

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY DECEMBER 1st, 2015 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Jackie Agnew
Councillor Meredith Jamieson
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

PECUNIARY INTEREST – Mayor Jennifer Murphy declared pecuniary interest pertaining to the Accounts Resolution and the Fire Chief By-Law.

ADDITIONS/CONFIRMATION OF AGENDA – Merv Buckwald added Medical Recruitment Update to the agenda.

15.171 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamison

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

ADOPTION OF MINUTES

Minutes from November 17, 2015 Regular Meeting for approval.

15.172 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on November 17, 2015, as amended/presented be hereby adopted. Carried

DELEGATION – None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Finance – Business Property Tax Capping
- (ii) Municipality of Huron Shores – Support Township of Bonnechere Valley
- (iii) Hydro One Not For Sale - Letter

(B) Correspondence "B"

- (i) Municipality of Neebing – Police Services Act

(C) Correspondence "C"

15.173 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Crushing Material from Highway #41

15.174 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The crushing stockpile quotation from RGT Clouthier Construction Ltd. be accepted in the amount of \$3.14 per tonne, for a total of \$35,482.00.

(2) Medical Recruitment Update - discussed

Carried

BYLAWS

15.175 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1) By-Law 2015-050 Being a By-Law to appoint members of the Township of Bonnechere Valley Committee of Adjustment
- (2) By-Law 2015-051 Being a By-Law to confirm the proceedings of Council
- (3) By-Law 2015-053 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Costello

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

Carried

15.176 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: By-Law 2015-052 Being a By-Law to appoint a fire chief.

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

Carried

ACCOUNTS RESOLUTION

15.177 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: the accounts for the month of **November** in the amount of **\$268,815.68** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION - None

CLOSED - None

ADJOURNMENT

15.178 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:56 p.m.

Carried