

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

PRESENT Mayor Jennifer Murphy
Deputy Mayor Meredith Jamieson
Councillor Jackie Agnew
Councillor Merv Buckwald
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

17.195 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from November 21, 2017 Regular Meeting for approval.

17.196 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on November 21, 2017, as amended/presented be hereby adopted.

Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

(i) Ministry of Municipal Affairs – Tax on Transient Accommodation

(B) Correspondence "B"

(i) Denysa Johnston - Road Plowing

(C) Correspondence "C"

17.197 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE None

BYLAWS

17.198 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2017-059 Being a By-Law to appoint members of the Township of Bonnechere Valley Committee of Adjustment;
- (2)** By-Law 2017-060 Being a By-Law to confirm the proceedings of Council;
- (3)** By-Law 2017-061 Being a By-Law to authorize the permanent closing and purchasing of the unopened road allowance.

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

Carried

ACCOUNTS RESOLUTION

17.199 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **November** in the amount of **\$319,768.50** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (0)

ADJOURNMENT

17.200 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin