

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JULY 12, 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 2

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

PECUNIARY INTEREST - None

ADDITIONS/CONFIRMATION OF AGENDA

16.103 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

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

ADOPTION OF MINUTES

Minutes from June 21, 2016 Regular Meeting and the Fire Public Meeting for approval.

16.104 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on June 21, 2016, as amended/presented be hereby adopted, and that the minutes of the public fire meeting held on June 21, 2016 as amended/presented by hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) COPKA - Newsletter
- (ii) Angela Wilson - Fire Meeting
- (iii) Ministry of Municipal Affairs – Residential Tenancies Act
- (iv) Victim Services – Golf Tournament
- (v) Alan Soucie
- (vi) Renfrew County Homes Campaign
- (vii) County of Renfrew Official Plan

(B) Correspondence "B"

- (i) City of Kenora – Ban Door to Door Sales
- (ii) City of Kenora – Rural Economic Development Program
- (iii) Chatham – Kent – Climate Change Action Plan

(C) Correspondence "C"

16.105 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

16.106 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT:

- (1) By-Law 2016-032 Being a By-Law to confirm the proceedings of Council.
- (2) By-Law 2016-033 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Askwith
- (3) By-Law 2016-034 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – O’Grady
- (4) By-Law 2016-035 Being a By-Law to amend comprehensive zoning by-law 2006-28, as amended, of the Township of Bonnechere Valley - Cybulski

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

16.107 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: By-Law 2016-036 Being a By-Law to amend comprehensive zoning by-law 2006-28, as amended, of the Township of Bonnechere Valley - Heideman

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

ACCOUNTS RESOLUTION

16.108 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the accounts for the month of **June** in the amount of **\$278,425.91** be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION None

CLOSED None

ADJOURNMENT

16.109 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned at 5:42 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin