

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MARCH 22, 2016 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 None

GALLERY 1

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

PECUNIARY INTEREST - None

ADDITIONS/CONFIRMATION OF AGENDA

16.043 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from March 1, 2016 Regular Meeting for approval.

16.044 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on March 1, 2016, as amended/presented be hereby adopted. Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ontario Association of Fire Chiefs - Seminar
- (ii) Cobden Farmers' Market – Donation
- (iii) Ministry of Agriculture - Funding

(B) Correspondence "B"

- (i) Township of Gillies – Long Term Care Facilities
- (ii) McNab Braeside – City of Ottawa Paramedic System
- (iii) Town of Amherstburg – Cancel RFP for Added Wind Power Generation
- (iv) Concerned Residents of Huron County – Wind Turbines
- (v) Angelina Commanda – Broomball Request

(C) Correspondence "C"

16.045 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Heavy Extrication

16.046 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The Township of Bonnechere Valley is in agreement with the Bonnechere Valley Fire Department taking back over the heavy extrication on Highway 132/Highway 41, from Scotch Bush Road to the township border of Greater Madawaska Township.

Carried

BYLAWS

16.047 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2016-018 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2016-019 Being a By-Law to authorize the execution of an agreement with Product Care Association for paints and coatings, and the containers in which they are contained.

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

ACCOUNTS RESOLUTION

16.048 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **March** in the amount of **\$896,740.82** be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION None

CLOSED None

ADJOURNMENT

16.049 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 5:36 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin