

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY DECEMBER 6, 2016 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Councillor Merv Buckwald
Councillor Meredith Jamieson
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS Deputy Mayor Jackie Agnew

GALLERY None

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

PECUNIARY INTEREST

ADDITIONS/CONFIRMATION OF AGENDA

16.170 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from November 15, 2016 Regular Meeting for approval.

16.171 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on November 15, 2016, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(i) Minister of Small Business and Tourism

(B) Correspondence "B"

- (i) Township of Georgian Bay – Accommodation Review Process
- (ii) Township of McKellar – Recognize Municipal Fire Service as Critical
- (iii) Township of Madawaska Valley – Promoting Affordable Housing
- (iv) Municipality of Greenstone – Cost of Hydro for Rural Residents
- (v) Township of McKellar – Recognize Municipal Fire Service as Critical
- (vi) Isaiah Egan – Fire
- (vii) Sam Marquardt – Rappel the Walking Bridge
- (viii) AMO – Federal Infrastructure Phase 2 Incrementality Resolution
- (ix) Mike Cayer – Blocked Culvert

(C) Correspondence "C"

16.172 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

16.173 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The Mayor and all Councillors' be appointed to Committee's of Council, and that the Chairs be appointed for a two-year term.

Public Works Committee – all of Council Chair – Meredith Jamieson
Administration Committee – all of Council Chair – Jackie Agnew

BYLAWS

16.174 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT:

- (1) By-Law 2016-053 Being a By-Law to appoint members of the Township of Bonnechere Valley Committee of Adjustment;
- (2) By-Law 2016-054 Being a By-Law to confirm the proceedings of Council;
- (3) By-Law 2016-055 Being a By-Law to permit long term borrowing for the purpose of financing for waste management; and
- (4) By-Law 2016-056 Being a By-Law to permit long term borrowing for the purpose for financing for gravel.

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

Carried

ACCOUNTS RESOLUTION

16.175 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the accounts for the month of November in the amount of **\$433,665.19** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

16.176 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned at 5:38 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin