

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY OCTOBER 21<sup>st</sup>, 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** 1

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA**

**14.144 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 October 7<sup>th</sup>, 2014 regular meeting for approval.

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

**THAT:** The minutes of the regular council meeting held on October 7<sup>th</sup>, 2014, as amended/presented be hereby adopted.

Carried

**DELEGATION** – none

**CORRESPONDENCE**

**(1) Correspondence "A"**

- (i) MacKillican & Associates – Public Sector Accounting Board
- (ii) John Yakabuski, MPP – Power Dam Special Payment Program
- (iii) A Celebration of National Housing Day
- (iv) Ministry of Natural Resources – Letter to Edison Heideman

**(2) Correspondence "B"**

- (i) Royal Canadian Legion Branch 353 – Laying of the Wreath
- (ii) John Yakabuski, MPP – Phasing out of commercial logging in Algonquin Park
- (iii) Municipality of Killarney – OPP Billing Model

**(3) Correspondence "C"**

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

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Municipality of Killarney – OPP Billing Model**

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

**THAT:** the Township of Bonnechere Valley support resolution 14-385 of September 10, 2014, of the Municipality of Killarney with respect to asking the Ministry of Finance and the Minister of Community Safety and Correctional Services to review the OPP billing model and consider implementing a billing method for those properties located in unorganized townships so they contribute their fair share to the overall Provincial Policing costs.

Carried

**BYLAWS**

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

**THAT:**

**(1)** By-Law 2014-057 Being a By-Law to confirm the proceedings of Council

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

Carried

**ACCOUNTS RESOLUTION**

**14.149 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski

**THAT:** the accounts for the month of October in the amount of \$700,673.95 be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** - none

**CLOSED** - none

**ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 5:05 p.m. Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin