

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JANUARY 16, 2018 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

ADDITIONS/CONFIRMATION OF AGENDA

18.001 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from December 19, 2017 Regular Meeting for approval.

18.002 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on December 19, 2017, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ernie Hardeman, MPP – Policies Impacting Municipalities
- (ii) Finance Minister Letter to Heads of Council
- (iii) Minister of Transportation Letter to Town of Renfrew
- (iv) Brian Patterson – Cannabis legalization

(B) Correspondence "B"

- (i) City of Rockland – Bill 160
- (ii) Town of Petawawa – Ontario Local Share Proposal
- (iii) Killaloe Hagarty & Richards – Ontario Local Share Proposal
- (iv) County of Renfrew – Ontario Local Share Proposal

(C) Correspondence "C"

18.003 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Standing Advisory Committee Appointment

18.004 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: Jennifer Murphy be appointed to the Standing Advisory Committee for the Bonnechere watershed review.

Carried

BYLAWS

18.005 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2018-001 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance;
- (2)** By-Law 2018-002 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance;
- (3)** By-Law 2018-003 Being a By-Law to permit interim borrowing, as necessary, for current expenditures until taxes are collected;
- (4)** By-Law 2018-004 Being a By-Law provide for interim tax levies for the year 2018 for the Township of Bonnechere Valley;
- (5)** By-Law 2018-005 Being a By-Law to establish water and sewer system rates and charges;
- (6)** By-Law 2018-006 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

18.006 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the accounts for the month of December in the amount of **\$268,728.40** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

18.007 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin