

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JANUARY 20th, 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 4

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:06 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

That: the agenda be accepted with the addition of item #2 2015 Shared Service of Excellence – CIF Grant, the addition of item #3 Water & Sewer – Letter to Residents, and the addition of item #4 Medical Recruitment, the addition of item #5 Tri-Municipal Agreement, and the addition of three closed session items regarding a proposed or pending acquisition or disposition of land by the municipality or local board; Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

15.007 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the January 6th, 2015 regular meeting for approval.

15.008 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on January 6, 2015, as amended/presented be hereby adopted.

Carried

DELEGATION – None

CORRESPONDENCE

(1) Correspondence "A"

(i) Municipal Employer Pension Centre Ontario - letter

- (ii) Renfrew County Veterinary Services Committee – Financial Statement & Minutes
- (iii) Trans Canada – Letter Re: Independent Reviews into Energy East’s Impact on Natural Gas in Ontario & Quebec

(2) Correspondence “B”

- (i) County of Renfrew – Request for support resolution regarding AECL

(3) Correspondence “C”

15.009 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Municipal Resolution 13.025

Council had a discussion.

(2) 2015 Shared Service of Excellence – CIF Grant

15.010 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the Township agrees to participate in the Shared Service Centre of Excellence for 2015.

Carried

(3) Water & Sewer – Letter to Residents

Council had a discussion.

(4) Medical Recruitment

Merv Buckwald provided an update to Council on the business of the Medical Recruitment Committee.

(5) Tri-Municipal Agreement

Council had a discussion.

BYLAWS

15.011 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2015-010 Being a By-Law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Bonnechere Valley for the provision of Police Services under Section 10 of the Police Services Act.
- (2)** By-Law 2015-011 Being a By-Law to amend By-Law 2014-024
- (3)** By-Law 2015-012 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

15.012 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of January in the amount of \$199,018.92 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED

15.013 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Minutes from the September 23rd, 2014 closed session for approval.

15.014 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The closed session minutes of September 23, 2014 be accepted as presented.

One closed item was tabled until the Public Works Committee Meeting on Feb 3rd, 2015. Carried

15.015 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: Council come out of Closed Session.

Carried

ADJOURNMENT

15.016 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 6:58 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin