

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY DECEMBER 15th, 2015 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Jackie Agnew
Councillor Meredith Jamieson
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS

GALLERY One

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

PECUNIARY INTEREST – None

ADDITIONS/CONFIRMATION OF AGENDA – the agenda be accepted with the addition of Item #3 Update with George Villeneuve and Item #4 Ottawa Valley Waste Recovery Centre.

15.179 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from December 1, 2015 Regular Meeting for approval.

15.180 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on December 1, 2015, as amended/presented be hereby adopted. Carried

DELEGATION – None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Finance – Ontario Municipal Partnership Fund
- (ii) County of Renfrew – Letter to Minister Del Duca

(B) Correspondence "B"

(C) Correspondence "C"

15.181 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

- (1) Ottawa Valley 150 Youth Pageant – discussed. An invitation be sent to Ish Theilheimer to attend the 125th committee meeting on January 5th. Dana Jennings to invite the schools to participate in the discussion as well.
- (2) Resolution of Support for Application to the Ontario Community Infrastructure Fund (OCIF) Watermain Project

15.182 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The Township of Bonnechere Valley supports the submission of an application to the Ontario Community Infrastructure Fund (OCIF) for the Eganville Watermain Replacement Project.

Carried

- (3) Update with George Villeneuve – discussed.
- (4) Ottawa Valley Waste Recovery Centre – discussed.

BYLAWS

15.183 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT:

- (1) By-Law 2015-054 Being a By-Law to confirm the proceedings of Council
- (2) By-Law 2015-055 Being a By-Law to confirm the amend comprehensive zoning By-Law Number 2006-28, as amended, of the Township of Bonnechere Valley (Ruby Road Wastesite)

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

Carried

ACCOUNTS RESOLUTION

15.184 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of **December** in the amount of **\$1,723,739.83** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.185 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

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

Carried