

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 2, 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 None

ADDITIONS/CONFIRMATION OF AGENDA

16.015 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

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

ADOPTION OF MINUTES

Minutes from January 19, 2016 Regular Meeting for approval.

16.016 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on January 19, 2016, as amended/presented be hereby adopted. Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Fisheries Act – Wastewater Systems Effluent Regulations
- (ii) City of Kingston – Update
- (iii) North Algona Wilberforce – Letter of Apology

(B) Correspondence "B"

- (i) Township of Carling – Physician Recruitment
- (ii) OSUM 2016 Annual Conference and Trade Show
- (iii) Renfrew County Senior Games – Donation Request
- (iv) Eileen Jones-Whyte – Letter re: Adult Badminton

(C) Correspondence "C"

16.017 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Eganville Horticultural Society - \$1000 Donation

16.018 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The Council of the Township of Bonnechere Valley donate \$1000 to the Eganville Horticultural Society for their 2016 spring planting. Carried

(2) 2016 Water & Sewer Budget

16.019 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The Council of the Township of Bonnechere Valley accept the 2016 Water & Sewer budget. Carried

(3) 2016 Water & Sewer Budget

16.020 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The Council of the Township of Bonnechere Valley approves the Six Year Financial Plan 2016-2022 for the Village of Eganville Water & Sewer Department. Carried

(4) Grant Application for Rehabilitation of McGrath Road - Resolution

16.021 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: The Council of the Township of Bonnechere Valley submit an application under the second intake of the Building Canada Fund – Small Communities Fund (SCF) for the Rehabilitation of McGrath Road. Carried

BYLAWS

16.022 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2016-008 Being a By-Law to authorize the permanent closing of un-opened road – Michael Henry Searson;
- (2)** By-Law 2016-009 Being a By-Law to confirm the proceedings of Council By-Law;
- (3)** By-Law 2016-010 Being a By-Law to enter into an agreement with Product Care Association for florescent tube funding recovery.

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

ACCOUNTS RESOLUTION

16.023 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of **January** in the amount of **\$171,159.39** be paid from the Bank of Montreal Eganville Branch. Carried

