

Township of Admaston/Bromley
Second Monthly Meeting
Thursday, March 19, 2015 - 7:30 p.m.

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
 - a) **5a-c** Minutes of the regular Council Meeting held March 5, 2015
 - b) **???** Resolution to approve the minutes of the Public Planning Meeting held March 5th, 2015
6. Delegations and Guests –
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - **7a** Building and Sewage Report dated February 2015
 - **7b-c** Website Stats for January and February 2015
 - **7d-f** Resolution to approve By-Law No 2015-20 – being a by-law to execute an agreement between the Corporation of Admaston/Bromley and Barend VanLindenberg to allow Barend VanLindenberg to occupy the current dwelling while a replacement dwelling is being constructed.
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **8a-b** Minutes from the January 22, 2015 meeting of the Renfrew & Area Senior's Home Support Board of Directors
 - b) **8c-d** Minutes from the meeting held January 21, 2015 of the Admaston/Bromley Public Library Board
 - c) **8e** Minutes from the Douglas Recreation Meeting held January 6, 2015
 - d) **8f-i** Minutes from the meeting held on February 23, 2015 of the Admaston/Bromley Public Library Board
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **9a-f** Report and background information re: Private Road Name Change
 - b) **9g** Resolution to approve payment of the Roads Voucher dated March 16, 2015 in the amount of \$56,101.88

10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
- a) **10a** Recognition Letter from AMCTO – to Sean Crozier, Deputy Clerk-Treasurer on receiving 86% on the MAFP Unit 2 – Capital Funds and Other Special Funds
 - b) **10b-d** Resolution to approve the placement of an advert in the Eganville Leader Visitor Guide
 - c) **10e-f** Resolution to approve payment of the General Voucher dated February 15 – March 12, 2015 in the amount of \$501,841.47
11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
- a) **11a-b** Minutes from the Douglas Fire Committee held February 11, 2015 and the Fire Chief's Report dated March 11, 2015
 - b) **11c-e** Minutes of the Police Services Committee Meeting held October 15, 2014
 - c) **11f-h** Minutes of the Police Services Board Meeting held January 14, 2015
 - d) **11g** Invitation from the Ontario Association of Fire Chiefs to Elected Officials to attend a Seminar re: The Essentials of Fire Fighting and Firefighting 101
12. **County of Renfrew** – Mayor Michael Donohue
13. **By-Laws**
- **By-Law No 2015- 20** – being a by-law to execute an agreement between the Corporation of Admaston/Bromley and Barend VanLindenberg to allow Barend VanLindenberg to occupy the current dwelling while a replacement dwelling is being constructed.
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
- (a) **17a** By-Law No. 2015- 21 - a By-Law to Confirm proceedings of the regular Council meeting of March 19, 2015
18. Question Period
19. Adjournment

PLEASE NOTE “Submissions received by the public, either orally or in writing may become part of the public record/package”.

DATES TO REMEMBER –

Saturday March 28th – ARC (Admaston Recreation Committee) – 2nd Annual Easter Egg Hunt