# THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

REGULAR COUNCIL MEETING TUESDAY JULY 17, 2018 5:45 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

**PRESENT** Mayor Jennifer Murphy

**Deputy Mayor Meredith Jamieson** 

Councillor Jackie Agnew Councillor Merv Buckwald Councillor Bob Peltzer

**Dana Jennings** 

**REGRETS** None

**GALLERY** None

**<u>CALL TO ORDER</u>** – Mayor Jennifer Murphy called the meeting to order at 5:45 p.m.

## **ADDITIONS/CONFIRMATION OF AGENDA**

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

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

## **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

#### INDIGENOUS ACKNOWLEDGEMENT

## **ADOPTION OF MINUTES**

Minutes from June 26<sup>th</sup>, 2018 Regular Meeting for approval.

**18.080 MOVED BY** Merv Buckwald Bob Peltzer

**THAT:** The minutes of the regular council meeting held on June 26<sup>th</sup>, 2018, as amended/presented be hereby adopted.

Carried

#### **DELEGATION** - None

## **CORRESPONDENCE**

- (A) Correspondence "A"
  - (i) Sebastopol Heritage Society Insurance Arrangement
- (B) Correspondence "B"
  - (i) Royal Canadian Legion Request
  - (ii) Town of Arnprior Resolution
- (C) Correspondence "C"

**18.081 MOVED BY** Meredith Jamieson

**SECONDED BY** Jackie Agnew

**THAT**: the Correspondence be filed. Carried

#### **BUSINESS ARISING FROM COMMITTEE** - None

## **BYLAWS**

**18.082 MOVED BY** Jackie Agnew SECONDED BY Bob Peltzer

#### THAT:

- (1) By-Law 2018-038 Being a By-Law to confirm the proceedings of Council;
- **(2)** By-Law 2018-039 Being a By-Law to Amend Comprehensive Zoning By-law 2006-28 of the Township of Bonnechere Valley as Amended Raddatz;
- (3) By-Law 2018-040 Being a By-Law to Exempt Certain Lands from Part Lot Control

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

Carried

## **ACCOUNTS RESOLUTION**

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

**THAT:** the accounts for the month of **June** in the amount of **\$333,880.59** be paid from the Bank of Montreal Eganville Branch.

Carried

## **MEDIA SESSION** None

# **CLOSED**

## **ADJOURNMENT**

**18.084 MOVED BY**SECONDED BY
Bob Peltzer
Jackie Agnew

**THAT:** This Council meeting be adjourned at 5:58 p.m.

Carried

Marray Tangifay Mayaha	Community Development Dans Janaines
Mayor Jennifer Murphy	Community Development Dana Jennings