

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY APRIL 7th, 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 CAO Sandra Barr

ABSENT

GALLERY 2

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:24 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

The agenda be accepted with the addition of item #1 Eganville Sewage System – 2014 Performance Report and the addition of item #2 Eganville Drinking Water System – 2014 Annual Summary Report.

15.052 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

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

15.053 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

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

DELEGATION - None

CORRESPONDENCE

(1) Correspondence "A"

- (i) Randy Pettapiece, MPP – Joint & Several Liability
- (ii) Stewardship Ontario – March Payment for Blue Box Recycling

(2) Correspondence "B"

- (i) Jazz Cats Opeongo High School – Donation Request
- (ii) Township of Southgate – Bill 52
- (iii) Ernie Hardeman, MPP Oxford – Housing Services Corporation Accountability Act
- (iv) Charter Challenge – Request for Support

(v) Andrew Craig – Disposal of LED Light Bulbs

(3) Correspondence "C"

15.054 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Eganville Sewage System – 2014 Performance Report

15.055 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The Eganville Sewage System 2014 Performance Report be accepted as presented. Carried

(2) Eganville Drinking Water System – 2014 Annual Summary Report

15.056 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The Eganville Drinking Water System 2014 Annual Summary Report be accepted as presented. Carried

BYLAWS

15.057 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2015-024 Being a By-Law to govern the proceedings, conduct of members, and calling of meetings to order
- (2)** By-Law 2015-025 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

15.058 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of March in the amount of \$422,501.96 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.059 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: This Council meeting be adjourned at 5:30 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin