

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY APRIL 19, 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

16.059 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

That: The agenda be accepted as amended/presented.

Carried

ADOPTION OF MINUTES

Minutes from April 5, 2016 Regular Meeting for approval.

16.060 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on April 5, 2016, as amended/presented be hereby adopted.

Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ottawa Valley Tourist Association – Awards Nomination
- (ii) Ministry of Natural Resources and Forestry – Water Management Plan
- (iii) Eganville Snodrifters Club - Information

(B) Correspondence "B"

- (i) Township of Georgian Bay – Enforcement of "No Wake" Zones
- (ii) Town of Tillsonburg - Waste
- (iii) Minister Responsible for Seniors Affairs – Senior Achievement Award
- (iv) Ministry of Community Safety and Correctional Services – Extension for Closing Date on Strategy for a Safer Ontario
- (v) Laurie Scott, MPP – Human Trafficking
- (vi) Medical Recruitment Committee – Financial Report

(vii) Township of North Frontenac – Review of Request for Proposal Process for the Award of Renewable Energy Contracts

(viii) Township of Warwick – Physician Recruitment

(C) Correspondence "C"

16.061 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) 2015 Financial Statements

16.062 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the 2015 Financial Information Return (FIR) for 2015 for 2015 audited statement from MacKillican & Associates, Chartered Accountants be approved as presented.

Carried

(2) Bonnechere Union Public Library Board – Township Representative

16.063 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: Amy Rouillard be appointed as the Township of Bonnechere Valley Representative on the Bonnechere Union Public Library Board.

Carried

(3) 2016 4-Wheeled Drive Truck

16.064 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Tender BV16-01 for a new 4-Wheel Drive pickup for the roads department be awarded to Mack Mackenzie Motors in the amount of \$33,018.88.

Carried

(4) 2016 Bonnechere Union Public Library Board

16.065 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: The Bonnechere Union Public Library 2016 Budget be accepted as presented in the amount of \$122,703.24.

Carried

BYLAWS

16.066 **MOVED BY** Bob Peltzer
 SECONDED BY Jackie Agnew

THAT:

(1) By-Law 2016-025 Being a By-Law to establish tariff of fees for the Township of Bonnechere Valley

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

Carried

16.067 **MOVED BY** Bob Peltzer
 SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2016-023 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

16.068 **MOVED BY** Jackie Agnew
 SECONDED BY Bob Peltzer

THAT: the accounts for the month of **April** in the amount of **\$229,098.05** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION **None**

CLOSED **None**

ADJOURNMENT

16.069 **MOVED BY** Meredith Jamieson
 SECONDED BY Jackie Agnew

THAT: This Council meeting be adjourned at 5:51 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin