## THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES **REGULAR COUNCIL MEETING** MONDAY SEPTEMBER 24, 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 Deputy CAO Sandra Barr**
- **<u>REGRETS</u>** CAO Bryan Martin

#### GALLERY 2

**<u>CALL TO ORDER</u>** – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

# **ADDITIONS/CONFIRMATION OF AGENDA**

18.105	MOVED BY	Bob Peltzer
	<b>SECONDED BY</b>	Jackie Agnew

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

# **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

# **INDIGENOUS ACKNOWLEDGEMENT**

# **ADOPTION OF MINUTES**

Minutes from September 4, 2018 Regular Meeting for approval.

18.106	MOVED BY	Jackie Agnew
	<b>SECONDED BY</b>	Bob Peltzer

**THAT:** The minutes of the regular council meeting held on September 4, 2018, as amended/presented be hereby adopted.

Carried

# **DELEGATION** - None

# CORRESPONDENCE

#### Correspondence "A" **(A)**

County of Renfrew – 2018 Tax Rate Summary (i)

#### **(B)** Correspondence "B"

- **Renfrew County Science Fair Donation** (i)
- South Glengarry Township- Paramedic Services (ii)
- (iii) Royal Canadian Legion Plowing and Sanding
- O'Malley McCauley Mountain Road (iv)
- Brittany Martinat-Parker Sudden Infant Death Syndrome (v)

#### Correspondence "C" (C)

**THAT**: the Correspondence be filed.

Carried

# **BUSINESS ARISING FROM COMMITTEE**

### (1) By-Law 2006-29 Yard Maintenance

18.108	MOVED BY	Bob Peltzer
	SECONDED BY	Meredith Jamieson

**THAT**: The Township of Bonnechere Valley By-Law 2006-29 Yard Maintenance be rescinded.

Carried

## (2) By-Law 2010-35 Parking Lot

18.109	MOVED BY	Merv Buckwald
	SECONDED BY	Bob Peltzer

THAT: Schedule A to Bylaw 2010-35 be amended to add the LCBO parking lot to our parking lot bylaw.

Carried

## **BYLAWS**

18.110	MOVED BY	Bob Peltzer
	SECONDED BY	Merv Buckwald

# THAT:

- (1) By-Law 2018-050 Being a By-Law to confirm the proceedings of Council;
- (2) By-Law 2018-051 Being a By-Law to exempt certain lands for Part Lot Control;
- (3) By-Law 2018-052 Being a By-Law to establish a compliance audit committee.

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

Carried

### ACCOUNTS RESOLUTION

**18.111MOVED BY**Jackie Agnew**SECONDED BY**Bob Peltzer

**THAT:** the accounts for the month of **September** in the amount of **\$1,184,126.99** be paid from the Bank of Montreal Eganville Branch.

Carried

## MEDIA SESSION None

### **CLOSED**

### **ADJOURNMENT**

18.112 MOVED BY	Jackie Agnew
SECONDED BY	Merv Buckwald

Carried

Mayor Jennifer Murphy

Deputy CAO Sandra Barr