

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MARCH 3rd, 2015 5:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy (*by teleconference*)
Deputy Mayor Bob Peltzer
Councillor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
CAO Bryan Martin

ABSENT

GALLERY 0

CALL TO ORDER – Deputy Mayor Bob Peltzer called the meeting to order at 5:00 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

15.034 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the February 17th, 2015 regular meeting for approval.

15.035 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on February 17, 2015, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(1) Correspondence "A"

- (i) Ottawa Valley Waste Recovery Centre – Board Remuneration & Expenses Statement

(2) Correspondence "B"

- (i) Family & Children's Services - Request
- (ii) Hike for Hospice - Request
- (iii) Festival of Outdoor Rinks

(3) Correspondence "C"

15.036 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

15.037 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2015-018 Being a By-Law to authorize the execution of an agreement with Her Majesty The Queen In Right Of Ontario, As Represented By The Ministry of Agriculture, Food and Rural Affairs

(2) By-Law 2015-020 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

15.038 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of February in the amount of \$157,786.09 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.039 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin