

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY NOVEMBER 3<sup>rd</sup>, 2015 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Councillor Jackie Agnew  
Councillor Merv Buckwald  
Councillor Meredith Jamieson  
CAO Bryan Martin

**REGRETS** Deputy Mayor Bob Peltzer

**GALLERY** 0

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

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**PECUNIARY INTEREST** – None

**ADOPTION OF MINUTES**

Minutes from October 20, 2015 Regular Meeting for approval.

**15.159 MOVED BY** Meredith Jamieson  
**SECONDED BY** Jackie Agnew

**THAT:** The minutes of the regular council meeting held on October 20, 2015, as amended/presented be hereby adopted. Carried

**DELEGATION** – None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Royal Canadian Legion – Remembrance Day

**(B) Correspondence "B"**

- (i) RCDSB – Draft School Board Accommodation Review Policy
- (ii) Township of Puslinch – Bill 100 Support Ontario Trails Act
- (iii) Deep River Science Academy – Request
- (iv) Town of Arnprior – Communications Systems

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

- (1) County of Renfrew Official Plan

**15.161 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT:** The Township of Bonnechere Valley supports the County of Renfrew’s adoption of amendment No. 28 to the County of Renfrew Official Plan.

The Township of Bonnechere Valley requests that the County of Renfrew adopt Official Plan amendment No. 28.

**BYLAWS**

**15.162 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT:**

- (1) By-Law 2015-045 Being a By-Law to confirm the proceedings of Council
- (2) By-Law 2015-046 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – David Clark & Douglas Clark
- (3) By-Law 2015-047 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Robert & Florence Flumerfelt
- (4) By-Law 2015-048 Being a By-Law to authorize the execution of an agreement to withdraw from the inter-municipal agreement with the OVWRC.

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

Carried

**ACCOUNTS RESOLUTION**

**15.163 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT:** the accounts for the month of **October** in the amount of **\$269,238.42** be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION** - None

**CLOSED** - None

**ADJOURNMENT**

**15.164 MOVED BY** Merv Buckwald  
**SECONDED BY** Meredith Jamieson

**THAT:** This Council meeting be adjourned at 5:33 p.m. Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin