THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

REGULAR COUNCIL MEETING TUESDAY MARCH 21, 2017 5:30 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

PRESENT Mayor Jennifer Murphy

Deputy Mayor Jackie Agnew Councillor Merv Buckwald Councillor Bob Peltzer CAO Bryan Martin

REGRETS Councillor Meredith Jamieson

GALLERY None

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

PECUNIARY INTEREST

ADDITIONS/CONFIRMATION OF AGENDA

17.049 MOVED BYSECONDED BY
Bob Peltzer
Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from March 7, 2017 Regular Meeting for approval.

17.050 MOVED BYSECONDED BY
Bob Peltzer

THAT: The minutes of the regular council meeting held on March 7, 2017, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

- (A) Correspondence "A"
- (B) Correspondence "B"
 - (i) Kevin Colson Garbage Costs
 - (ii) Eganville Figure Skating Club Ice Sponsorship
 - (iii) Township of Montague Ottawa Valley Recreation Trail
 - (iv) Tracey Keller Canteen Proposal
 - (v) Renfrew County Games Financial Support
 - (vi) Diane Simpson Yoga on the Beach
- (C) Correspondence "C"

17.051 MOVED BYSECONDED BY
Bob Peltzer
Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Support Gas Tax Resolution

17.052 MOVED BYSECONDED BY
Bob Peltzer
Merv Buckwald

THEREFORE BE IT RESOLVED THAT the Township of Bonnechere Valley support the Town of Arnprior's letter to the Ministry of Transportation encouraging the provincial government to review the gas tax funding formula, recognizing that there have been very little increases since 2006, and that with the implementation of Cap and Trade January 1, 2017 it is more expensive for municipalities consuming the fuel;

AND FURTHER THAT a copy of this Resolution be sent to Steven Del Duca at the Ministry of Transportation, the Association of Municipalities of Ontario (AMO), Minister of Infrastructure, Communities and Intergovernmental Affairs, Premier of Ontario, Cheryl Gannt, MP, John Yakabuski, MPP.

Carried

(2) Support Septic System Resolution

Tabled to the next Council meeting.

(3) Union Collective Agreement

17.053 MOVED BYSECONDED BY
Bob Peltzer
Jackie Agnew

Be it hereby resolved, that the Council of the Township of Bonnechere Valley accepts and approves an agreement negotiated between the Township and CUPE Local 4524 setting the remuneration and conditions of employment for the members of Local 4524 for the period of January 1, 2017 through December 31, 2020.

And furthermore; that a By-law be prepared for passage at the April 4, 2017 meeting of council.

Carried

BYLAWS

17.054 MOVED BY Merv Buckwald Bob Peltzer

THAT:

- (1) By-Law 2017-013 Being a By-Law to confirm the proceedings of Council
- **(2)** By-Law 2017-014 Being a By-Law to amend comprehensive zoning By-Law 2006-28 Gordon

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

Carried

ACCOUNTS RESOLUTION

17.055 MOVED BYSECONDED BY

Merv Buckwald

THAT: the accounts for the month of **March** in the amount of **\$810,108.31** be paid from the Bank of Montreal Eganville Branch.

Carried

CLOSED None

ADJOURNMENT

17.056 MOVED BYSECONDED BY
Bob Peltzer

THAT: This Council meeting be adjourned at 5:46 p.m. Carried

Mayor Jennifer Murphy CAO Bryan Martin