

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 7th, 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 1

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.001 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

That: The agenda be accepted as presented. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from the Dec 17th, 2013 regular meeting for approval

14.002 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: The minutes of the regular council meeting held on December 17th, 2013 as presented be hereby adopted. Carried

DELEGATION none.

CORRESPONDENCE

- (1)** Correspondence "A"
 - (i) Ministry of Energy – Letter regarding Ontario energy review
- (2)** Correspondence "B"
 - i) Champlain Township – Request of abolish new OPP billing model
 - ii) Mississippi Mills – Request to abolish new OPP billing model
 - iii) The Village of Oil Springs – Request to abolish new OPP billing model
 - iv) County of Lambton – Seeking support in opposing the requalification of Building Officials

- v) Ontario Association of Police Service Boards – Alternative Billing Consultations
 - vi) Town of Petawawa – Request for support regarding Ministry of Natural Resources fire crews in Pembroke Office
 - vii) Township of Madawaska Valley – Request for support regarding closure of rural elementary schools
 - viii) Tay Valley Township – Support the OAPSB letter dated November 25, 2013, regarding alternative billing consultations
 - ix) Renfrew County Senior Games – Request for support
 - x) Township of McNab/Braeside – Request to abolish new OPP billing model
 - xi) Head Clara & Maria – Minimum Wage
 - xii) Town of Tillsonburg – OAPSB Letter of Response
 - xiii) Ministry of the Environment – Regarding Sand Road Waste Disposal Site, Hwy 41
 - xiv) Canadian Union of Postal Workers – Request for support
- (3)** Correspondence "C"

14.003 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

THAT: the Correspondence be filed Carried

BUSINESS ARISING FROM COMMITTEE - none

BYLAWS

14.004 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT:

(1)By-Law 2014-001 Being a By-Law to establish water and sewage system rates and charges

(2)By-Law 2014-002 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

14.005 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: the accounts for the month of December in the amount of \$341,143.87 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - none

CLOSED ()

ADJOURNMENT

14.006 MOVED BY
SECONDED BY

Jack Roesner
Bob Peltzer

THAT: The Council meeting be adjourned at 7:19 p.m. Carried

Mayor Jennifer Mayor

Bryan Martin, CAO