

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JANUARY 6th, 2015 5:00 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 Treasurer Sandra Barr

ABSENT

GALLERY 0

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:00 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

15.001 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the December 16th, 2014 regular meeting for approval.

15.002 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on December 16, 2014, as amended/presented be hereby adopted.

Carried

DELEGATION – None

CORRESPONDENCE

(1) Correspondence "A"

- (i) Minister of Energy - Letter
- (ii) Ministry of Natural Resources - Letter

(2) Correspondence "B"

- (i) Township of Algonquin Highlands – OPP Billing Model
- (ii) Stewardship Ontario – Amending Agreement
- (iii) Township of Greater Madawaska – Logging in Algonquin Park
- (iv) Sunshine Coach Service – Request for Support
- (v) Communities in Bloom

(vi) Municipality of Wawa – Power Dam Special Payment Program

(3) Correspondence "C"

15.003 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE – None

BYLAWS

15.004 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2015-001 Being a By-Law to establish water and sewage system rates and charges
- (2)** By-Law 2015-002 Being a By-Law to permit interim borrowing as necessary for current expenditures until taxes are collected
- (3)** By-Law 2015-003 Being a By-Law to provide for interim tax levies for the year 2015 for the Township of Bonnechere Valley
- (4)** By-Law 2015-004 Being a By-Law to appoint a municipal auditor for the years 2015, 2016, 2017, 2018
- (5)** By-Law 2015-005 Being a By-Law to provide for exemption from taxation of the Township portion of the municipal taxes for the Royal Canadian Legion Branch 353
- (6)** By-Law 2015-006 Being a By-Law to authorize the execution of an amending agreement with Stewardship Ontario
- (7)** By-Law 2015-007 Being a By-Law to confirm the proceedings of Council
- (8)** By-Law 2015-008 Being a By-Law to declare support for the sunshine coach service and agree that the Town of Renfrew will receive and be responsible for dedicated gas tax funds on behalf of the Township and that a financial contribution will be made on an annual basis
- (9)** By-Law 2015-009 Being a By-Law to amend comprehensive zoning by-law number 2006-28, as amended, of 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

15.005 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the accounts for the month of December in the amount of \$248,582.81 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

**15.006 MOVED BY
SECONDED BY**

Merv Buckwald
Bob Peltzer

THAT: This Council meeting be adjourned at 5:05 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin