

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 18th, 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
Deputy Treasurer Sandra Barr

ABSENT

GALLERY 6

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.151 MOVED BY Jack Roesner
SECONDED BY Bob Peltzer

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

PECUNIARY INTEREST – Jack Roesner declared a pecuniary interest.

ADOPTION OF MINUTES

Minutes from the October 21st, 2014 regular meeting for approval.

14.152 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on October 21st, 2014, as amended/presented be hereby adopted.

Carried

DELEGATION – none

CORRESPONDENCE

(1) Correspondence "A"

- (i) Atomic Energy of Canada – Letter from Patrick Quinn
- (ii) County of Renfrew – Letter to Premier of Ontario Honourable Wynne
- (iii) Atomic Energy of Canada – Letter from R.S. Walker
- (iv) Ministry of Agriculture, Food and Rural Affairs – Small Communities Fund
- (v) Ministry of Agriculture, Food and Rural Affairs – Ontario Community Infrastructure Fund
- (vi) TransCanada – News Release

(2) Correspondence "B"

- (i) Ministry of Citizenship, Immigration and International Trade - Voluntarism
- (ii) Deep River Science Academy - Sponsorship
- (iii) LAS Electricity Savings Review (July 2013 – June 2014)
- (iv) Town of Collingwood – Home to Home Postal Delivery Service
- (v) Township of McKellar – OPP Billing Service
- (vi) County of Renfrew – Logging in Algonquin Park
- (vii) Ontario Good Roads Association – Nomination Committee
- (viii) Combined ROMA / OGRA Conference – February 22-25, 2015
- (ix) Ontario Good Roads Association – Long Service Awards
- (x) Town of Bancroft – Policing Costs Unorganized Townships
- (xi) Township of Greater Madawaska – Places to Grow

(3) Correspondence "C"

14.153 MOVED BY Jack Roesner
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) John K. Reinert – Snow Removal Tender

14.154 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: Council accepts the tender for the snow removal contract from John K. Reinert Sand and Gravel for the 2014-2015 winter season. Carried

BYLAWS

14.155 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

THAT:

- (1)** By-Law 2014-062 Being a By-Law to confirm the proceedings of Council (Oct 21)
- (2)** By-Law 2014-063 Being a By-Law to authorize the permanent closing of certain portions of shoreline road allowance
- (3)** By-Law 2014-064 Being a By-Law to confirm the proceeds of Council (Nov 18)

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

ACCOUNTS RESOLUTION

14.156 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: the accounts for the month of October in the amount of \$247,046.48 and the accounts for the month of November in the amount of \$395,545.64 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - none

CLOSED - none

ADJOURNMENT

14.157 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

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

Mayor Jennifer Murphy

CAO Bryan Martin