

CORPORATION OF TOWNSHIP OF ADMASTON/BROMLEY

SECOND MONTHLY MEETING

Council met for their second monthly meeting at the Municipal Council Chambers on Thursday, November 20, 2014 at 7:30 pm. Present were Deputy Mayor Dirk Rook and Councillors Robert Dick, Michael Donohue and Ray Pender. Mayor Raye-Anne Briscoe was absent.

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 Peter Dewolf, MY FM.

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

Resolution No. 11/11/14

Moved by Michael Donohue, seconded Ray Pender

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

“Carried”

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

A request for support from the Township of Greater Madawaska opposing the “Places to Grow” resolution passed by the City of Ottawa was provided to Council and the following resolution was passed:

Resolution No. 12/11/14

Moved by: Michael Donohue, seconded by Ray Pender

Be it resolved that the Council of the Township of Admaston/Bromley hereby supports the resolution passed by the Township of Greater Madawaska opposing the “Places to Grow” resolution passed by the City of Ottawa;

And further that this resolution be forwarded to the Premier, Minister of Municipal Affairs and Housing, MPP John Yakabuski, Eastern Ontario Wardens' Caucus (EOWC), County of Renfrew, Mayor Jim Watson and Ottawa Councillor Stephen Blais.

“Carried”

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

- Website Stats for the Month of October 2014
- Admaston/Bromley Twitter stats for the week ending November 8, 2014

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

A request for support from the Town of Collingwood opposing Canada Posts proposed plan to end residential home delivery was provided to Council and the following resolution was passed:

Resolution No. 13/11/14

Moved by: Ray Pender, Seconded by Robert Dick

Be it resolved that the Council of the Township of Admaston/Bromley hereby supports the resolution passed by the Town of Collingwood opposing Canada Posts proposed plan to end residential home delivery in Canada;

And further that this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), MP Cheryl Gallant and MPP John Yakabuski.

“Carried”

A By-Law for the purpose of appointing Christina Donohue as a new member to the ARC recreation committee was presented to Council for approval and the following resolution was passed:

Resolution No 14/11/14

Moved by: Ray Pender, seconded by Robert Dick

BE IT RESOLVED that the Council approves a By-Law to amend By-Law No. 2014-02 appointing a new member to the ARC Recreation Committee.

“Carried”

The Minutes from the ARC (Admaston Recreation Complex) Committee Meeting held October 8th, 2014 were reviewed by Council and accepted as information.

Public Works Committee – Chair Robert Dick, All of Council

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

- Letter from Ministry of Agriculture, Food and Rural Affairs re: Admaston/Bromley Small Communities Fund (SCF) EOI for Osceola Landfill Site Netting and Test Wells to advise that our project has been selected to move forward but there still is no guarantee that funding will be approved.
- Ministry of Agriculture, Food and Rural Affairs advising Admaston/Bromley that their Expression of Interest for Pucker Street under the Ontario Community Infrastructure Fund (OCIF) **Application-Based Component** has not been selected to move forward to the application phase of the OCIF
- Ministry of Agriculture, Food and Rural Affairs confirmation of Admaston/Bromley’s eligibility in the Ontario Community Infrastructure Fund – **Formula-based Component** (OCIF – Formula)

The Roads Voucher dated November 14th, 2014 was reviewed and discussed by Council. Upon consideration, the following resolution was passed:

Resolution No 15/11/14

Moved by: Robert Dick, seconded by Ray Pender

BE IT RESOLVED that Council approve payment of roads voucher dated November 14th, 2014 in the amount of \$106,482.87

“Carried”

The Job Cost Expenditure Report for the period ending November 14, 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 October 11th – November 14th, 2014 was presented to Council for approval and the following resolution was passed:

Resolution No 16/11/14

Moved by Robert Dick, seconded by Ray Pender

Be it resolved that Council approve payment of the General Voucher dated October 11, 2014 to November 14, 2014 in the amount of \$99,778.96.

“Carried”

The following reports were reported on by Clerk Treasurer Annette Louis. Upon review and discussion by Council they were accepted as information.

- Financial Indicator Review for Admaston/Bromley Township based on 2013 Financial Information Return from Ministry of Municipal Affairs and Housing
- Provincial Funding Announcements from AMO – 2015 OMPF and Public Transit and a summary sheet of the municipalities in County of Renfrew

The Budgetary Control Report dated November 13, 2014 was provided to Council as information and reported on by Deputy Clerk-Treasurer Sean Crozier.

Protective Services – Chair Dirk Rook, Committee Member Michael Donohue

County of Renfrew – Mayor Raye-Anne Briscoe

The County of Renfrew resolution regarding the Environmental Commissioner of Ontario’s Annual Report was provided to Council and upon consideration the following resolution was passed:

Resolution No 17/11/14

Moved by: Michael Donohue; seconded Ray Pender

Be it resolved that Admaston/Bromley Council endorse most strongly the resolution passed by County Council on October 29th, 2014 responding to the Environmental Commissioner of Ontario’s proposal to eliminate commercial logging in Algonquin Park, and that this endorsing resolution be forwarded to the Premier of Ontario, the Minister of Natural Resources and Forestry, the Environmental Commissioner of Ontario and MPP John Yakabuski.

“Carried”

The County of Renfrew letter to Premier Kathleen Wynne re: Power Dam Special Payment Program was provided to Council and accepted as information.

By-Laws:

Resolution No 18/11/14

Moved by Robert Dick, Seconded by: Ray Pender

That the By-Laws listed below dated November 20, 2014 be enacted and passed:

- By-Law 2014-42 – being a by-law to amend By-Law No 2014-02 appointing certain Township Officers and Committees

In concluding the meeting, Councillor Michael Donohue and Robert Dick wished farewell to Ray Pender and Dirk Rook as this was their last Council meeting. They expressed their gratitude and thanks for their years of service.

Councillor Ray Pender and Deputy Mayor Dirk Rook expressed what a pleasure it has been to work with all members of Council, current and retired staff and the media. They wished the new Council much success in their future endeavors.

Confirmatory By-Law

Resolution No 19/11/14

Moved by Robert Dick, seconded by Ray Pender

THAT By-Law No 2014-43, being a By-Law to Confirm the Proceedings of the Council of the Township of Admaston/Bromley at the meeting held November 20, 2014 be now numbered, deemed read three times and passed.

“Carried”

Resolution No. 20/11/14

Moved by Ray Pender, seconded by Robert Dick

BE IT RESOLVED THAT the Thursday November 20th, 2014 Admaston/Bromley Council meeting be adjourned at 8:28 p.m.

“Carried”

Mayor

Clerk/ Treasurer