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Whitewater Bromley Community Health Centre

A presentation was received on May 2, 2018. For more information on their services, visit: <http://www.wbhc.on.ca/>

BY-LAWS



- 18-05-1060** – Community Improvement Area – Phase Two
- 18-05-1061** – Community Improvement Plan – Phase Two
- 18-05-1062** – Sale and Disposition of Surplus Vehicle & Equipment Policy
- 18-05-1064** – Delegated Authority to the CAO during Lame Duck Period
- 18-05-1065** – Extrication Agreement with Admaston/Bromley
- 18-05-1066** – Zoning (PT Lot 21, Concession 2, Ross – Calvin Road)
- 18-05-1067** – Surplus & Sale of Property to Nelson Gervais
- 18-05-1068** – Sale of Land Industrial Park to GlassHouse Botanics Inc.
- 18-05-1070** – 2018 Tax Rates & Special Area Rates
- 18-05-1071** – Development Agreement with Kirk & Janis Tracey
- 18-05-1072** – Deeming By-law (Lot 498, Plan 86 – 2 Ross Street)
- 18-05-1073** – Surplus & Sale of 20-22 Robertson to Lanark Renfrew Health & Community Services
- 18-05-1074** – Shared Use Agreement with Beachburg Agricultural Society

Council Business

Meetings of May 2, 16, 28 & 30, 2018

Fire Department Equipment

A 2018 Rosenbauer RXT Pumper Truck will be purchased at a cost of \$349,170. Self-Contained Breathing Apparatus will be procured from AJ Stone at a cost of \$76,558. One set of Personal Protective Equipment cleaning and drying stations was also purchased for \$12,864.80.

Fire Regulations

The Fire Chief/CEMC updated Council on the application process to have firefighters grandfathered under the National Fire Protection Agency standards by the September deadline.

Truelove/John & Crawford Project

The tender for complete replacement of road infrastructure, including Main Street sidewalks was awarded to R.G.T. Clouthier in the amount of \$ 1,526,041.37 after HST rebate.

Speed Limit Requests

Council approved 50 km/h signage on Robertson Road and Share the Road & Horseback Riding signage for Pinewood Park Road.

Closed Sessions

Council provided direction to staff on negotiations with CUPE 4353, land matters, an HR update, and recycling contract.

Project Runway

A cheque was presented to Pembroke & Area Airport Commission Chair Allan Wren in the amount of \$5,000.

Cobden Water Plant

The diesel generator, mostly funded by grant money, will cost \$175,819.

2018 Senior of the Year Award



Presented to Cathy Williamson

Recreation Capital Projects

The Beachburg arena compressor overhaul and belt & pulley replacement was awarded to CIMCO for \$11,905.94. The overhaul of the beach house will be completed for \$46,228.30. The ramp in Westmeath will be urgently repaired.

2018 Tax Rate Impact Report

The municipal tax rate will decrease by 1.33% in 2018. Council agreed to establish a Capital Reinvestment Reserve to assist with infrastructure.

CIP Grants

Grants were approved for 1848 Beachburg Road (façade) and 78 Pembroke Street (signage).

Recreation Master Plan & Space Needs

Presentations were received on the draft recommendations of the overall plan and space needs for arenas.

Please visit our website for full agenda package and minutes.