

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY APRIL 5, 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 None

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

PECUNIARY INTEREST - None

ADDITIONS/CONFIRMATION OF AGENDA

16.050 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

That: The agenda be accepted as amended/presented.

Carried

ADOPTION OF MINUTES

Minutes from March 22, 2016 Regular Meeting for approval.

16.051 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on March 22, 2016, as amended/presented be hereby adopted.

Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Snow County Snowmobile Association – Snowmobile Trail
- (ii) Killaloe Hagarty & Richards – Shaw Woods Outdoor Education Centre
- (iii) 1st Eganville Scouts & Venturer's – Rubber Duck Race
- (iv) Enbridge – Ontario Energy Board Application
- (v) Richmond Hill – Ontario Municipal Board Reform
- (vi) Minister Responsible for Seniors Affairs – Seniors Month
- (vii) Trans Canada – Update of the Energy East Pipeline Project

(C) Correspondence "C"

16.052 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Eganville Sewage System – 2015 Performance Report

16.053 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The Eganville Sewage System 2015 Performance Report be accepted as presented.

Carried

(2) Eganville Drinking Water System – 2015 Annual Summary Report

16.054 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The Eganville Drinking Water System 2015 Annual Summary Report be accepted as presented.

Carried

(3) Seniors Month

16.055 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: June 1 – 30, 2016 be Proclaimed Seniors' Month

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Jennifer Murphy, do hereby proclaim June 1 – 30, 2016 **Senior's Month** in Bonnechere Valley Township and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

BYLAWS

16.056 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2016-020 Being a By-Law to amend comprehensive zoning by-law 2006-28, as amended, of the Township of Bonnechere Valley - Verheyen
 - (2)** By-Law 2016-021 Being a By-Law to authorize the execution of a shared services agreement with North Algona Wilberforce Township for the purpose of a radio communications tower
 - (3)** By-Law 2016-022 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

16.057 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **March** in the amount of **\$141,763.12** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED None

ADJOURNMENT

16.058 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin