

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MAY 19th, 2015 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Deputy Mayor Bob Peltzer
Councillor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
CAO Bryan Martin

ABSENT Mayor Jennifer Murphy

GALLERY 0

CALL TO ORDER – Deputy Mayor Bob Peltzer called the meeting to order at 5:32 p.m.

ADDITIONS/CONFIRMATION OF AGENDA

15.083 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the May 5, 2015 Regular Meeting and minutes from the May 9, 2015 Special Council Meeting for approval.

15.084 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on May 5, 2015, as amended/presented be hereby adopted, and the minutes of the special council meeting held on May 9, 2015, as amended/presented by hereby adopted. Carried

2015 BUDGET PRESENTATION - Bryan Martin, CAO presented the 2015 Budget.

DELEGATION – None

CORRESPONDENCE

(1) Correspondence "A"

- (i) Association of Municipalities Ontario – Federal Gas Tax Funds
- (ii) Ministry of Transportation – Winter Highway Maintenance
- (iii) Renfrew County Local Volunteer Committee – Walk for Schizophrenia

(2) Correspondence "B"

- (i) Municipality of Trent Lake – Need for Aggregates

(3) Correspondence "C"

15.085 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Fire Chief Probation Period - Waived

15.086 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: Fire Chief Cameron Morehouse's probation period be waived effective May 19, 2015. Carried

(2) Joint Recreation Committee – Terms of Reference

15.087 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The Terms of Reference for Joint Recreation Committee be adopted. Carried

(3) Medical Recruitment Committee – Terms of Reference

15.088 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The Council of the Township of Bonnechere Valley supports the Terms of Reference presented for the Medical Recruitment Committee. Carried

BYLAWS

15.089 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2015-030 Being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2015 and the 2015 area rates.
- (2)** By-Law 2015-031 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

15.090 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of May in the amount of \$140,073.68 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

**15.091 MOVED BY
SECONDED BY**

Merv Buckwald
Jackie Agnew

THAT: This Council meeting be adjourned at 5:47 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin