

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, September 18, 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 Peter Clark, Renfrew Mercury, Shannon Keller, Eganville Leader and Michael Giardini MYFM

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

**Resolution No. 12/09/14**

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Mayor Briscoe, who was absent from the last Council meeting recovering from recent knee surgery, thanked everyone for their visits, cards, calls and food deliveries. She also thanked Deputy Mayor Dirk Rook for chairing the September 4th meeting in her absence.

Warden Peter Emon and County of Renfrew Manager of Economic Development, Alastair Baird were present to address the County's input to the Federal Government's Request for Proposal on the restructuring of AECL-Nuclear Laboratories, Chalk River Laboratories. The County of Renfrew has developed nine requests, which were developed from a list of twenty key findings, specific concepts, initiatives and themes most applicable to the unique situation here in the County of Renfrew. These requests were presented to Council and the following resolution was passed:

**Resolution No 13/09/14**

Moved by Michael Donohue, seconded by Dirk Rook

Be it resolved that the Council of the Township of Admaston/Bromley support the requests from the County of Renfrew regarding the restructuring of AECL;

And further that staff send a letter to the Minister and the Prime Minister to include these requests in the AECL request for proposals.

“Carried”

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

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

- Planning and GIS Activity Trackers for the month of August 2014
- Website Stats for the month of August 2014

Admaston/Bromley Twitter Stats, Tweet of the week for September 4<sup>th</sup>, 2014 and Facebook Stats for the last week of August were reported on by Deputy Clerk Treasurer Sean Crozier and accepted by Council as information.

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

**Resolution No 14/09/14**

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the tabled motion regarding By-Law 2014-32 on the Agenda at the September 4<sup>th</sup>, Council meeting be taken from the table to resume consideration of the matter.

“Carried”

By-Law 2014-32 was therefore taken from the table and the changes were reviewed by Council. Upon consideration the following resolution was passed:

**Resolution No 15/09/14**

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT Council approves By-Law 2014-32, being a by-law to regulate the keeping and control of animals, animal identification system, licensing and restraint of dogs and certain aspects of animal control.

“Carried”

A report and request for support from Killaloe Hagarty Richards on the Bonnechere River Water Management Plan was presented to Council. Upon consideration the following resolution was passed:

**Resolution No 16/09/14**

Moved by: Ray Pender, seconded by Robert Dick

Be it resolved that Admaston/Bromley Township Council support Killaloe-Hagarty-Richards Township in their request that the Bonnechere River Water Management Plan, the current plan which affects Round Lake, not be grandfathered under the new Lakes and Rivers Improvement Act amendments until a comprehensive review of the plan is completed.

“Carried”

The minutes of the ARC (Admaston Recreation Committee) meeting held June 2, 2014 were presented to Council and accepted as information.

**Public Works Committee** – Chair Robert Dick, All of Council

A report regarding an expression of interest to the Build Canada Fund was presented to Council and upon consideration the following resolution was passed:

**Resolution No 17/09/14**

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby approves the submission of the BCF Application for the Osceola Landfill Site and certifies that:

- the information in the Expression of Interest for the Osceola Leachate and Contamination Management Project is factually accurate;

- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place; and
- the comprehensive asset management plan is publicly available, including online via the Township's website

“Carried”

A letter requesting Council's approval to reimburse Susan Patterson-O'Neil for the Pit License fee and \$100.00 for completing the compliance report for a total for the year 2014 was presented to Council and upon consideration the following resolution was passed:

**Resolution No 18/09/14**

Moved by: Robert Dick, Seconded by Ray Pender

Be It resolved that Council approve reimbursement to Susan Patterson-O'Neil for \$200.00 regarding the Pit License fee and \$100.00 for completing the compliance report for a total of \$300.00 for the year 2014.

“Carried”

A report regarding an expression of interest to the Ontario Communities Infrastructure Fund was presented to Council and upon consideration the following resolution was passed:

**Resolution No 19/09/14**

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that the Council of the Township of Admaston/Bromley hereby approves the submission of the OCIF Application for Pucker Street and certifies that:

- the information in the Expression of Interest for Pucker Street - Rehabilitation of Multi-Municipal Connecting Link is factually accurate;
- the municipality has a comprehensive asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans in place; and
- the comprehensive asset management plan is publicly available, including online via the Township's website

“Carried”

The Roads Voucher for the period ending September 15<sup>th</sup> was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

**Resolution No 20/09/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the Roads Voucher dated September 15<sup>th</sup>, 2014 in the amount of \$112,901.15.

“Carried”

The Job Cost Expenditure Report for the period ending September 16<sup>th</sup> was provided to Council as information and reported on by Public Works Superintendent Chris Kunopaski.

An article from the Ottawa Citizen forwarded from our insurance providers on Joint and Several Liability – Province says no change to current Statute was presented to Council and accepted as information.

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

By-Law 2014-37 to accept amended Policy J-2 Internet and Email Use was presented and reviewed by Council. Upon consideration the following resolution was passed:

**Resolution No 21/09/14**

Moved by Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Council approves By-Law 2014-37, being a By-Law to amend By-Law 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley.

“Carried”

The General Voucher for the period ending September 12<sup>th</sup>, 2014 was presented to Council for approval. Mileage in the amount of \$36.70 payable to Councillor Ray Pender was added and the following resolution was passed:

**Resolution No 22/09/14**

Moved by Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approve for payment the General Voucher dated August 16, 2014 to September 12, 2014 in the amount of \$94,782.23.

“Carried”

The Budgetary Control Report dated September 12<sup>th</sup>, 2014 was presented by Deputy Clerk Treasurer Sean Crozier and accepted as information.

**Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

The Minutes of the Emergency Management Committee meeting held June 24, 2014 was reviewed by Council and accepted as information.

**County of Renfrew** – Mayor Raye-Anne Briscoe

**New Business**

**By-Laws:**

**Resolution No 23/09/14**

Moved by: Dirk Rook, seconded by Michael Donohue

That the By-Laws listed below dated September 18, 2014 be enacted and passed:

- **By-Law 2014-32** – being a by-law to regulate the keeping and control of animals, animal identification system, licensing and restraint of dogs and certain other aspects of animal control;
- **By-Law 2014-37** – being a By-Law to amend by 05-2000 Human Resources Policies for Employees of the Township of Admaston/Bromley.

“Carried”

**Confirmatory By-Law**

**Resolution No 24/09/14**

Moved by Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-38, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held September 18, 2014 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 25/09/14**

Moved by Ray Pender, seconded by Robert Dick

**BE IT RESOLVED THAT** the Thursday September 18<sup>th</sup>, 2014 Admaston/Bromley Council meeting be adjourned at 10:08 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer