

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, October 16, 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 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. 08/10/14

Moved by Michael Donohue, seconded Dirk Rook

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

“Carried”

Mayor Briscoe read a thank you letter from Victim Services of Renfrew County for our support of their 9th annual EMS Golf Tournament.

The Mayor also acknowledged the invitation for an Open House received from the Women's Sexual Assault Centre of Renfrew County.

It was also noted that the ARC Spooktacular Haunted House event is coming up on Saturday October 25th, 2014.

Mayor Bob Sweet, Chair of the CP abandoned rail corridor committee and Paul Moreau, Director of Development and Property presented Council with an update on the CP abandoned rail corridor negotiations.

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 25 to October 5, 2014
- Twitter stats for the week ending October 8, 2014

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

A request for approval was received from the members of the Douglas Recreation Committee to hold their yearly Douglas Frosty Fun and the following resolution was passed:

Resolution No 09/10/14

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley grants permission to the Douglas Recreation Committee to hold the Douglas Frosty Fun on February 6, 7 and 8 of 2015 in Douglas and that the said event be designated as a community event and conducted for the enjoyment and betterment of the community.

“Carried”

A request for a letter of support was received from the Renfrew County Therapeutic Riding Program and the following resolution was passed:

Resolution No 10/10/14

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Council of Admaston/Bromley supports the Renfrew County Therapeutic Riding Program and authorizes the Clerk to forward a letter of endorsement to support the organizations applications for funding.

“Carried”

Public Works Committee – Chair Robert Dick, All of Council

The Roads Voucher dated October 10th, 2014 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

Resolution No 11/10/14

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approve payment of roads voucher dated October 10th, 2014 in the amount of \$96,030.18.

“Carried”

The Job Cost Expenditure Report for the period ending October 9, 2014 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 General Voucher dated September 13 to October 10, 2014 was presented to Council for approval and the following resolution was passed:

Resolution No 12/10/14

Moved by Dirk Rook, seconded by Michael Donohue

Be it resolved that Council approve for payment the General Voucher dated September 13, 2014 to October 10, 2014 in the amount of \$628,347.34.

“Carried”

A letter dated October 7, 2014 was received from the Township of Greater Madawaska as their one (1) year notice of withdrawal from the 2007 cost-sharing agreement for the Chief Building Official. Upon consideration, the following resolution was passed:

Resolution No 13/10/14

Moved by: Michael Donohue, seconded by Dirk Rook

BE IT RESOLVED that Admaston/Bromley Council accept the notice of termination of the agreement to share a 1/3 cost of Health Benefits for the Chief Building Official from the Township of Greater Madawaska, effective October 15, 2015;

AND FURTHER that By-Law 2007-60 be repealed or amended accordingly prior to October 15th, 2015.

“Carried”

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

The Minutes of the Douglas Fire Committee meeting held September 17, 2014 together with the Fire Chief's Report dated October 8, 2014 were presented to Council and accepted as information.

County of Renfrew – Mayor Raye-Anne Briscoe

New Business

Mayor Briscoe presented a Township vest to Shannon Keller who is leaving the Eganville Leader and travelling to New Zealand at the end of October 2014. The Mayor expressed thanks and appreciation on behalf of Council, staff, and ratepayers for keeping the community informed about the happenings within Admaston/Bromley.

By-Laws:

Confirmatory By-Law

Resolution No 14/10/14

Moved by Ray Pender, seconded by Robert Dick

THAT By-Law No 2014-40, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held October 16, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 15/10/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday October 16th, 2014 Admaston/Bromley Council meeting be adjourned at 9:25 p.m.

“Carried”

Mayor

Clerk/ Treasurer