

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JULY 21st, 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
Deputy CAO Sandra Barr

GALLERY 3

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

ADDITIONS/CONFIRMATION OF AGENDA

15.107 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the June 16, 2015 Regular Meeting for approval.
Minutes from the June 23, 2015 Special Council Meeting for approval.

15.108 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on June 16, 2015, as amended/presented be hereby adopted and that the minutes of the special council meeting held on June 23, 2015 as amended/presented by hereby adopted.
Carried

DELEGATION – Don McMahon was present and wanted to address the issue of the way Construction & Demolitions Waste is sorted.

CORRESPONDENCE

(A) Correspondence "A"

- (i) County of Renfrew – Species at Risk and Planning
- (ii) Ministry of the Environment – Annual Blue Box Payments
- (iii) Renfrew County Fire Chief's Assoc.
- (iv) Ministry of Energy – Local Energy Planning
- (v) Ontario Provincial Police – Info
- (vi) Pipeline Awareness Renfrew County
- (vii) Municipality of Tweed – Disaster Relief
- (viii) Township of Montague – Community Mailboxes
- (ix) Stewardship Ontario – Municipal Blue Box

(B) Correspondence "B"

- (i) Josef Hirschall – Request for Support Regarding PV Installations
- (ii) County of Renfrew – Off Road Vehicle By-Law
- (iii) Ministry of Transportation – 2015 Budget
- (iv) Opeongo Minor Soccer – Request for Donation
- (v) New Tecumseth – Resolution
- (vi) Ish Theilheimer – Stone Fence
- (vii) Town of Arnprior - Resolution

(C) Correspondence "C"

15.109 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Eganville Drinking Water System

15.110 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: as the Owner and Operating Authority, we commit to and endorse the Quality Management System Operational Plan for the Eganville Drinking Water System.

Carried

(2) New Plow Truck and Harness

15.111 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The Roads Superintendent proceed in purchasing a new Plow Truck with a Viking Box in the amount \$254,713.87 plus HST from Antrim Western Star.

Carried

(3) 2015 Library Board Budget

15.112 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The 2015 Library Board Budget be accepted as presented.

Carried

BYLAWS

15.113 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2015-034 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2015-035 Being a By-Law to confirm the proceedings of Council
- (3)** By-Law 2015-036 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance

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

ACCOUNTS RESOLUTION

15.114 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: the accounts for the month of July in the amount of \$378,229.73 be paid from the Bank of Montreal Eganville Branch. Carried

15.115 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- Personal matters about an identifiable individual, including municipal or local board purposes
- A proposed or pending acquisition or disposition of land by the municipality or local board
- A matter in respect of which Council, Board, Committee or other body may hold a closed meeting under another Act.

Minutes from the January 20, 2015 closed session for approval.

15.116 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The closed session minutes of January 20, 2015 be accepted as presented.

15.117 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: Council come out of Closed Session. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.118 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned at 6:39 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin