

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, July 17, 2014 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook and Councillors Robert Dick and Michael Donohue. Councillor Ray Pender 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 Michael Giardardini, MYFM

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

Resolution No. 08/07/14

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Councillor Donohue declared a pecuniary interest on the June 5th Council minutes.

Mayor Briscoe read thank you notes from the McBride family, Mr. & Mrs. Dirk Rook and the DACA Association.

Rick Watchorn, Pembroke District Manager with the Ministry of Natural Resources and Tony Bull from the Ontario Woodlot Association were present to address a ratepayer concern on the forestry program. Mr. Watchorn explained how the Forest Resources Inventory (FRI) process works. FRI provides information about forest cover and how it better supports forest management decisions. It was noted that the information collected is not used under the Planning Act or the Provincial Policy Statements. MNR has a protocol that they must obtain permission from the property owner before going onto private property. Mr. Watchorn noted that some property owners were missed but immediate action was taken by MNR to correct the issue.

Mr. Watchorn clarified the definition of a managed forest, the FRI process and the requirements regarding public notification.

The minutes of two regular Council meetings were presented to Council for approval. Councillor Donohue had declared a pecuniary interest for the June 5th minutes and therefore vacated his seat for this item on the Agenda. The following resolutions were then passed:

Resolution No 09/07/14

Moved by Robert Dick, seconded by Dirk Rook

Be it resolved that Council approve the minutes of the regular Council Meeting held June 5, 2014.

“Carried”

Resolution No 10/07/14

Moved by Robert Dick, seconded by Dirk Rook

Be it resolved that Council approve the minutes of the regular Council Meeting held June 18th, 2014.

“Carried”

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

Admaston/Bromley Twitter and Facebook Stats for the week of June 23rd to June 29th, 2014 were reported on by Deputy Clerk Treasurer Sean Crozier. These reports and the Website Stats for the month of June were presented to Council as information.

Community Service Committee – Chair Ray Pender (absent), Committee Member Dirk Rook

A report was provided to Council as information on Livestock Claims to date. It was noted that for the period ending June, 2013 there were 48 kills compared to 70 for the same period in 2014.

Mayor Briscoe reported on a calf kill on a farm off the Micksburg Road by a neighbour's dog that she dealt with on Saturday, July 5th. The Township issued a cheque to the farmer for the calf as dogs are not covered under the Ontario Wildlife Damage Compensation program. The amount will be charged to the tenant of the property and if not paid applicable fines will be issued accordingly.

Public Works Committee – Chair Robert Dick, All of Council

The Roads Voucher for the period ending July 14th was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

Resolution No 11/07/14

Moved by Robert Dick, seconded by Dirk Rook

Be it resolved that Council approve the payment of the Roads Voucher dated July 14th, 2014 in the amount of \$341,560.11.

“Carried”

The Job Cost Expenditure Report for the period ending July 14th was provided to Council as information and reported on by Public Works Superintendent Chris Kunopaski.

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

The following was provided to Council for review and filed as information:

- OMERS 2015 Contributions Rates
- AMO Communications- Provincial Government is introducing new rules to the Accountability Act which will include municipal governments.

In previous years Council chose to cancel the first meeting of August. Upon discussion and consideration for 2014, the following resolution was passed:

Resolution No 12/07/14

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that the August 7, 2014 Council Meeting is hereby cancelled and that staff prepare a notice to be advertised in our local papers, on our website and social media.

“Carried”

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

Resolution No 13/07/14

Moved by Dirk Rook, seconded by Michael Donohue

BE IT RESOLVED THAT Council approve for payment the General Voucher dated June 14th, 2014 to July 11, 2014 in the amount of \$506,947.11.

“Carried”

The Budgetary Control Report dated July 10, 2014 and the Cash Management Report for the period ending June 30, 2014 were presented to Council and reported on by Deputy Clerk-Treasurer Sean Crozier. They were filed as information.

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

The following items were presented to Council for review and filed as information:

- Emergency Management Committee Minutes – December 10th, 2013
- Emergency Management Committee Notes on the March 4, 2014 meeting including budgetary Control Report as of June 24, 2014
- Police Service Board Minutes – May 14, 2014 including Budgetary Control Report as of June 2014.

Confirmatory By-Law

Resolution No 14/07/14

Moved by Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-30, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held July 17th, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 15/07/14

Moved by Robert Dick, seconded by Dirk Rook

BE IT RESOLVED THAT Council adjourn at 10:04 p.m.

“Carried”

Mayor

Clerk/ Treasurer