

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 21, 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

ADDITIONS/CONFIRMATION OF AGENDA

17.029 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

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

ADOPTION OF MINUTES

Minutes from February 7, 2017 Regular Meeting for approval.

17.030 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

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

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(i) County of Renfrew – Revised ATV By-Law

(B) Correspondence "B"

(i) City of Hamilton – Guideline for Ward Boundary Review

(ii) Township of Horton - OPP

(C) Correspondence "C"

17.031 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE None

BYLAWS

17.032 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

(1) By-Law 2017-011 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

17.033 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **February** in the amount of **\$136,795.86** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

17.034 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: This Council meeting be adjourned at 5:33 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin