

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY JANUARY 19, 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**

**16.007 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

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

**ADOPTION OF MINUTES**

Minutes from January 5, 2016 Regular Meeting for approval.

**16.008 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

**THAT:** The minutes of the regular council meeting held on January 5, 2016, as amended/presented be hereby adopted. Carried

**DELEGATION** – None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Letter to OPP – Computer Lease

**(B) Correspondence "B"**

- (i) Anne Myers – Letter re Livestock within Village Limits
- (ii) Eganville Sno-Drifters – Permission for Torch Light Parade

**(C) Correspondence "C"**

**16.009 MOVED BY** Jackie Agnew  
**SECONDED BY** Meredith Jamieson

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Traffic Speed Indicator**

**16.010 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** the \$5000 that was budgeted in 2015 for the Roads Department, for a traffic speed indicator, be placed into a reserve, to be purchased in 2016. Carried

**(2) Torch Light Parade**

**16.011 MOVED BY** Merv Buckwald  
**SECONDED BY** Jackie Agnew

**THAT:** the Township of Bonnechere Valley supports the Torch Light Parade that is scheduled for the evening on February 19, 2016. Carried

**BYLAWS**

**16.012 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:**

- (1)** By-Law 2016-002 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2016-003 Being a By-Law to permit interim borrowing as necessary for current expenditures until taxes are collected;
- (3)** By-Law 2016-004 Being a By-Law to provide for interim tax levies for the year 2016;
- (4)** By-Law 2016-005 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – David Clark and Douglas Clark;
- (5)** By-Law 2016-006 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Ray McGrath;
- (6)** By-Law 2016-007 Being a By-Law to establish Water and Sewer System Rates and Charges.

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

**ACCOUNTS RESOLUTION**

**16.013 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:** the accounts for the month of **January** in the amount of **\$211,057.74** be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION** - None

**CLOSED** - None

**ADJOURNMENT**

**16.014 MOVED BY** Meredith Jamieson  
**SECONDED BY** Merv Buckwald

**THAT:** This Council meeting be adjourned at 17:36 p.m. Carried