

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 4<sup>TH</sup>, 2014 7:00 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  
Deputy Treasurer Sandra Barr

**ABSENT**

**GALLERY** 2

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 7:00 p.m.

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**

Minutes from the February 18, 2014 regular meeting for approval

**14.031 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski

**THAT:** The minutes of the regular council meeting held on February 18, 2014 as amended/presented be hereby adopted. Carried

**DELEGATION** – Stuart Felskie

Mr. Stuart Felskie attended the meeting of council to address concerns he had arising from a fire permit at his home. Council agreed to waive the fine in lieu of community service.

**CORRESPONDENCE**

**(1) Correspondence "A"**

- (i) Association of Municipalities Ontario – OPP Policed Communities Update
- (ii) Ottawa Valley Waste Recovery Centre – Emergency Board Meeting
- (iii) Linda Boyle – Letter regarding taxes and dog park

**(2) Correspondence "B"**

- (i) Lupus Foundation of Ontario – World Lupus Day & Lupus

Awareness Month

- (ii) Town of Arnprior – Electricity Rates
- (iii) Town of Hawkesbury – Supporting the Proposed OPP Billing Model
- (iv) Eganville & District Senior Needs – Request for Support
- (v) Family & Children’s Services – Summer Camp Program
- (vi) AMO Communications – Prompt Payment Act, 2013
- (vii) Head, Clara & Maria – Compliance Audit Committee
- (viii) St. John Ambulance Renfrew County – Therapy Dog Program
- (ix) Town of Kearney – Proposed OPP Billing Model
- (x) Eganville & Area Horticultural Society – Financial Assistance
- (xi) Jeannie Dick & Shelley Dick – Request to Hold a Peaceful Assembly
- (xii) Paul Kilby – E-mail regarding Ruby Road Waste Site

**(3) Correspondence “C”**

**14.032 MOVED BY** Cairine Cybulski  
**SECONDED BY** Bob Peltzer

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

(1) Tender for Arena Roof

**14.033 MOVED BY** Cairine Cybulski  
**SECONDED BY** Bob Peltzer

**THAT:** Council award tender BV2014-001 for the replacement of the arena roof in the amount of \$367,000.00 plus HST to Wade Construction. Carried

(2) Resolution for Horticultural Society

**14.034 MOVED BY** Cairine Cybulski  
**SECONDED BY** Bob Peltzer

**THAT:** Council make a donation of \$1000 to the Eganville and Area Horticultural Society. Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2014-011 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2014-012 Being a By-Law to enter into a roads licensing agreement with Jim Sell
- (3)** By-Law 2014-013 Being a By-Law to authorize the execution of an agreement with the Minister of Rural Affairs for the Small Rural And Northern Municipal Infrastructure Fund Capital Program

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

Council gave administrative direction that for future road licensing agreements on unopened road allowances, the adjacent property owners be advised.

**ACCOUNTS RESOLUTION** –

**14.036 MOVED BY** Jack Roesner  
**SECONDED BY** Bob Peltzer

**THAT:** the accounts for the month of February in the amount of \$172,754.87 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION** - none

**CLOSED**

**14.037 MOVED BY** Bob Peltzer  
**SECONDED BY** Jack Roesner

**THAT:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:  
(b) Personal matters about an identifiable individual, including municipal or local board purposes. Carried

**14.038 MOVED BY** Bob Peltzer  
**SECONDED BY** Jack Roesner

**THAT:** Council come out of Closed Session. Carried

**ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 7:58 p.m. Carried

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Mayor Jennifer Mayor

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Bryan Martin CAO