

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 17th, 2015 5:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy (*by Teleconference*)
Deputy Mayor Bob Peltzer
Councillor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
CAO Bryan Martin

ABSENT

GALLERY 0

CALL TO ORDER – Deputy Mayor Bob Peltzer called the meeting to order at 5:00 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA

THAT: the agenda be accepted with the addition of item #1 Royal Canadian Legion - Military Request

15.027 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from the February 3rd, 2015 regular meeting for approval.

15.028 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The minutes of the regular council meeting held on February 3, 2015, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(1) Correspondence "A"

- (i) Ministry of Community Safety & Correctional Services – Volunteer Firefighters
- (ii) County of Renfrew – 2015 Capital Works Projects
- (iii) Ontario Provincial Police – Police Services Board

(2) Correspondence "B"

- (i) Royal Canadian Legion – Military Request
- (ii) Township of Eanturel – OPP Billing Model

(iii) Ministry of Transportation – Ontario’s Default Speed Limit

(iv) Municipality of Greenstone – OPP Billing Module

(3) Correspondence “C”

15.029 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Royal Canadian Legion – Military Request

15.030 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Township of Bonnechere Valley will purchase a business card sized advertisement in the Royal Canadian Legion Military Service Recognition Book at a cost of \$275 and that the advertisement include:

- a) The township logo, and
- b) “Proud Supporters of our Military Veterans and Canadian Legion Branch 353”

Carried

BYLAWS

15.031 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT:

- (1)** By-Law 2015-015 Being a By-Law to authorize the execution of a shoreline road allowance amendment (Whispering Pines) to repeal By-Law 2006-72
- (2)** By-Law 2015-016 Being a By-Law to confirm the proceedings of Council
- (3)** By-Law 2015-017 Being a By-Law to authorize the execution of an agreement with Stewardship Ontario

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

Carried

ACCOUNTS RESOLUTION

15.032 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: the accounts for the month of February in the amount of \$195,805.11 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.033 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin