

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MAY 1, 2018 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

ADDITIONS/CONFIRMATION OF AGENDA

18.046 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from April 3, 2018 Regular Meeting for approval.

18.047 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: The minutes of the regular council meeting held on April 3rd, 2018, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) OVTA – Tourism Awards
- (ii) LCPOA – Letter to Editor
- (iii) Darwin Marquardt – CRTC Guidelines
- (iv) Grant Tysick - Algonquins

(B) Correspondence "B"

- (i) Township of Madawaska Valley – Financial Resources for Asset Management
- (ii) Toronto Committee Report – Inclusionary Zoning
- (iii) Municipality of Halton – CN Truck-Rail Development
- (iv) Township of Baldwin – Bill C-71
- (v) Ernie Hardeman – Private Members' Bill
- (vi) Town of Amherstburg – Offering School Property to Municipalities
- (vii) Town of Essex – Offering School Property to Municipalities

(C) Correspondence "C"

18.048 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) 2017 Financial Statements

18.049 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: the 2017 Financial Statements and the 2017 Financial Information Return from MacKillican & Associates, Chartered Accountants be approved as presented.

Carried

BYLAWS

18.050 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2018-019 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2018-020 Being a By-Law to authorize the execution of an agreement with the Association of Municipalities of Ontario for Ontario's Main Street Revitalization Initiative;
- (3)** By-Law 2018-021 Being a By-Law to establish tariff of fees for the Township of Bonnechere Valley;
- (4)** By-Law 2018-022 Being a By-Law to appoint the Clerk a person authorized to issue marriage license;
- (5)** By-Law 2018-023 Being a By-Law to authorize civil marriage solemnization services in the Township of Bonnechere Valley;
- (6)** By-Law 2018-024 Being a By-Law to adopt a civil marriage solemnization policy;
- (7)** By-Law 2018-025 Being a By-Law to enter into an agreement with Bell Mobility Inc for a wireless communications lease for a rooftop antenna on the Eganville Water Tower;
- (8)** By-Law 2018-026 Being a By-Law to amend comprehensive zoning Bylaw 2006-28;
- (9)** By-Law 2018-027 Being a By-Law to authorize the execution of an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agricultural, Food and Rural Affairs – RED Funding

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

Carried

ACCOUNTS RESOLUTION

18.051 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: the accounts for the month of **April** in the amount of **\$343,462.30** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

**18.052 MOVED BY
SECONDED BY**

Meredith Jamieson
Merv Buckwald

THAT: This Council meeting be adjourned at 5:37 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin