

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY OCTOBER 17, 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
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 OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA

17.170 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from October 3, 2017 Regular Meeting for approval.

17.171 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on October 3, 2017, as amended/presented be hereby adopted. Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Citizenship and Immigration – Volunteer Service Awards
- (ii) Ministry of Community Safety & Correctional Services – OPP Billing Model

(B) Correspondence "B"

- (i) Township of Oro Medonte – Wildlife Damage Compensation Program
- (ii) Municipality of East Ferris – Taxation on Small Business
- (iii) Township of Montague – Surplus Zoning Severances
- (iv) Township of Montague – On Call Provisions

(C) Correspondence "C"

17.172 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) 2017-2018 Snow Removal Tender

17.173 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: The tender for the snow removal for the 2017/2018 winter season be awarded to John K Reinert, Sand & Gravel Ltd.

Front End Loader \$75.00/hour; Tandem Dump Truck \$65.00/hour; and Four Wheel Drive Plow \$70.00/hour.

Carried

(2) Concussion Policy

17.174 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: The Recreation and Culture Department's Concussion Policy be approved as presented.

Carried

(3) Waive Lottery License Fee

17.175 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: The lottery license fee for the Eganville Rotary Club's Splash Pad Raffle be waived.

Carried

BYLAWS

17.176 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2017-045 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

17.177 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **October** in the amount of **\$541,526.61** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (0)

ADJOURNMENT

**17.178 MOVED BY
SECONDED BY**

Bob Peltzer
Meredith Jamieson

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin