

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

FIRST MONTHLY MEETING

Council met for their first monthly meeting at the Municipal Council Chambers on Thursday, November 6, 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 Gerald Tracey, Eganville Leader and Peter Dewolf, MY FM.

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

Mayor Briscoe read a thank you card received from Shannon Keller for the vest and personal card presented to her at the previous Council meeting.

**Resolution No. 01/11/14**

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

Councillor Dirk Rook declared a pecuniary interest on Item No. 10 d) Resolution to authorize a recount of votes cast in the 2014 Election.

Mayor Briscoe welcomed guests Steve Newman, his wife Shelley Tigges and son Aidan Newman to the meeting.

Mayor Briscoe presented a Township vest to Steve who retired after 37 years in journalism and 10 years at the Renfrew Mercury. The Mayor expressed thanks and appreciation on behalf of Council, staff, and ratepayers for Steve's years of outstanding, professional journalism and for sharing in the celebrations of many community events.

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

**Resolution No 02/11/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve the minutes of the regular council meetings held October 2<sup>nd</sup> and October 16<sup>th</sup>, 2014.

“Carried”

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

The following reports were reviewed by Council and accepted as information.

- County of Renfrew GIS Tracker for the month of September 2014
- Response from letter sent to Prime Minister Stephen Harper re: AECL – Nuclear Laboratories Restructuring

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

**Resolution No 03/11/14**

Moved by Michael Donohue, seconded by Dirk Rook

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

“Carried”

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

The following reports were reviewed by Council and accepted as information.

- Minutes from the Admaston Recreation Meeting held September 10, 2014
- Minutes of the Admaston/Bromley Public Library Board Meeting held September 16, 2014 plus the Librarians’ report and the financial report
- 2014 Livestock Predation Data to October 15, 2014 & comparison to 2013.
- Minutes from the Douglas Recreation Meeting held October 7, 2014

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

Three applications under Section 357/358 of the Municipal Act to adjust taxes for 2013 and 2014 were presented to Council for approval. Upon consideration, the following resolutions were passed:

**Resolution No 04/11/14**

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Maureen Hodgins in the amount of \$196.94 be approved due to a residence that was razed by fire.

“Carried”

**Resolution No 05/11/14**

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by Tymen Bakhuyzen in the amount of \$134.88 be approved due to a residence and garage that was razed by fire.

“Carried”

**Resolution No 06/11/14**

Moved by Ray Pender, seconded by Robert Dick

Be it resolved that the application for an adjustment of taxes submitted by the Roman Catholic Episcopal Corporation in the amount of \$1,104.89 be approved due to the demolition of a residence and garage.

“Carried”

A request for a recount of the votes cast in the 2014 Election was received on October 30<sup>th</sup>, 2014 from Deputy Mayor Dirk Rook. A report was provided for Council's consideration. Deputy Mayor Rook declared a conflict of interest and vacated the Council Chambers. Upon consideration the following resolution was passed:

**Resolution No 07/11/14**

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that due to the close count and concerns identified with respect to the 2014 Municipal Election, a recount be conducted for Council Candidates Dirk Rook and Kevin Legris.

And that the candidates be allocated up to one scrutineer per polling station as allowed under the Municipal Elections Act.

And that spoiled ballots will be reviewed and their reasons for being rejected reported.

And that all reasonable costs associated with the recount will be borne by the Township.

And further that the recount be completed and the results made public within the 15 day period stipulated under the Municipal Elections Act.

“Carried”

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

The Minutes from the September 10<sup>th</sup>, 2014 meeting of the Admaston/Bromley Police Services Board were presented to Council and filed as information.

A request for support from the Town of Bancroft to request the Province to implement a billing method for policing costs for properties in unorganized townships was provided to Council and after some discussion the following resolution was passed:

**Resolution No 08/11/14**

Moved by Dirk Rook, seconded by Ray Pender

Be it resolved that the Council of the Township of Admaston/Bromley hereby supports the resolution passed by the Town of Bancroft endorsing the resolution passed by the Municipality of Killarney and requests the Province to implement a billing method for policing costs associated with unorganized townships so those properties contribute their share of policing costs;

And further that this resolution be forwarded to the Premier, Minister of Community Safety and Correctional Services, Ministry of Finance, AMO and MPP John Yakabuski.

“Carried”

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

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

- County Council Report on Algonquin Park Draft Phase II Management Plan
- Report from the County of Renfrew re: Eastern Ontario Regional Network (EORN) to lose Critical High Speed Bandwidth
- Letter from Greater Madawaska to the County of Renfrew re: the Proposed County Council Remuneration Changes

**Confirming By-Law**

**Resolution No 09/11/14**

Moved by Dirk Rook, seconded by Michael Donohue

THAT By-Law No 2014-41, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 6, 2014 be now numbered, deemed read three times and passed.

“Carried”

**Resolution No. 10/11/14**

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday, November 6<sup>th</sup>, 2014 Admaston/Bromley Council meeting be adjourned at 8:57 p.m.

“Carried”

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Mayor

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Clerk/ Treasurer