

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JULY 25TH, 2017 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jackie Agnew
Councillor Merv Buckwald
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS Councillor Meredith Jamieson

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA

17.125 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

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

ADOPTION OF MINUTES

Minutes from June 20, 2017 Regular Meeting for approval.

17.126 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on June 20, 2017, as amended/presented be hereby adopted. Carried

Minutes from June 27, 2017 Special Council Meeting for approval.

17.127 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the special council meeting held on June 27, 2017, as amended/presented be hereby adopted. Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Victim Services – Golf Invitation
- (ii) County of Renfrew – Forestry in Algonquin Park

(B) Correspondence "B"

- (i) Rouillard – Military Exercises in Foymount
- (ii) Killaloe Hagarty & Richards – Review of Bonnechere River Water Management Plan
- (iii) Ministry of Education – Plan to Strengthen Rural and Northern Education
- (iv) Township of Horton – Bonnechere River Water Management Plan
- (v) City of Owen Sound – Economic Impact Analysis

(C) Correspondence "C"

17.128 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Tender VV17-05 Tandem Truck

17.129 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: Tender BV17-05 Tandem Plow Truck be awarded to Francis Canada in the amount of \$267,309.98 including HST

Carried

BYLAWS

17.130 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2017-027 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2017-028 Being a By-Law to authorize the permanent closing and purchasing of the shore road allowance – O’Grady;
- (3)** By-Law 2017-029 Being a By-Law to authorize an agreement between the Township and John & Joyce O’Grady and Katheryn O’Grady Morris for a restrictive covenant;
- (4)** By-Law 2017-030 Being a By-Law to authorize the permanent closing and purchasing of the shore road allowance – Raisbeck & Scharf.

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

Carried

ACCOUNTS RESOLUTION

17.131 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: the accounts for the month of **June** in the amount of **\$316,195.92** and for the month of **July** in the amount of **\$292,058.51** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED ()

ADJOURNMENT

17.132 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

Deputy Mayor Jackie Agnew

CAO Bryan Martin