

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, September 4, 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 due to recent knee surgery.

Staff members present were Clerk-Treasurer, Annette Louis and Public Works Superintendent, Chris Kunopaski. From the press were Peter Clark, Renfrew Mercury, Shannon Keller, Eganville Leader and Michael Giadardini, MYFM.

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

The following change was made to the agenda:

- (1) The By-Laws section, previously omitted, was added as Item 12.

Resolution No. 01/09/14

Moved by Michael Donohue, seconded by Robert Dick

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

“Carried”

The August minutes were provided to Council for approval. A minor correction was noted and amended as required.

The following resolution was therefore passed:

Resolution No 02/09/14

Moved by: Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular meeting held on August 21, 2014 as amended.

“Carried”

Deputy Mayor Rook noted that the Rural Ramble is underway from August 31st to October 1st and maps are available at the Township office.

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

The Building and Sewage Report for the month of August 2014 was presented to Council for review and the following resolution was therefore passed:

Resolution No 03/09/14

Moved by Michael Donohue, seconded by Robert Dick

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

“Carried”

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

By-Law 2014-32 being a by-law to update the regulations for the control of animals was presented to Council for consideration. Upon discussion the following changes were required:

- (1) Section 3.2 change Animal Control Officer to “Officer”
- (2) Remove Section 7.5
- (3) Move Section 7.6 to Section 4.3
- (4) Keep the wording in Section 4.2 “person having care and custody of an animal” consistent throughout the By-law when referring to a person other than the owner who is responsible for the animal
- (5) Change and separate Section 10.1 so that there is now Sections 10.1, 10.2 and 10.3

The by-law was therefore tabled and the following resolution was passed:

Resolution No 04/09/14

Moved by: Michael Donohue, seconded by Robert Dick

Be it resolved that Admaston/Bromley Council move to table item 8a) By-Law 2014-32;

And further that the by-law be amended to include the proposed changes.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

Councillor Dick reported that the Bonnechere Bridge repair is now complete and the road is open.

Public Works Superintendent Chris Kunopaski provided Council with a construction update.

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

Three By-Laws regarding the 2014 Election were presented to Council and the following resolutions were passed:

Resolution No 05/09/14

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that Council approves By-Law 2014-33, being a By-Law to provide for advance votes to be held prior to voting day.

“Carried”

Resolution No 06/09/14

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that Council approves By-Law 2014-34, being a By-Law to appoint a Joint Compliance Audit Committee.

“Carried”

Resolution No 07/09/14

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that Council approves By-Law 2014-35, being a By-Law to delegate authority to the Clerk-Treasurer under Section 275 of the Municipal Act.

“Carried”

Human Resources Policy J-2 was provided to Council for approval. Minor corrections were noted and amended as required.

The following resolution was therefore passed:

Resolution No 08/09/14

Moved by: Ray Pender, seconded by: Robert Dick

Be it resolved that Council approve the Human Resources Policy J-2 – Proper use of e-mail and internet as amended;

And further that a by-law to amend By-Law No 05-2000, being a By-Law to Establish Human Resources Policies for the Township of Admaston/Bromley be prepared to enact the above.

“Carried”

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

By-Laws

Resolution No 09/09/14

Moved by: Michael Donohue, seconded by Robert Dick

That the By-Laws listed below dated September 4, 2014 be enacted and passed:

- **By-Law 2014-33** – being a by-law to provide for advance votes to be held prior to voting day
- **By-Law 2014-34** - being a by-law to appoint a Joint Compliance Audit Committee
- **By-Law 2014-35** – being a by-law to delegate authority for decisions to the Clerk-Treasurer under Section 275 of the Municipal Act.

“Carried”

Confirming By-Law

Resolution No 10/0914

Moved by Michael Donohue, seconded by Robert Dick

THAT By-Law No 2014-36, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 4, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 11/09/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday, September 4th, 2014 Admaston/Bromley Council meeting be adjourned at 8:05 p.m.

“Carried”

Mayor

Clerk/ Treasurer