

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MARCH 1, 2016 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS Councillor Meredith Jamieson

GALLERY None

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

PECUNIARY INTEREST - Mayor Jennifer Murphy declared pecuniary interest under accounts resolution.

ADDITIONS/CONFIRMATION OF AGENDA

16.037 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from February 16, 2016 Regular Meeting for approval.

16.038 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on February 16, 2016, as amended/presented be hereby adopted. Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Township of Southgate – Trespass to Property Act
- (ii) Municipality of Bluewater – Health Care
- (iii) Head Clara & Maria - Extrication
- (iv) Township of Gillies – Ontario Municipal Board Jurisdiction

(C) Correspondence "C"

16.039 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE None

BYLAWS

16.040 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2016-017 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

Mayor Jennifer Murphy recused herself from accounts resolution. Merv Buckwald assumed the role as Chair for the accounts resolution.

16.041 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **February** in the amount of **\$486,496.53** be paid from the Bank of Montreal Eganville Branch. Carried

Mayor Jennifer Murphy then assumed the role as Chair for the remainder of the meeting.

MEDIA SESSION None

CLOSED None

ADJOURNMENT

16.042 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: This Council meeting be adjourned at 5:37 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin