

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY AUGUST 19th, 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 2

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.101 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 July 15, 2014 regular meeting for approval.

14.102 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT: The minutes of the regular council meeting held on July 15, 2014, as amended/presented be hereby adopted. Carried

DELEGATION – none

CORRESPONDENCE

(1) Correspondence "A"

- (i) County of Renfrew – Weed Inspection
- (ii) Eganville & District Seniors – Golf Tournament Dinner
- (iii) Ontario's Drinking Water Quality Management Standard – Certificate
- (iv) Ernie Hardeman, MPP Oxford – Official Opposition Critic

(2) Correspondence "B"

- (i) Halton Region – Protection of Public Participation Act, 2014
- (ii) College of Physicians and Surgeons Ontario – Nomination
- (iii) Heideman Logging – email to Mayor Murphy
- (iv) Killaloe Hagarty & Richards – Bonnechere River Water Management Plan

(3) Correspondence "C"

14.103 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Council Remuneration

14.104 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: As per By-Law 2009-068, effective December 1, 2014 the Council monthly honorarium be increased to \$558 per month, that the mayor monthly honorarium be increase to \$875 per month, that the 4 hours or less meeting rate be increased to \$103 and that the full day meeting rate be increased to \$175.

Carried

(2) Disposal of Property – Riverview Place

14.105 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: the property owned by the Township of Bonnechere Valley described as CON 8 PT LOT 20 WILBERFORCE, with PIN #0173 Roll #4738-039-060-24300-0000 be declared surplus to the municipal need.

Carried

(3) Wade General Contracting Ltd.

14.106 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: the Construction Proposal from Wade General Contracting Ltd. in the amount of \$65,000 plus HST be accepted for fire wall separation at the Eganville Arena.

Carried

(4) Lot Addition – Elmer Plath

14.107 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

THAT: Bonnechere Valley Council supports the lot addition of Elmer Plath which will be used for a cemetery expansion. Council is asking Renfrew County Land Division Committee of Adjustment to permit the addition even though there is the potential of habitat for threatened and endangered species.

Carried

(5) Killaloe Hagarty & Richards – Bonnechere River Water Management Plan

14.108 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: Bonnechere Valley Township Council supports the position of Killaloe-Hagarty-Richards Council that the current Bonnechere River Water Management Plan should not be grandfathered under the new Lakes and Rivers Improvement Act without full consideration and a comprehensive review of the parties involved.

This would allow for input from the residents and ratepayers of the Golden Lake Property Owners' Association and the Directors of the Eganville Power Generation in identifying various concerns.

Carried

BYLAWS

14.109 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT:

- (1) By-Law 2014-043 Being a By-Law to confirm the proceedings of Council
- (2) By-Law 2014-044 Being a By-Law to enter into an agreement with the Canadian Nation Railway Company
- (3) By-Law 2014-045 Being a By-Law to authorize the expropriation of groundwater rights on property
- (4) By-Law 2014-046 Being a By-Law to amend comprehensive zoning by-law 2006-028
- (5) By-Law 2014-047 Being a By-Law to authorize a budget for the expropriation of groundwater rights on property
- (6) By-Law 2014-048 Being a By-law to amend comprehensive zoning by-law 2006-028

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

Carried

ACCOUNTS RESOLUTION

14.110 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: the accounts for the month of July and August in the amount of \$616,089.97 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - none

CLOSED

14.111 MOVED BY Charlotte Neitzel
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:

- Personal matters about an identifiable individual, including municipal or local board purposes; and
- A proposed or pending acquisition or disposition of land by the municipality or local board.

Minutes from the June 17, 2014 closed session for approval.

14.112 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: The closed session minutes of June 17th, 2014 be accepted as presented.

Carried

14.113 MOVED BY Jack Roesner
SECONDED BY Bob Peltzer

THAT: Council come out of Closed Session.

ADJOURNMENT

14.114 MOVED BY

Bob Peltzer

SECONDED BY

Cairine Cybulski

THAT: This Council meeting be adjourned at 6:26 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin