

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MARCH 18TH, 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
Deputy Treasurer Sandra Barr

ABSENT

GALLERY 3

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.040 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 March 4, 2014 regular meeting for approval

14.041 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

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

DELEGATION – Linda Boyle

Ms. Boyle attended the meeting of council to address concerns she had regarding her taxes, high policing costs and a municipal dog park. Council agreed to look into municipal property for the dog park and Ms. Boyle agreed to fundraise money for the fencing.

CORRESPONDENCE

(1) Correspondence "A"

- (i) Trans Canada – Notice/Memo
- (ii) Cure Foundation – National Denim Day for Breast Cancer – May 13, 2014
- (iii) Jerry Ouellette, MPP, Oshawa – Spring Bear Hunt
- (iv) Ministry of Community Safety and Correctional Services – Municipal Emergency Management Programs
- (v) Eganville Farmers' Market – Thank-you letter

- (vi) Community Living Renfrew County South – 50th Anniversary Gala Evening
- (vii) COPKA - Newsletter

(2) Correspondence "B"

- (i) Town of Aurora – Introduction of Municipal Recall Election Legislation
- (ii) Renfrew Hospice – Sponsorship Request
- (iii) Township of Greater Madawaska – Resolution regarding closing rural elementary schools
- (iv) Township of Greater Madawaska – Resolution opposing the proposed fee changes for Municipal Building Officials
- (v) Town of Petrolia – Support request for Action on Bill 69
- (vi) Municipality of Hasting Highlands – Draft Provincial Policy Statement

(3) Correspondence "C"

- (i) Letter from Eganville and Area Horticultural Society – Regarding the maintenance of the flower bed beside the Museum

14.042 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Compliance Audit Committee

14.043 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

WHEREAS the *Municipal Elections Act* requires each municipality to have a Compliance Audit Committee to sit for the term of council and to decide whether election finance complaints have merit warranting further investigation by an auditor;

AND WHEREAS these important committees require individuals with training, expertise, dedication and commitment which may be difficult to locate in some areas as there are restrictions on who may sit on the committee;

AND WHEREAS after the 2010 election not one of the county municipalities required the services of an Elections Compliance Audit Committee but each used valuable time and resources to create, train and manage one;

THEREFORE BE IT RESOLVED THAT THE Council of the Township of Bonnechere Valley, does hereby call on the Council of the County of Renfrew to upload the creation, training and management of an Election Finance Compliance Audit Committee which would be available to provide services to any lower tier municipality within the County.

Carried

(2) World Lupus Day

14.044 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

WHEREAS, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

(4) Amendment to Schedule "E" (By-Law 2009-043) Tariff of Fees

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

THAT: By-Law 2009-43 Schedule "E" Miscellaneous Fees, be modified to include: Dog Tag Fee for service and therapy dogs shall be waived, upon presentation of their Proof of Certification. The dogs shall continue to be registered with the Township and be tagged.

BYLAWS

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

THAT:

- (1) By-Law 2014-014 Being a By-Law to confirm the proceedings of Council
- (2) By-Law 2014-015 Being a By-Law to authorize a fire agreement between the Township of Bonnechere Valley and North Algona Wilberforce Township

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

ACCOUNTS RESOLUTION

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

THAT: the accounts for the month of March in the amount of \$757,470.40 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - none

CLOSED - none

ADJOURNMENT

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

THAT: This Council meeting be adjourned at 5:34 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin