

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JUNE 21, 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 0

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 6:00 p.m.

PECUNIARY INTEREST - None

ADDITIONS/CONFIRMATION OF AGENDA

16.097 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

That: The agenda be accepted as amended/presented.

Carried

ADOPTION OF MINUTES

Minutes from June 7, 2016 Regular Meeting for approval.

16.098 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on June 7, 2016, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ontario Provincial Police – New Report Available Related to Current Billable Calls for Service

(B) Correspondence "B"

- (i) Town of Pelham – Lyme Disease
- (ii) Town of Amherstburg – Lyme Disease
- (iii) County of Huron – Lyme Disease
- (iv) Richmond Hill – Saving the Girl Next Door Act
- (v) Town of Gananoque – Regulate Fuel Prices in Ontario
- (vi) City of Ottawa – Municipal Role in the Sitting of Wind Power Projects
- (vii) Minden Hills – Saving the Girl Next Door, Act
- (viii) The Hale Family – Wieland Shore

(ix) Rick White – Wieland Shore

(C) Correspondence "C"

16.099 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

16.100 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT:

(1) By-Law 2016-024 Being a By-Law to allow the raising of chickens or ducks on a property less than 2 hectares;

(2) By-Law 2016-031 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

16.101 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **June** in the amount of **\$1,101,067.18** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED None

ADJOURNMENT

16.102 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: This Council meeting be adjourned at 6:07 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin