

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 8TH, 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

15.131 MOVED BY Mervin Buckwald
SECONDED BY Jackie Agnew

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from August 18, 2015 Regular Meeting for approval.

15.132 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on August 18, 2015, as amended/presented be hereby adopted.

Carried

DELEGATION – None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Family & Children's Service – Appreciation Night
- (ii) Hospice Renfrew – Open House Invitation
- (iii) Royal Canadian Legion – Legion Week Invitation

(B) Correspondence "B"

(C) Correspondence "C"

15.133 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

15.134 **MOVED BY** Jackie Agnew
 SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2015-038 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2015-039 Being a By-Law to regulate the operation of off-road vehicles on municipal highways with the Township of Bonnechere Valley

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

ACCOUNTS RESOLUTION

15.135 **MOVED BY** Bob Peltzer
 SECONDED BY Jackie Agnew

THAT: the accounts for the month of August in the amount of \$289,451.75 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.136 **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