

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 17th, 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

REGRETS

GALLERY 0

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

ADDITIONS/CONFIRMATION OF AGENDA

15.165 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamison

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from November 3, 2015 Regular Meeting for approval.

15.166 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on November 3, 2015, as amended/presented be hereby adopted. Carried

DELEGATION – None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Canadian Forces Base Petawawa – Letter of Thanks
- (ii) Ministry of Natural Resources – Management Forest Plan
- (iii) County of Renfrew – Off Road Vehicles
- (iv) Renfrew County & District Health Unit – 2015 Beach Sampling Results

(B) Correspondence "B"

- (i) Head, Clara & Maria – Dissolution of Local Emergency Response Board
- (ii) Royal Canadian Legion – Eganville Parade

(C) Correspondence "C"

- (i) Letter from Resident – Schavens Lake Blocked Access to Crown

15.167 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

- (1) Planning Matter – discussed;
- (2) Remembrance Day – discussed.

BYLAWS

15.168 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2015-049 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

15.169 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **November** in the amount of **\$734,792.14** be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.170 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:55 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin