

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 6, 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 - Mayor Jennifer Murphy declared a conflict of interest on the accounts payable.

ADDITIONS/CONFIRMATION OF AGENDA

16.123 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

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

ADOPTION OF MINUTES

Minutes from August 16, 2016 Regular Meeting for approval.

16.124 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on August 16, 2016, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Family & Children's Services – Foster Parent Appreciation

(B) Correspondence "B"

- (i) Cheryl Gallant – Small Campground Taxation Issue
- (ii) Carson Spurlock – Property Concern
- (iii) Town of Lakeshore – Debt Incurred from the 2015 Pan Am Games
- (iv) Township of Carlow Mayo – Bill 171 Highway Traffic Amendment Act

(C) Correspondence "C"

16.125 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Schedule "A" Organizational Chart of Fire Regulating By-Law 2013-017

16.126 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: By-Law 2013-017 Fire Establishing and Regulating By-Law Schedule "A" Organizational Chart to be revised.

Carried

(2) To Declare September 10, 2016 as Melissa Bishop Day

16.127 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: Saturday, September 10th, 2016 be declared Melissa Bishop Day.

Carried

BYLAWS

16.128 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2016-038 Being a By-Law for establishing requirements to conduct open air burning in the Township of Bonnechere Valley;
- (2)** By-Law 2016-040 Being a By-Law to confirm the proceedings of Council;
- (3)** By-Law 2016-041 Being a By-Law to authorize the execution of an agreement with Paul Kilby for the donation of a fossil rock to the Township of Bonnechere Valley.

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

Carried

ACCOUNTS RESOLUTION

16.129 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **August** in the amount of **\$269,777.44** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

16.130 MOVED BY
SECONDED BY

Meredith Jamieson
Bob Peltzer

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin