

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 18, 2014 5:00 p.m.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Cairine Cybulski  
Councillor Jack Roesner  
Councillor Charlotte Neitzel  
Councillor Bob Peltzer  
CAO Bryan Martin

**ABSENT**

**GALLERY** 2

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 5:00 p.m.

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA**

**14.023 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Cairine Cybulski

**That:** The agenda be accepted as presented. Carried

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**

Minutes from the February 4, 2014 regular meeting for approval

**14.024 MOVED BY** Cairine Cybulski  
**SECONDED BY** Jack Roesner

**THAT:** The minutes of the regular meeting held on February 4, 2014 as amended/presented be hereby adopted. Carried

**DELEGATION** – none

**CORRESPONDENCE**

**(1) Correspondence "A"**

- (i) Letter from Mick Daley – regarding Ruby Road Landfill

**(2) Correspondence "B"**

- (i) Town of Petawawa – Inter-Municipal Agreement Section: 9
- (ii) Head, Clara & Maria – On-Site Septic Inspections
- (iii) Township of Greater Madawaska – OPP Billing Model

**(3) Correspondence "C"**



**ACCOUNTS RESOLUTION** –

**14.028 MOVED BY** Cairine Cybulski  
**SECONDED BY** Jack Roesner

**THAT:** the accounts for the month of February in the amount of \$175,694.60 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION** none

**CLOSED** ()

**ADJOURNMENT**

**14.029 MOVED BY** Bob Peltzer  
**SECONDED BY** Charlotte Neitzel

**THAT:** This Council meeting is hereby concluded at 5:34 p.m. Carried

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Mayor Jennifer Mayor

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Bryan Martin, CAO