

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY NOVEMBER 7, 2017 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Jackie Agnew  
Councillor Merv Buckwald  
Councillor Meredith Jamieson  
CAO Bryan Martin

**REGRETS** Councillor Bob Peltzer

**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**

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

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

**ADOPTION OF MINUTES**

Minutes from October 17, 2017 Regular Meeting for approval.

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

**THAT:** The minutes of the regular council meeting held on October 17, 2017, as amended/presented be hereby adopted. Carried

**DELEGATION** None

**CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

- (i) Municipality of Killarney – Zero Tolerance Against Racism
- (ii) NEDIC - Proclamation
- (iii) Municipality of Morris-Turnberry – Tenanted Farm Tax Class
- (iv) Town of Lakeshore – Provincial Flood Insurance Program
- (v) White Cedars - Waste

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Bryan Martin – Alternate CEMC**

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

**THAT:** Bryan Martin be appointed as the alternate CEMC for the Township of Bonnechere Valley.

Carried

**(2) Dana Jennings – Emergency Information Officer**

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

**THAT:** Dana Jennings be appointed as the Emergency Information Officer for the Township of Bonnechere Valley.

Carried

**(3) Eating Disorder Awareness Week (EDAW)**

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

**THAT:** The Township of Bonnechere Valley declares that February 1<sup>st</sup>-7<sup>th</sup>, 2018 is Eating Disorder Awareness Week (EDAW);

WHEREAS; Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability.

WHEREAS; Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help.

WHEREAS; Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation.

WHEREAS; EDAW seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones.

WHEREAS; The National Eating Disorder Information Centre (NEDIC) is Canada's only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals.

Carried

**(4) Bank Account**

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

**THAT:** Bryan Martin, CAO and Jackie Agnew, Councillor are authorized to open up a Township bank account at the Northern Credit Union Eganville Branch, for the purpose of collecting raffle ticket money sales.

Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2017-050 Being a By-Law to authorize the execution of a shoreline lease agreement;
- (2)** By-Law 2017-051 Being a By-Law to amend comprehensive zoning by-law number 2006-28;
- (3)** By-Law 2017-052 Being a By-Law to permit long term borrowing for the purpose of financing for the 2017 plow truck;
- (4)** By-Law 2017-053 Being a By-Law to permit long term borrowing for the purpose of financing unfinanced prior years capital projects;
- (5)** By-Law 2017-054 Being a By-Law to permit long term borrowing for the purpose of financing for the capital upgrades at the arena;
- (6)** By-Law 2017-055 Being a By-Law to confirm the proceedings of Council;
- (7)** By-Law 2017-056 Being a By-Law to authorize the execution of a road licensing agreement.

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

Carried

**ACCOUNTS RESOLUTION**

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

**THAT:** the accounts for the month of **October** in the amount of **\$633,858.62** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED** (0)

**ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 5:39 p.m.

Carried

---

Mayor Jennifer Murphy

---

CAO Bryan Martin