

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 15, 2016 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Jackie Agnew
Councillor Meredith Jamieson
CAO Bryan Martin

REGRETS Councillor Bob Peltzer

GALLERY None

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

PECUNIARY INTEREST

ADDITIONS/CONFIRMATION OF AGENDA

16.164 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from November 1, 2016 Regular Meeting for approval.

16.165 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on November 1, 2016, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ontario Provincial Police – Salary Increase
- (ii) Minister of National Revenue – Response to Resolution

(B) Correspondence "B"

(C) Correspondence "C"

16.166 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

BYLAWS

16.167 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2016-052 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

16.168 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the accounts for the month of November in the amount of **\$216,682.78** be
paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

16.169 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin