

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 22nd, 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 1

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

ADDITIONS/CONFIRMATION OF AGENDA

15.137 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from September 8, 2015 Regular Meeting for approval.

15.138 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The minutes of the regular council meeting held on September 8, 2015, as amended/presented be hereby adopted. Carried

DELEGATION – None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County and District Health Unit – Letter to MNR re: Noise Complaint

(B) Correspondence "B"

(C) Correspondence "C"

15.139 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

- (1) Healthy Food Policy

15.140 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: we adopt the attached policy identified as the Healthy Food and Beverage Policy for implementation at the Eganville Arena.

BYLAWS

15.141 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT:

- (1) By-Law 2015-040 Being a By-Law to set rates for remuneration and expenses for members of Council when on municipal business
- (2) By-Law 2015-041 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

15.142 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: the accounts for the month of September in the amount of \$827,213.81 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.143 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 5:54 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin