

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 21st, 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 3

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.009 MOVED BY Charlotte Neitzel
SECONDED BY Jack Roesner

That: The agenda be accepted as presented. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from the January 7th, 2014 regular meeting and the January 14th, 2014 special council meeting for approval

14.010 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT: The minutes of the regular meeting held on January 7th, 2014 and the special council meeting on January 14th, 2014, as amended/presented be hereby adopted. Carried

DELEGATION – none

CORRESPONDENCE

- (1)** Correspondence "A"
 - (i) Ontario Provincial Police – Conducted Energy Weapon
 - (ii) Ottawa Valley Waste Recovery Centre – Memo
 - (iii) Paul Kilby – Ruby Landfill Site Expansion
 - (iv) East Ferris Municipality – Letter to Premier Wynne
- (2)** Correspondence "B"
 - i) Town of Bancroft – no reduction to OMPF Funding
 - ii) Municipality of Huron Shores – Abolish OPP Billing Model

- iii) Township of Whitewater – Abolish OPP Billing Model
 - iv) Township of North Kawartha – OPP Billing Model
 - v) East Ferris Municipality – Letter to Premier Wynne
- (3)** Correspondence "C"

14.011 MOVED BY Bob Peltzer
SECONDED BY Jack Roesner

THAT: the Correspondence be filed Carried

BUSINESS ARISING FROM COMMITTEE

BYLAWS

14.012 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT:

- (1)**By-Law 2013-003 Being a By-Law to confirm the proceedings, conduct of members and calling of meetings of Council and Committees
- (2)**By-Law 2014-004 Being a By-Law to permit interim borrowing as necessary
- (3)**By-Law 2014-005 Being a By-Law to confirm the proceedings of Council
- (4)**By-Law 2014-006 Being a By-law to provide for interim tax levies for 2014

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

ACCOUNTS RESOLUTION

14.013 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: the accounts for the month of January in the amount of \$148,367.07 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - none

CLOSED - none

ADJOURNMENT

14.014 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: This Council meeting is hereby concluded at 5:15 p.m. Carried