

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MAY 5th, 2015 5:30 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

ABSENT

GALLERY 0

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:32 p.m.

ADDITIONS/CONFIRMATION OF AGENDA

15.068 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the April 21st, 2015 regular meeting for approval.

15.069 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on April 21, 2015, as amended/presented be hereby adopted. Carried

DELEGATION - Ketch Star Day Care was represented by Jennifer Dumoulin (Centre Supervisor) and Tammy Zohr (Board Chair) who were in attendance to discuss the parking situation for their staff that are currently parking in the library's lot.

CORRESPONDENCE

(1) Correspondence "A"

- (i) Ontario Provincial Police – Rick Philbin, Superintendent
- (ii) Ontario Good Roads – New Connecting Link Program
- (iii) Canada Post – Closure of Eganville Post Office on Saturdays
- (iv) Township of Laurentian Valley – Regarding BV Withdraw from OVWRC
- (v) Township of Hornepayne – Hydro Rate Increases

(2) Correspondence "B"

- (i) Duchenne Muscular Dystrophy – Colby's Crusade

(ii) Bonnechere Museum – Waive Lottery License Fee

(3) Correspondence "C"

15.070 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Tender #BV15-04 Highway 41 Rehabilitation

15.071 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: Tender #BV15-04 Highway 41 Rehabilitation be awarded to Greenwood Paving (Pembroke) Ltd. in the amount of \$1,377,342.88.

Carried

(2) Tender #BV15-02 Crushed "M" Gravel

15.072 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Tender #BV15-02 Crushed Gravel be awarded to R.J. Selle Sand & Gravel in the amount of \$7.82 tonne. Total cost of \$66,274.50 included HST.

Carried

(3) Tender #BV15-03 Winter Sand

15.073 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Tender #BV15-03 Winter Sand be awarded to R.J. Selle Sand & Gravel in the amount of \$6.42 tonne. Total cost is \$34,822.08 including HST.

Carried

(4) Mayor for a Day

15.074 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: Jonny Harris be appointed Honorary Mayor for the Township of Bonnechere Valley for Saturday, May 9, 2015.

Carried

(5) Waive Lottery License Fee – Bonnechere Museum

15.075 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: The lottery license fee for the Bonnechere Museum be waived.

Carried

(6) Joint Recreation Committee

This will be brought forward to a future meeting.

BYLAWS

15.076 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2015-027 Being a By-Law to authorize the execution an agreement with Product Care Association for the management of end-of-life paints
- (2)** By-Law 2015-028 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

15.077 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of April in the amount of \$231,671.35 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.078 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned at 5:59 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin