

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 16th, 2014 5:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Cairine Cybulski
Councillor Jack Roesner
Councillor Charlotte Neitzel
CAO Bryan Martin
Planning Zoning Community Development Dana Jennings

ABSENT Councillor Bob Peltzer

GALLERY 2

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.124 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 September 2nd, 2014 regular meeting for approval.

14.125 MOVED BY Jack Roesner
SECONDED BY Charlotte Neitzel

THAT: The minutes of the regular council meeting held on September 2nd, 2014, as amended/presented be hereby adopted. Carried

DELEGATION – none

CORRESPONDENCE

(1) Correspondence "A"

- (i) John Yakabuski, MPP – Endangered Species Act
- (ii) County of Renfrew – 2014 Tax Rate Summary Information

(2) Correspondence "B"

- (i) County of Renfrew – Resolution
- (ii) CUPE – Child Care Worker & Early Childhood Educator Appreciation Day
- (iii) Recycling Council of Ontario – Waste Reduction Week

(3) Correspondence "C"

14.126 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - none

BYLAWS

14.127 MOVED BY Jack Roesner
SECONDED BY Cairine Cybulski

THAT:

- (1)** By-Law 2014-054 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2014-055 Being a By-Law to authorize the purchase of the Shoreline Road Allowance – Evangelical Lutheran Church
- (3)** By-Law 2014-056 Being a By-Law to establish a Compliance Audit Committee

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

Carried

ACCOUNTS RESOLUTION

14.128 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: the accounts for the month of September in the amount of \$585,742.58 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - none

CLOSED - none

ADJOURNMENT

14.129 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 5:06 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin