

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY AUGUST 18TH, 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 3

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

ADDITIONS/CONFIRMATION OF AGENDA

15.119 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 July 21, 2015 Regular Meeting for approval.

15.120 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

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

Carried

Minutes from the April 7th and April 21st, 2015 Public Meetings for approval.

15.121 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: The minutes of the public meetings held on April 7, 2015 (Selle); April 7, 2015 (Cavanagh); April 21, 2015 (Monahan); April 21, 2015 (McGrath) as amended/presented be hereby adopted.

Carried

DELEGATION – None.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Transportation – Off Road Vehicles

(B) Correspondence "B"

- (i) Haldimand County – Vacancy Rebate Program
- (ii) County of Renfrew – Speed Limit Update on County Roads
- (iii) Municipality of Wawa – Safer Communities

(iv) Admaston Bromley – Letter regarding Fire Coverage

(C) Correspondence "C"

15.122 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) OCIF Funding Round 2

15.123 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The Township of Bonnechere Valley support the submission of an application to the Ontario Community Infrastructure Fund (OCIF) for Round 2 funding for the replacement of the water main on the bridge.

Carried

(2) DWQMS – Water Compliance Audit

15.124 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The Township of Bonnechere Valley accept the DWQMS Water Compliance Audit.

Carried

(3) Adopt Pay Equity Plan

15.125 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The Township of Bonnechere Valley accepts the Pay Equity Plan dated August 2015.

Carried

(4) Tender 2015-06 Foymount Garage Addition

15.126 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: Tender #BV2015-06 Foymount Garage Addition be awarded to Zuracon in the amount of \$205,680 plus HST.

Carried

(5) Tender 2015-07 Ruby Road Waste Site Funding

15.127 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: Tender #BV2015-07 Ruby Road Waste Site Fencing be awarded to M&R Feeds & Farm Supply in the amount of \$61,009.83.

Carried

