

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY MAY 3, 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**

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

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

Carried

**ADOPTION OF MINUTES**

Minutes from April 19, 2016 Regular Meeting for approval.

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

**THAT:** The minutes of the regular council meeting held on April 19, 2016, as amended/presented be hereby adopted.

Carried

**DELEGATION** None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Ministry of Energy - Arena

**(B) Correspondence "B"**

- (i) Township of Gillies – No Wake Zone
- (ii) Municipality of Dutton Dunwich – Strong Breeze Wind Project
- (iii) Darlene Wilcox – Dog Park
- (iv) Township of South Frontenac – No Wake Zone
- (v) Paul's Pro Shop – Mobile Skate Shapening
- (vi) Township of South Gate – Human Trafficking
- (vii) City of Welland – Private Supportive Living Accommodations
- (viii) Bonnechere Museum – Waive Lottery License Fee

**(C) Correspondence "C"**

**16.072 MOVED BY** Merv Buckwald  
**SECONDED BY** Jackie Agnew

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Medical Recruitment Reserve Transfer To Working Reserve**

**16.073 MOVED BY** Jackie Agnew  
**SECONDED BY** Merv Buckwald

**THAT:** \$10,030 be transferred from Medical Recruitment Reserve to the Working Capital Reserve.

Carried

**(2) Waste Tipping Fees**

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

**THAT:** By-Law 2016-025 Schedule "B" Waste Tipping Fees – Waste Sites 1, 2, 3 & 4 – be changed as follows effective May 20, 2016:

Garbage Bag Tags (18 KG max bag weight)	\$2.00
Sorted Construction and Demolition waste and furniture Flat Rate under 200 KG	\$90.00 per tone \$15.00
Unsorted Construction and Demolition waste and furniture Flat Rate under 200 KG	\$225.00 per tone \$55.00
Tires off Rims	No Charge
Fridges, stoves, freezers (doors removed)	No Charge
Scrap Metal	No Charge
Electronic Waste	No Charge
Corrugated Cardboard	No Charge
Paper & Container Recyclables	No Charge
Leaf & Yard Waste	No Charge
Organics	No Charge
Dumpsters of household bagged waste	\$15.00 m3
6 Cubic yard (4.6 m3)	\$69.00
8 Cubic year (6.1 m3)	\$91.50

\$35.00 service fee will apply in addition to the tipping fee is a special waste site opening is required.

Carried

**BYLAWS**

**16.075 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

**THAT:**

- (1)** By-Law 2016-026 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**

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

**THAT:** the accounts for the month of **April** in the amount of **\$187,579.99** be paid  
from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED** None

**ADJOURNMENT**

**16.077 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** This Council meeting be adjourned at 5:34 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin