

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY MAY 6<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

**ABSENT**

**GALLERY** 4

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**PECUNIARY INTEREST** – Jack Roesner declared pecuniary interest on the financials.

**ADOPTION OF MINUTES**

Minutes from the April 15, 2014 regular meeting and the minutes of the special council meeting held on April 30, 2014 for approval.

**14.070 MOVED BY** Jack Roesner  
**SECONDED BY** Charlotte Neitzel

**THAT:** The minutes of the regular council meeting held on April 15, 2014 and the minutes of the special meeting on April 30, 2014 as amended/presented be hereby adopted.

Carried

**DELEGATION** – none

**CORRESPONDENCE**

**(1) Correspondence "A"**

- (i) City of Kingston – Information Report to Council
- (ii) Ministry of Energy – Local Energy Planning
- (iii) Development & Property Committee – Closure of Kemptville Campus
- (iv) Beer Store - Recycling
- (v) Trans Canada – Energy East Pipeline Ltd.

**(2) Correspondence "B"**

- (i) Township of Petrolia – Long Term Energy Plan
- (ii) Township of Wainfleet – Long Term Energy Plan
- (iii) Board of Funeral Services – Celebrating 100 years
- (iv) Ontario Forest Industries Association – Bill 83
- (v) East Ferris Municipality – OPP Billing Model
- (vi) Upper Ottawa Valley Medical Recruitment Committee – Contracts
- (vii) Cement Association of Canada – Ontario Building Code Changes

**(3) Correspondence "C"**

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

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

**BUSINESS ARISING FROM COMMITTEE** – none

**UNFINISHED BUSINESS**

- (1) Resolution Approval for Conditions of Subdivision – River Run Ridge

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

**THAT:** the staff recommendations provided for conditions of subdivision be approved for River Run Ridge. Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2014-025 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2014-026 Being a By-Law to enter into an agreement with the Association of Municipalities of Ontario in order to participate in the Federal Gas Tax Fund
- (3)** By-Law 2014-027 Being a By-Law to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs

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

**ACCOUNTS RESOLUTION**

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

**THAT:** the accounts for the month of April in the amount of \$555,163.02 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION** - none

**CLOSED** - none

**ADJOURNMENT**

**14.075 MOVED BY**  
**SECONDED BY**

Bob Peltzer  
Charlotte Neitzel

**THAT:** This Council meeting be adjourned at 7:07 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin