

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY DECEMBER 2nd, 2014 7:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Councillor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
Councillor Bob Peltzer
CAO Bryan Martin

ABSENT

GALLERY 10

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.158 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

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

PECUNIARY INTEREST – none.

ADOPTION OF MINUTES

Minutes from the November 18th, 2014 regular meeting for approval.

14.159 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on November 18th, 2014, as amended/presented be hereby adopted.

Carried

Minutes from the November 18th, 2014 public meetings for approval.

14.160 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The three sets of minutes from the public meeting held on November 18th, 2014, as amended/presented be hereby adopted.

Carried

DELEGATION – Bon Fire Friends

There was representation from a local group called the “Bon Fire Friends”. They would like to fundraise for a bench to help seniors who need to rest when they walk downtown.

CORRESPONDENCE

(1) Correspondence "A"

- (i) Ministry of Finance – Ontario Municipal Partnership Fund
- (ii) Ministry of Transportation – Gas Tax Fund for Public Transportation
- (iii) Minister Responsible for Senior Affairs – Age Friendly Community Planning

(2) Correspondence "B"

- (i) Township of McKellar – OPP Billing Model
- (ii) Township of Carling – OPP Billing Model
- (iii) Nathalie Warmerdam – Resignation from Bonnechere Union Public Library Board
- (iv) Royal Canadian Legion – Santa Claus Parade
- (v) Halton Region – Buy American
- (vi) Municipality of McDougall – OPP Billing Model
- (vii) JAZZ Solar Solutions – Algonquins of Pikwakanagan
- (viii) Candace Wooley – Bonnechere Union Public Library Board

(3) Correspondence "C"

14.161 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Ottawa Valley Waste Recovery Centre Representative

14.162 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: Bob Peltzer be appointed as our representative to the Ottawa Valley Waste Recovery Centre.

Carried

(2) Bonnechere Union Public Library Representative

14.163 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: Meredith Jamieson be appointed to the Board of Directors for the Bonnechere Union Public Library for a period concurrent with our present term of council.

AND THAT the Board of Directors be comprised of the following members: Doyne Ahern and Candace Woolley.

Carried

(3) Police Services Board

14.164 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: Jennifer Murphy be appointed as our municipal representative on the Police Services Board.

Carried

(4) Medical Recruitment Committee

14.165 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: Merv Buckwald be appointed as our municipal representative on the Medical Recruitment Committee.

Carried

(5) Bonnechere Valley Youth Activity Centre

14.166 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: Jackie Agnew be appointed as our municipal representative to the Bonnechere Valley Youth Activity Centre.

Carried

(6) Committees of Council - Appointments

14.167 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The following Councillors be appointed to Committee's of council, and that the Chairs be appointed for a two year term:
Administration – all of Council (Chair) – Bob Peltzer
Public Works – all of Council (Chair) – Merv Buckwald
Waste Management (OVWRC) – Bob Peltzer

Carried

(7) Township Signing Authority

14.168 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: The following persons have signing authority for the Township of Bonnechere Valley: Bryan Martin, CAO, Sandra Barr, Deputy Treasurer, Mayor Jennifer Murphy, Councillor Robert Peltzer and Councillor Meredith Caplan Jamieson.

Carried

(8) Municipal Resolution 13.025

This item was discussed and is to be brought back to the January 20, 2014 meeting

Carried

(9) Ontario Community Infrastructure Fund – Resolution for support

14.169 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The Township of Bonnechere Valley support the submission of an application to the Ontario Community Infrastructure Fund for Rehabilitation of Hwy 41; from the southerly limits of the Village to the north westerly limits of the Village.

Carried

(10) Small Communities Fund – Resolution for support

14.170 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The Township of Bonnechere Valley support the submission of an application to the Small Communities Fund for the Water Tower Project in the Village of Eganville.

Carried

(11) Pikwakanagan Resolution of Support

14.171 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: WHEREAS Algonquins of Pikwakanagan First Nation (the Applicant) proposes to reduce its energy consumption and carbon footprints through Energy Conservation Measures integrated with Non-exporting Grid Interactive Solar Electricity Generation (the Project) in 59 Pakwanagemag Inamo Pikwakanagan, Ontario (the Lands) (under the Federal and Provincial Small Communities Fund); and

WHEREAS the Applicant has requested that the Council of the Corporation of the Township of Bonnechere Valley indicate by resolution Council's support for the construction of the Project on the Property; and

WHEREAS the Project will benefit the community of Bonnechere Valley through job creation, economic and environment sustainability; and

WHEREAS the Project will be of no cost to the Municipality;

AND WHEREAS, pursuant to the federal government requirements that an Indian Act Band Council whose Project receives the formal support of Local Municipalities will be given consideration for application;

NOW BE IT RESOLVED THAT: The Council of Corporation of the Township of Bonnechere Valley supports the construction and operation of the Project on the Lands. This resolution's sole purpose is to enable the Application to apply for the Small Communities Fund and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried

(12) EGC Shareholders meeting

1. Meeting called to order
2. Additions to the agenda – none
3. Pecuniary interest – none
4. Approval of Minutes – February 18, 2014. Motion by Bob Peltzer. Carried.
5. New/ Unfinished Business
 - a) Plant Manager – Jack Roesner
6. Conclusion

(13) Ottawa Valley Medical Recruitment Committee

14.172 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The Council of the Corporation of the Township of Bonnechere Valley hereby gives notice to the Ottawa Valley Medical Recruitment Committee that the Township of Bonnechere Valley is terminating its membership in the UOVMRC effective December 31, 2015 as per the terms of the agreement.

Carried

(14) Meetings Times of Council

14.173 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The By-law 2014-003 be amended to clarify that a second monthly, Regular meeting of Council is optional. And that the meeting time for all Regular Meetings of Council be changed to 5:00 p.m. as well as the Inaugural meeting.

BYLAWS

14.174 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT:

- (1) By-Law 2014-065 Being a By-Law to appoint members of the Township of Bonnechere Valley Committee of Adjustment
- (2) By-Law 2014-066 Being a By-Law to set rates for remuneration and expenses for members of council and staff when on municipal business
- (3) By-Law 2014-067 Being a By-Law to adopt the titles of its elected members
- (4) By-Law 2014-068 Being a By-Law to appoint an investigator pursuant to sections 8, 9, 10 and 239.1 of the Municipal Act, 2001 as amended
- (5) By-Law 2014-069 Being a By-Law to authorize the execution of an agreement between the Township of Bonnechere Valley and Her Majesty The Queen in Right of Ontario
- (6) By-Law 2014-070 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

14.175 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: the accounts for the month of November in the amount of \$193,086.02 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - none

CLOSED - none

ADJOURNMENT

14.176 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 8:04 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin