

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY MARCH 7, 2017 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Councillor Merv Buckwald  
Councillor Meredith Jamieson  
Councillor Bob Peltzer  
CAO Bryan Martin  
Deputy CAO Sandra Barr

**REGRETS** Deputy Mayor Jackie Agnew

**GALLERY** 2

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

**PECUNIARY INTEREST**

**ADDITIONS/CONFIRMATION OF AGENDA**

**17.035 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

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

**ADOPTION OF MINUTES**

Minutes from February 21, 2017 Regular Meeting for approval.

**17.036 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:** The minutes of the regular council meeting held on February 21, 2017, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Hospice Renfrew – Hike for Palliative Care
- (ii) Cheryl Gallant, MP – Campground Owners
- (iii) Ministry of Agriculture Food and Rural Affairs – ROMA Delegation

**(B) Correspondence "B"**

- (i) Town of Arnprior – Gas Tax Funding Formula
- (ii) Head Clara & Maria – Building Code Changes
- (iii) Township of McNab Braeside – Mandatory Septic Pumping
- (iv) Regional Municipality of Peele – Water Fluoridation
- (v) Minister of Senior Affairs – Senior of the Year
- (vi) Municipality of Thames Centre – Defibrillators
- (vii) Bonnechere Museum – Lottery License Fee

**(C) Correspondence "C"**

**17.037 MOVED BY** Meredith Jamieson  
**SECONDED BY** Jackie Agnew

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Expand OPP Reporting Requirement Resolution**

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

**WHEREAS** the Police Services Act states at Part 1 Section 4(1), "That every municipality shall provide adequate and effective police services in accordance with its needs";

**AND WHEREAS** the Act further mandates at Part 1 Section 4(2) that among other core services adequate and effective services must include crime prevention and public order maintenance;

**AND WHEREAS** municipalities that enter into an agreement with the Solicitor General for the provision of police services, provided by the OPP, depend on reports provided by the OPP to determine the community's safety planning, local objectives, priorities and policies in order to comply with this requirement;

**AND WHEREAS** municipalities are afforded no input to the information contained in these reports as this is determined solely by the OPP;

**AND WHEREAS** the Ministry, without notice or additional consultation, is considering a regional police service board model instead of the current local municipal board model as part of the Police Services Act Review;

**AND WHEREAS** a regionalized police services board model with fundamentally degrade and dilute the foundational primacy of civilian oversight in ensuring transparency, accountability and input municipalities have in providing adequate and effective policy services;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Bonnechere Valley support and endorse the resolution from the Township of Horton regarding: Expand the OPP reporting requirements to be more comprehensive and transparent, including not just calls for service but base services such as proactive and preventive policing activities; and Maintain the current municipal services board model;

**AND FURTHER THAT** a copy of this Resolution be sent to the Municipal Policing Bureau, Ontario Association of Police Service Boards, Rural Mayors Forum of Eastern Ontario, Rural Ontario Municipal Association, and Mr. John Yakabuski MPP Renfrew-Nipissing-Pembroke.

Carried

**(2) Shoreline Leasing Application Fee**

**17.039 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** Schedule "C" to By-Law No. 2016-025 be amended as follows:

Shoreline Leases Application Fee \$75

Carried

**(3) Eganville Drinking Water System – 2016 Annual Summary Report**

**17.040 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:** The Eganville Drinking Water System 2016 Annual Summary Report be accepted as presented.

Carried

**(4) Eganville Sewage System – 2016 Performance Report**

**17.041 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** The Eganville Sewage System 2016 Performance Report be accepted as presented.

Carried

**(5) Bonnechere Arts and Historical Society - Lottery License**

**17.042 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** The lottery license fee for the Bonnechere Arts and Historical Society for their 2017 lottery license be waived.

**BYLAWS**

**17.043 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:**

**(1)** By-Law 2017-012 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**

**17.044 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** the accounts for the month of **February** in the amount of **\$164,507.05** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED (1)**

**17.045 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

**THAT:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.20 to deal with a matter as indicated below:

(d) labour relations or employee negotiations  
Carried

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

**THAT:** The Closed Session Minutes from February 21, 2017 be approved as presented.

Carried

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

**THAT:** Council come out of Closed Session.

Carried

**ADJOURNMENT**

**17.048 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** This Council meeting be adjourned at 7:08 p.m. Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin