

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, October 2, 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 and Deputy Clerk Treasurer Sean Crozier. From the press were Peter Clark, Renfrew Mercury and Shannon Keller, Eganville Leader.

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

**Resolution No. 01/10/14**

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Mayor Briscoe acknowledged a thank you card received from Stephanie English and family.

The Mayor also read a thank you letter from Garrison, Petawawa for the use of Township property and the support received for their recent exercise.

The September minutes were provided to Council for approval and the following resolution was passed:

**Resolution No 02/10/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular council meetings held on September 4<sup>th</sup> and 18<sup>th</sup>, 2014.

“Carried”

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

The following stats were reported on by Deputy Clerk Treasurer Sean Crozier and accepted by Council as information.

- Facebook stats for the week of September 8<sup>th</sup>, 2014
- Twitter stats for the week ending September 18<sup>th</sup>, 2014

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

**Resolution No 03/10/04**

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

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

The Admaston/Bromley Public Library Minutes from the Board meeting held June 17<sup>th</sup>, 2014 was presented to Council for review. Attached to the minutes were the Librarian's report and the expenditure report for the period ending June 17<sup>th</sup>. It was filed as information. It was noted that the Road Staff would provide assistance to the library in their move to the new facility if needed.

Councillor Pender reported that registration has begun for ball hockey and that the ARC is once again making apple crisp as a fundraiser.

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

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

- County of Renfrew 2014 Capital Program providing an updated report on Road Reconstruction/Rehabilitation and the Bridge/Culvert Reconstruction/Rehabilitation.
- Report on the 2014 quotes for streetlights

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

A request from MYFM radio to sponsor the 2014 Cobden Taste of the Valley event was considered by Council and the following resolution was passed:

**Resolution No 04/10/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Admaston/Bromley Council direct staff to forward Sponsorship Support in the amount of \$150.00 plus HST to MYFM Radio to promote the 2014 Cobden Taste of the Valley Event.

“Carried”

A reminder letter to renew the Townships membership was received from Valley Heritage Radio. Upon consideration, the following resolution was passed:

**Resolution No 05/10/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Admaston/Bromley Council direct staff to renew the Townships membership with Valley heritage Radio at a cost of \$150.00 plus HST.

“Carried”

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

The minutes of the Douglas Fire Committee meeting held June 11<sup>th</sup>, 2014 was reviewed by Council. Attached to the minutes were the Fire Chief's reports for July, August and September, 2014. This was filed as information. It was requested that Fire Chief Terry McHale and Deputy Fire Chief Kevin Van Woezik should be invited to a Council meeting to give an update on the Douglas Fire Department.

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

The following documents were provided to Council and filed as information:

- County of Renfrew - presentation on WSIB Appeals Modernization Process
- A report from the County of Renfrew on the Ontario Renovates Program. Also provided was a breakdown by municipality of applicants that were assisted by the Ontario Renovates Program beginning in 2012.
- A copy of a resolution passed by the County of Renfrew engaging the services of a government relations firm to develop the key messages to be delivered to the Federal Government to ensure the emphasis is placed on Science and Technology and Research and Development of AECL Chalk River Laboratories.
- An invitation to the Warden's Banquet in honour of Warden Peter Emon and a celebration of Mayor Jack Wilson's 50 years in Municipal Government.

**New Business**

An article was provided to Council that was printed in the Ottawa Citizen with respect to the Voters list. After a lengthy discussion, Council directed staff to send a letter to the Municipal Property Assessment Corporation (MPAC) chronologically outlining the issues and ongoing concerns the Township has with Admaston/Bromley's voters list.

**Confirming By-Law**

**Resolution No 06/10/14**

Moved by Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-39, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 2, 2014 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 07/10/14**

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday, October 2<sup>nd</sup>, 2014 Admaston/Bromley Council meeting be adjourned at 8:35 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer