

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MARCH 17th, 2015 5:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

ABSENT

GALLERY 1

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:05 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

15.040 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 March 3rd, 2015 regular meeting for approval.

15.041 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: The minutes of the regular council meeting held on March 3, 2015, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(1) Correspondence "A"

- (i) Ministry of Labour – "Double Hatter" Firefighters
- (ii) Ontario Association of Fire Chiefs – Municipal Officials Seminar

(2) Correspondence "B"

- (i) Aurora – Protection of Public Participation Act
- (ii) County of Renfrew – Power Dam Payments

(3) Correspondence "C"

15.042 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Ottawa Valley Waste Recovery Centre – Investment Policy

15.043 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the Council of the Township of Bonnechere Valley hereby approves the amendment to Section 9: Closure, Maintenance and Perpetual Care of the Site of the Inter Municipal Agreement as follows:

“The Board shall establish a perpetual care reserve fund and shall include annual budget submitted to each of the Councils of the parties the proposed means of accumulating sufficient funds in the Reserve to ensure that, at the time each cell and the Landfill closed, there is enough to pay for all closure and perpetual care costs”;

As directed by the Board, funds in the Reserve may be invested by Laurentian Valley in its own name, in trust for all the parties and in accordance with investment policy adopted by Laurentian Valley Council and attached hereto and the requirements of O.Reg 438/97 and any other applicable provincial laws or regulations.

Carried

(2) Ottawa Valley Waste Recovery Centre – Membership

15.044 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: Whereas The Council of the Township of Bonnechere Valley has deemed it in the interest of Township residents to expand the Ruby Road Landfill site.

Whereas the Council of the Township of Bonnechere Valley has deemed it in the interest of the residents to maintain a common waste management process for all residents; and

Whereas the Township of Bonnechere Valley has deemed it in the interest of Township residents to withdraw from the Ottawa Valley Waste Recovery Centre.

Now Therefore be it resolved that the Council of the Township of Bonnechere Valley respectfully requests unanimous approval from the Board of Directors at the Ottawa Valley Waste Recovery Centre of our withdrawal and confirmation of our withdrawal in accordance with the provisions of the Inter-Municipal agreement.

Further the Council of the Corporation of the Township of Bonnechere Valley request staff negotiate full and final release related to our share of unfunded perpetual care since joining the centre.

Carried

(3) 2015 Pay Grid - Resolution

15.045 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: The 2015 pay grid be adopted effective January 1, 2015 and that the pay adjustments recommended at the Budget Meeting also be adopted.

Carried

(4) Deputy CAO - Resolution

15.046 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: Sandra Barr be appointed as the Deputy C.A.O. for the Township of Bonnechere Valley.

Carried

(5) Appointment to Inter-Municipal Recreation Committee

15.047 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: Jacqueline Agnew be appointed to the Inter-Municipal Recreation Committee.

Carried

BYLAWS

15.048 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT:

By-Law 2015-019 Being a By-Law to regulate eligibility to serve as a member of Council or local board

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

Recorded Vote Requested of: 4-1

Carried

15.049 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2015-021 Being a By-Law to amend comprehensive zoning by-law number 2006-28, as amended
- (2)** By-Law 2015-022 Being a By-Law to confirm the proceedings of Council
- (3)** By-Law 2015-023 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Pat & Rosemary Ryan

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

Carried

ACCOUNTS RESOLUTION

15.050 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the accounts for the month of March in the amount of \$732,009.85 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.051 MOVED BY
SECONDED BY

Bob Peltzer
Jackie Agnew

THAT: This Council meeting be adjourned at 5:15 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin