Centre and therefore the Agenda was amended and the following resolution was passed:

Resolution No. 15/06/14

Moved by Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED THAT Admaston/Bromley Council accept the agenda as amended.

“Carried”

Mayor Briscoe declared a pecuniary interest on Item No. 7 (d) being Consent Application B53/14.

Mayor Briscoe welcomed the following guests and delegations:

ARC Recreation Committee Chair Scott Buffam and Secretary-Treasurer Angela Fields presented an overview of the committees programs, on-site improvements, volunteer and fundraising efforts.

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

The following items were presented to Council and accepted as information:

- Twitter Page Stats for the week of June 5th, 2014
- Facebook Page Stats for the week of June 2 – 8, 2014
- Admaston/Bromley Website Statistics for the month of May 2014

Consent Application B53/14 was provided to Council for review and approval. Mayor Briscoe declared a conflict of interest due to the authorized agent being Beverly Briscoe and vacated the Council Chambers. Deputy Mayor Dirk Rook took over as chair. Upon consideration the following resolution was passed:

Resolution No 16/06/14

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B53/14 submitted by Bert Welten.

“Carried”

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

The following was provided to Council and accepted as information:

- Letter of thanks and appreciation from the Renfrew and Area Seniors Home Support for donation provided by the Township.
- Minutes of the Admaston/Bromley Public Library Committee April 15, 2014 meeting and the Librarian’s report dated May 2014.

It was recommended that signage be posted on site to direct the public to the temporary location of the library until the new building is completed.

An amended By-Law was presented to Council for approval. This By-Law is to prohibit domestic animals/pets on the property of the Barr Line Community Centre and if located on the property they shall be deemed to be running at large or trespassing. The following resolution was passed:

Resolution No 17/06/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED that Council approves By-Law 2014-27, being a By-Law to amend By-Law 2006-29 to regulate the keeping and control of animals.

“Carried”

Direction was given to staff to install signage and post a copy of the by-law on site and to the Township’s website for the public’s information.

Public Works Committee – Chair Robert Dick, All of Council

The County of Renfrew news release regarding AORS 2014- Municipal Public Works Trade Show was provided and reviewed by Council and accepted as information.

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

Resolution No 18/06/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the Roads Voucher dated June 13, 2014 in the amount of \$88,455.74.

“Carried”

The Job Cost Expenditure Report dated June 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

An application for an adjustment of taxes under Section 357/358 of the Municipal Act, 2001 c. 25 was submitted for Council approval and the following resolution was passed:

Resolution No 19/06/18

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that the application for an adjustment of taxes submitted by Paul and Aimy Andrews for the property at 559 Hyndford Road be approved due to a building that was removed from their property.

And further that the following adjustment of taxes be made to the property:

June 21 to December 31, 2012	\$ 409.55
January 1 – December 31, 2013	\$ 709.41
January 1 – December 31, 2014	\$1,431.10

“Carried”

The General Voucher for the period ending June 13th, 2014 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 20/06/14

Moved by Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED THAT the Council pay the General Voucher dated May 10, 2014 to June 13, 2014 in the amount of \$36,340.54.

“Carried”

The 2013 Performance Measures Report for the Township was provided to Council and accepted as information.

The Budgetary Control Report for the period ending June 12th, 2014 was reviewed and reported on by the Deputy Clerk-Treasurer.

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

A resolution from the Town of Deep River was presented to Council for consideration. The Council of the Town of Deep River are inviting the County of Renfrew, the lower-tier municipalities within the County of Renfrew and the City of Pembroke to cooperate to explore the feasibility of a regional police service.

Council accepted the resolution as information and directed staff to send a letter requesting to be kept in the loop regarding this issue.

The Minutes of the Douglas Fire Committee meeting held May 14, 2014 together with the Fire Chief’s Report were presented to Council and accepted as information.

It was noted that road closures resulting from motor vehicle accidents have not been following protocol regarding notification of the fire department and roads department. Staff was directed to contact the County of Renfrew Public Works and Emergency Services Departments and follow up with a letter to the OPP regarding the importance of this protocol.

By-Laws

Resolution No 21/06/14

Moved by Dirk Rook, seconded by Michael Donohue

THAT the By-Laws listed below dated June 18, 2014 be enacted and passed:

- By-Law 2014-27 – being a by-law to amend By-Law 2006-29 to regulate the keeping and control of animals.

“Carried”

Confirming By-Law

Resolution No 22/06/14

Moved by Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-28, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held June 18, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 23/06/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Wednesday, June 18th, 2014 Admaston/Bromley Council meeting be adjourned at 9:30 p.m.

“Carried”

Mayor

Clerk/ Treasurer