

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2014 7:00 p.m.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Cairine Cybulski
Councillor Jack Roesner
CAO Bryan Martin

ABSENT Councillor Charlotte Neitzel
Councillor Bob Peltzer

GALLERY 3

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

14.015 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

That: The agenda be accepted as presented. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from the January 21st, 2014 regular meeting for approval

14.016 MOVED BY Jack Roesner
SECONDED BY Cairine Cybulski

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

DELEGATION – none

CORRESPONDENCE

(1) Correspondence "A"

- (i) Letter from Fred Verch
- (ii) Renfrew County Veterinary Services Committee Annual Meeting

(2) Correspondence "B"

- (i) Township of Admaston Bromley - OPP Billing Model
- (ii) Randy Pettapiece, MPP Perth Wellington – Joint and Several Liability
- (iii) Township of Admaston Bromley – Proposed Fee Changes and Requalification Requirements of Municipal Building Officials in 2014

- (iv) Meeting of Small Municipalities in Sudbury – Proposed OPP Billing Model
- (v) Town of Tillsonburg – OPP Billing Model
- (vi) Municipality of Greenstone – Opposing the Requalification of Municipal Building Officials
- (vii) County of Lambton – Opposing the Requalification of Municipal Building Officials

(3) Correspondence "C"

14.017 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: the Correspondence be filed Carried

BUSINESS ARISING FROM COMMITTEE

(1) Ontario Sport and Recreation Communities Fund

14.018 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: Council approves the goal of the Ontario Sport and Recreation Communities Fund which is to develop and implement a model that would provide sustainable recreation. Carried

(2) Joint and Several Liability

14.019 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: Council supports Randy Pettapiece, MPP Perth Wellington, Private Member's bill regarding joint and several liability.

FURTHER that this resolution be sent to MPP John Yakabuski, and the County of Renfrew. Carried

BYLAWS

14.020 MOVED BY Jack Roesner
SECONDED BY Cairine Cybulski

THAT:

(1)By-Law 2014-007 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

14.021 MOVED BY Cairine Cybulski
SECONDED BY Jack Roesner

THAT: the accounts for the month of January in the amount of \$253,453.83 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - none

CLOSED ()

ADJOURNMENT

14.022 MOVED BY Jack Roesner
SECONDED BY Cairine Cybulski

THAT: This Council meeting is hereby concluded at 7:04 p.m. Carried

Mayor Jennifer Mayor

Bryan Martin, CAO