

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 21, 2017 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jackie Agnew
Councillor Bob Peltzer
Councillor Meredith Jamieson
CAO Bryan Martin

REGRETS Councillor Merv Buckwald

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

17.189 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from November 7, 2017 Regular Meeting for approval.

17.190 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The minutes of the regular council meeting held on November 7, 2017, as amended/presented be hereby adopted.

Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Municipal Affairs
- (ii) Gravel Watch – CSC Responsible Aggregate Standard & Certification System

(B) Correspondence "B"

- (i) Town of Tillsonburg – Oxford People Against Landfill Group
- (ii) Township of East Zorra-Tavistock – Landfill projects

(C) Correspondence "C"

17.191 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE None

BYLAWS

17.192 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2017-057 Being a By-Law to enter into a lease agreement with West Champlain Family Health Team;
- (2)** By-Law 2017-058 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

17.193 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **November** in the amount of **\$65,667.15** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (0)

ADJOURNMENT

17.194 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin