

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 2nd, 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 2

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.115 MOVED BY Charlotte Neitzel
SECONDED BY Jack Roesner

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

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from the August 19th, 2014 regular meeting for approval.

14.116 MOVED BY Jack Roesner
SECONDED BY Charlotte Neitzel

THAT: The minutes of the regular council meeting held on August 19th, 2014, as amended/presented be hereby adopted. Carried

DELEGATION – none

CORRESPONDENCE

(1) Correspondence "A"

- (i) Bonnechere Valley – Application for Approval to Expropriate Groundwater Rights

(2) Correspondence "B"

- (i) Eganville & District Seniors – Seniors Information & Active Living Fair
- (ii) Township of Prince – Resolution to protect the Public Participation Act, 2014

(3) Correspondence "C"

14.117 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Grant – Expression of Interest

14.118 MOVED BY Jack Roesner
SECONDED BY Bob Peltzer

THAT: The Township of Bonnechere Valley wishes to submit an Expression of Interest for the Ontario Community Infrastructure Fund for Highway 41; from the southerly limits of the Village to the north westerly limits of the Village.

And to submit an Expression of Interest for the New Building Canada Fund Small Communities Fund for the water tower in the Village of Eganville.

Carried

(2) Bonnechere Union Public Library Budget

14.119 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT: the Township of Bonnechere Valley approve the Bonnechere Union Public Library Budget for 2014 in the amount of \$93,529.18. Carried

(3) New Plow Truck for Roads Department

14.120 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: Council authorizes the Works Department to proceed with the tendering, purchasing and borrowing for a new plow truck for the Works Department.

Carried

BYLAWS

14.121 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT:

- (1)** By-Law 2014-049 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2014-050 Being a By-Law to permit the long term borrowing for the purpose of financing of a new roof at the arena
- (3)** By-Law 2014-051 Being a By-Law to amend comprehensive zoning by-law 2006-028
- (4)** By-Law 2014-052 Being a By-Law to appoint a new fire chief
- (5)** By-Law 2014-053 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

14.122 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT: the accounts for the month of August in the amount of \$337,503.70 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - none

CLOSED - none

ADJOURNMENT

14.123 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 7:34 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin