

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JUNE 2nd, 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

GALLERY 0

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

ADDITIONS/CONFIRMATION OF AGENDA

15.092 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the May 19, 2015 Regular Meeting for approval.

15.093 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on May 19, 2015, as amended/presented be hereby adopted. Carried

DELEGATION – None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Town of Aurora – Community Mailboxes
- (ii) Town of St. Mary's – VIA Rail
- (iii) 1st Eganville Scouts & Ventures – Rubber Duck Race
- (iv) Eganville Horticultural Society – Permission for Projects
- (v) Lake Clear Property Owners Association - Request

(C) Correspondence "C"

15.094 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) 2015 Water / Sewer Budget

15.095 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: The 2015 Water & Sewer Budget be accepted. Carried

(2) Canada 150 Community Infrastructure Program

15.096 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: The Township of Bonnechere Valley support the submission of an application to the Canada 150 Community Infrastructure Program (CIP 150) for the revitalization of Tennis Courts.

Carried

BYLAWS

15.097 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT:

(1) By-Law 2015-032 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

15.098 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of May in the amount of \$325,065.25 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.099 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned at 5:34 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin