

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JULY 15TH, 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
Planning-Zoning Community Development Dana Jennings

ABSENT

GALLERY 4

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.095 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

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

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from the June 17, 2014 regular meeting for approval.

14.096 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: The minutes of the regular council meeting held on June 17, 2014, as amended/presented be hereby adopted. Carried

DELEGATION – none

CORRESPONDENCE

(1) Correspondence "A"

- (i) Bonnechere Valley Fire Department – Declaration
- (ii) Royal Canadian Legion – Golf Tournament

(2) Correspondence "B"

- (i) Eganville & District Seniors – 9th Annual Golf Tournament
- (ii) Victim Services Renfrew County – 9th Annual Tournament
- (iii) Family & Children's Services – October is Purple Ribbon Campaign
- (iv) Town of Penetanguishene - Resolution
- (v) Township of Baldwin – Resolution
- (vi) Municipality of Lambton Shores - Resolution

(3) Correspondence "C"

14.097 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - none

BYLAWS

14.098 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2014-035 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2014-036 Being a By-Law to amend comprehensive zoning by-law 2006-28, as amended, regarding medicinal marijuana facilities
- (3)** By-Law 2014-037 Being a By-Law to enter into a shoreline alteration agreement with Donald and Heather Doyle
- (4)** By-Law 2014-038 Being a By-Law to purchase the Shoreline Road Allowance – Donald and Heather Doyle
- (5)** By-Law 2014-039 Being a By-Law to enter into a shoreline alteration agreement with William John and Mary Elizabeth Murphy
- (6)** By-Law 2014-040 Being a By-law to purchase the Shoreline Road Allowance – William John and Mary Elizabeth Murphy
- (7)** By-Law 2014-041 Being a By-law to enter into a shoreline alteration agreement with Cecelia Donohue
- (8)** By-Law 2014-042 Being a By-law to purchase the Shoreline Road Allowance – Cecelia Donohue

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

ACCOUNTS RESOLUTION

14.099 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: the accounts for the month of June and July in the amount of \$395,025.93 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - none

CLOSED - none

ADJOURNMENT

14.100 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 5:07 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin