

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY MAY 17, 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  
Deputy CAO Sandra Barr

**REGRETS** None

**GALLERY** 25

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

**PECUNIARY INTEREST** - None

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

Carried

**ADOPTION OF MINUTES**

Minutes from May 3, 2016 Regular Meeting for approval.

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

**THAT:** The minutes of the regular council meeting held on May 3, 2016, as amended/presented be hereby adopted.

Carried

**DELEGATION**

A delegation of Wieland Shore was in attendance. Council gave administrative direction to CAO Bryan Martin to conduct a survey of Wieland Shore. This matter is tabled for further discussion.

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Ottawa Valley Tourist Association

**(B) Correspondence "B"**

- (i) Township of Champlain – Green Energy Act
- (ii) Town of Essex – Highway 3 Widening Project
- (iii) Town of Amherstburg – Upgrades to the Marathon Petroleum Facility
- (iv) Township of Gillies – Saving The Girl Next Door Act, 2016
- (v) Town of Hawkesbury – Saving The Girl Next Door Act, 2016

- (vi) City of Timmins – Regulate Gas Prices in Ontario
- (vii) Niagara Region – Lyme Disease
- (viii) Aurora – Human Trafficking
- (ix) Municipality of Calvin – Human Trafficking
- (x) County of Huron
- (xi) Township of Carling – Human Trafficking
- (xii) Township of Perry – No Wake Zones
- (xiii) Town of Moosonee – Human Trafficking
- (xiv) Town of Arnprior – Fort McMurray

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Tender BV-02 Crushed Gravel Type "M" Modified**

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

**THAT:** Tender BV16-02 Crushed Gravel Type "M" Modified be awarded to Thomas Cavanagh Construction Limited in the amount of \$7.75 per tonne for a total of \$65,681.25 including HST.

Carried

**(2) Tender BV-03 Hauling & Stockpiling of Winter Sand**

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

**THAT:** Tender BV16-03 Hauling and Stockpiling of Winter Sand be awarded to R.J. Selle Sand & Gravel Ltd. in the amount of \$6.35 per tonne for a total of \$30,854.65 including HST.

Carried

**BYLAWS**

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

**THAT:**

**(1)** By-Law 2016-027 Being a By-Law to amend comprehensive zoning by-law number 2006-28, as amended, allowing for chicken and duck coops;

**(2)** By-Law 2016-028 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**

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

**THAT:** the accounts for the month of **May** in the amount of **\$151,845.79** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED** None

**ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 7:50 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin