

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JUNE 17TH, 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 4

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:16 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.084 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 May 20, 2014 regular meeting for approval.

14.085 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on May 20, 2014, as amended/presented be hereby adopted. Carried

DELEGATION – Justine Loader

Ms. Loader came to council to discuss an issue regarding her building permit fee.

CORRESPONDENCE

(1) Correspondence "A"

(i) Eganville & District Seniors – Invitation to AGM

(2) Correspondence "B"

(i) Township of Madawaska Valley – Cell Phone Towers

(ii) Community Living Upper Ottawa Valley – Annual Golf Tournament

(iii) Town of Deep River – Regional Police Service

(iv) H.K. Arnold – Beaver Population

(v) Mike Kinnear – letter

(3) Correspondence "C"

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

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Jane Street Reconstruction Tender

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

THAT: The tender from Greenwood Paving in the amount of \$347,475.57 (including HST) be awarded to Greenwood Paving for the Jane Street Reconstruction Tender 14-04. Carried

(2) 2013 Performance Report and the 2013 Annual Summary Report for the Water and Sewage Department

14.088 **MOVED BY** Cairine Cybuski
 SECONDED BY Jack Roesner

THAT: Council accepts the 2013 Performance Report and the 2013 Annual Summary Report for the Water and Sewage Department. Carried

BYLAWS

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

THAT:

- (1) By-Law 2014-031 Being a By-Law to confirm the proceedings of Council
- (2) By-Law 2014-032 Being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2014 and area rates
- (3) By-Law 2014-033 Being a By-Law to adopt permit ingress and egress over shoreline road allowance that is being closed

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

14.090 **MOVED BY** Cairine Cybuski
 SECONDED BY Bob Peltzer

THAT: By-Law 2014-034 Being a By-Law to authorize the Mayor and the CAO to execute an agreement with various municipalities for the purpose of Shared Service Centre of Excellence Carried

ACCOUNTS RESOLUTION

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

THAT: the accounts for the month of May and June in the amount of \$1,041,720.48 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - none

CLOSED

14.092 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

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:

- a proposed or pending acquisition or disposition of land by the municipality or local board Carried

14.093 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: Council come out of Closed Session. Carried

ADJOURNMENT

14.094 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 6:07 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin