

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
THURSDAY MAY 11TH, 2017 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
Councillor Bob Peltzer
Deputy CAO Sandra Barr

REGRETS CAO Bryan Martin

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:33 p.m.

PECUNIARY INTEREST None

ADDITIONS/CONFIRMATION OF AGENDA

17.075 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from April 18, 2017 Regular Meeting for approval.

17.076 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on April 18, 2017, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Concerned Citizens of Renfrew County – Near Surface Disposal Facility
- (ii) Canadian Cancer Society – Relay for Life

(B) Correspondence "B"

- (i) Municipality of Dutton Dunwich – Wind Power
- (ii) Minister Responsible for Senior Affairs – Seniors' Month
- (iii) 1st Eganville Scouts and Venturers – Rubber Duck Race
- (iv) Infrastructure Ontario – Surplus Notification
- (v) West Lincoln – Pupil Accommodation
- (vi) Ontario Provincial Police – 2018 Municipal Policing Billing Statement Property Count
- (vii) Township of North Frontenac – Hydro Reduction Not Applicable to Seasonal Residents

(viii) Township of Essa – New Driver Safety Initiative

(ix) Tracey Keller – Request

(C) Correspondence "C"

17.077 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) 2016 Financial Statements

17.078 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: The 2016 Financial Statement and the 2016 Financial Information Return from MacKillican & Associates, Chartered Accountants be approved as presented.

Carried

(2) Library Board Appointee

17.079 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: Dorothy Langman be appointed to the Board of Directors for the Bonnechere Union Public Library as a Bonnechere Valley Township Representative on the Board.

Carried

(3) Zoning Change

17.080 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: While Council can see no reason not to grant your request we must follow a legal process, therefore; Council will consider making zoning changes to 110 Bonnechere Street West upon receipt of an application for a zoning change, while adhering to the provisions of the Planning Act.

Carried

(4) Senior's Month

17.081 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: Seniors' Month is from June 1-30, 2017; and

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Jennifer Murphy do hereby proclaim June 1-30, 2017 Seniors' Month in Bonnechere Valley Township and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Carried

(5) Roads Needs Study

17.082 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: Council adopts the 2017 Roads Needs Study and 10-year Capital Maintenance Plan.

BYLAWS

17.083 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2017-020 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

17.084 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the accounts for the month of **April** in the amount of **\$306,419.06** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED None

ADJOURNMENT

17.085 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: This Council meeting be adjourned at 5:50 p.m.

Carried

Mayor Jennifer Murphy

Deputy CAO Sandra Barr