

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 1, 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

ADDITIONS/CONFIRMATION OF AGENDA

16.157 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

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

ADOPTION OF MINUTES

Minutes from October 18, 2016 Regular Meeting for approval.

16.158 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on October 18, 2016, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Indigenous Relations and Reconciliation – Algonquin Land Claim

(B) Correspondence "B"

- (i) Township of North Frontenac – Request for Support for Ontario’s Electrical Bills
- (ii) Head, Clara & Maria – Provincial Policy Statement
- (iii) Township of Zorra – Autism Spectrum Disorder
- (iv) Township of Zorra – Accommodation Review Process
- (v) Municipality of Charlton and Dack - Voting
- (vi) Township of South-West Oxford – Eliminate Barriers to Employment Opportunities

(C) Correspondence "C"

16.159 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) January Council Meetings

16.160 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: Section 1. (g) (i) of By-law 2015-024, being a By-law governing the proceedings of council, be temporarily suspended for the month of January 2017, in order to facilitate the following:

The meetings of Council scheduled for January 3 and 17, shall be moved to January 10 and 24, at 5:30 pm.

This By-law shall cease to be in effect after the conclusion of the meeting of Council on January 20, 2017 and the language of Section 1 (g) (i) shall be re-instated.

Carried

BYLAWS

16.161 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2016-051 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

16.162 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the accounts for the month of October in the amount of **\$181,022.11** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

16.163 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 5:35 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin