

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JANUARY 5, 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

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

16.001 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from December 15, 2015 Regular Meeting for approval.

16.002 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on December 15, 2015, as amended/presented be hereby adopted. Carried

DELEGATION – None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ontario Municipal Partnership Fund 2016 Workbook
- (ii) Ontario Municipal Partnership Fund 2016 Index Workbook
- (iii) Ottawa Valley Waste Recovery Centre – Memo
- (iv) COPKA – Newsletter
- (v) AMO News Release Dated December 17, 2015
- (vi) Electric Vehicle Charging Stations Infrastructure
- (vii) Renfrew County & District Health Unit – Letter re: Basil Rose

(B) Correspondence "B"

- (i) Township of Madawaska Valley – Medical Recruitment
- (ii) Township of Killaloe Hagarty & Richards – Medical Recruitment
- (iii) City of Kingston – Basic Income Guarantee

(C) Correspondence "C"

16.003 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

16.004 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

(1) By-Law 2016-001 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

16.005 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: the accounts for the month of December in the amount of **\$609,282.80** be
paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

16.006 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

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

Mayor Jennifer Murphy

CAO Bryan Martin