

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

MONTHLY MEETING

Council met for their monthly meeting at the Municipal Council Chambers on Thursday, August 21, 2014 at 7:30 pm. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook and Councillors Robert Dick, Michael Donohue and Ray Pender.

Staff members present were Clerk-Treasurer Annette Louis, Deputy Clerk Treasurer Sean Crozier and Public Works Superintendent Chris Kunopaski. From the press were Steve Newman, Renfrew Mercury, Shannon Keller, Eganville Leader and Peter DeWolfe, MYFM

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

Resolution No. 01/08/14

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Councillor Dick declared a pecuniary interest on Item 7a) the Building and Sewage Report.

Mayor Briscoe read a thank you card from Brad Bennett for the contribution he received from bursary funds provided by Expo 150.

Mayor Briscoe shared the Eastern Ontario Warden Caucus' invitation to celebrate the completion of the rural broadband initiative in Renfrew County.

The minutes of two regular Council meetings were presented to Council for approval. The following resolutions were then passed:

Resolution No 02/08/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular Council Meeting held on July 3, 2014.

“Carried”

Resolution No 03/08/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular Council Meeting held on July 17th, 2014.

“Carried”

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

The Building and Sewage Report for the month of July 2014 was presented to Council for review. Councillor Dick had declared a pecuniary interest for the report and therefore vacated his seat for this item on the Agenda. The following resolution was therefore passed:

Resolution No. 04/08/14

Moved by: Michael Donohue, seconded by Dirk Rook

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

“Carried”

Consent Applications B63/14(1) and B64/14(2) were provided to Council for review and approval. Upon consideration the following resolution was passed:

Resolution No 05/08/14

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept in principle Consent Applications B63/14(1) and B64/14(2) submitted by Dave Martin, so long as requirements of commenting agencies are satisfied.

“Carried”

Consent Application B20/14 was provided to Council for review and approval. Upon consideration the following resolution was passed:

Resolution No. 06/08/14

Moved by: Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept in principle Consent Application B20/14 submitted by Donna Davis on condition that all issues with the Ministry of Natural Resources be resolved.

And further that the subject lands in Consent Application B20/14 are currently under review for removal from the Agriculture Designation therefore it is recommended that the application be held in abeyance until the five year review of the Official Plan is completed or if the applicant so chooses they may apply for an official plan and zoning by-law amendment which would be required to rezone the parcels to Rural (RU).

“Carried”

Consent Applications B86/14(1) and B87/14(2) were provided to Council for review and approval. Upon consideration the following resolution was passed:

Resolution No 07/08/14

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that Admaston/Bromley Council accept in principle Consent Applications B86/14(1) and B87/14(2) submitted by Cecil Crozier on condition that the proposed lots meet the Minimum Distance Separation requirements.

“Carried”

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

- Planning and GIS Activity Trackers for the month of June 2014
- Planning and GIS Activity Trackers for the month of July 2014

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

A request from St. John Ambulance-Renfrew County for consideration of waiving dog tag fees for Therapy Dogs was presented to Council and the following resolution was therefore passed:

Resolution No 08/08/14

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council waive the dog license fees for St John Ambulance Therapy Dogs;

And further that St. John's Ambulance will supply the Township with a list of owners;

And that the dog licencing by-law be amended to include therapy dogs and no charge for a tag.

“Carried”

An update and recommendation regarding Animal Control Services was presented to Council. Upon consideration the following resolution was passed:

Resolution No 09/08/14

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that the 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 \$0.50 per kilometer until a permanent Animal Control Officer is appointed.

“Carried”

A letter of congratulations on Admaston/Bromley welcoming “Members of the Old Mennonite Order” from Pat Searson who is originally from the Douglas area was presented to Council and filed as information.

Public Works Committee – Chair Robert Dick, All of Council

A letter from the Ministry of Municipal Affairs and Housing informing Admaston/Bromley of their unsuccessful submission of an expression of interest to the 2013 Ice Storm Assistance Program was presented to Council and filed as information.

The Roads Voucher for the period ending August 18th was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

Resolution No 10/08/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the Roads Voucher dated August 18th, 2014 in the amount of \$226,144.46.

“Carried”

The Job Cost Expenditure Report for the period ending August 18th was provided to Council as information and reported on by Public Works Superintendent Chris Kunopaski. Chris also reported on the sale of the tri-axle trailer and compactor truck chassis as well as the installation of the dry hydrant on Lynch Road.

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

A request from the 4H Bonnechere Valley Beef Club was presented to Council and the following resolution was therefore passed:

Resolution No 11/08/14

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 4H Bonnechere Valley Beef Club.

“Carried”

The General Voucher for the period ending August 15, 2014 was presented to Council for approval. Upon review, the following resolution was passed:

Resolution No 12/08/14

Moved by Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approve for payment the General Voucher dated July 12th, 2014 to August 15th, 2014 in the amount of \$57,705.04.

“Carried”

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

- Letter and certificate from the Minister of Municipal Affairs and Housing recognizing Annette Louis, Clerk-Treasurer efforts and contribution preparing the 2013 Admaston/Bromley Financial Information Return
- Report and Recommendation re: County of Renfrew and Participating Municipalities – Group Insurance Plan
- Budgetary Control dated August 14, 2014 and presented by Deputy Clerk Treasurer Sean Crozier
- Letter from Jim Hutton, CAO/Clerk County of Renfrew to AMO re: Report “Accountability Act Introduced Today”
- Resolution support request from the County of Renfrew re: Reduction in Payments for the Power Dam Special Payment Program
- 2014 Municipal Tax Rates Summary

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

AMO Member’s Policy Update – OPP Billing Model Announcement and related information was presented to Council and filed as information.

County of Renfrew – Mayor Raye-Anne Briscoe

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

- County of Renfrew – Warden’s Tagline Contest
- Report on the Eastern Ontario Warden’s Caucus White Papers on Financial Stability of Local Governments in Eastern Ontario. Council directed a thank you note be sent to the EOWC acknowledging their efforts.

New Business

County of Renfrew's Emergency Services organizational chart and Ottawa Citizen Articles on the militarization of emergency services were presented to Council and filed as information.

Confirmatory By-Law

Resolution No 13/08/14

Moved by Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-31, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held August 21, 2014 be now numbered, deemed read three times and passed.

"Carried"

Resolution No. 14/08/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday August 21 2014 Admaston/Bromley Council meeting be adjourned at 9:50 p.m.

"Carried"

Mayor

Clerk/ Treasurer