

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
THURSDAY MAY 23rd, 2017 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
Councillor Bob Peltzer
Deputy CAO Sandra Barr

REGRETS CAO Bryan Martin

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:33 p.m.

PECUNIARY INTEREST None

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA

17.086 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from May 11, 2017 Regular Meeting for approval.

17.087 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: The minutes of the regular council meeting held on May 11, 2017, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Municipal Affairs – Septic Systems
- (ii) Ontario Provincial Police – Progress report
- (iii) Community Living – Golf Tournament

(B) Correspondence "B"

- (i) Town of Lakeshore – Areas Zoned Agriculture
- (ii) City of St. Catherine's – Request to Waive Taxes on Canada Flags
- (iii) Township of McNab Braeside – Changes to One-Third Tax Exemption
- (iv) Kevin Colson – Plowing Concern

(C) Correspondence "C"

17.088 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Hydro Resolution Seasonal Residents

17.089 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

WHEREAS the 25% reduction on Hydro One is not applicable to seasonal residents, delivery charges etc;

AND WHEREAS the government has reduced Hydro One consumer's delivery charges by 17% with an additional 8% HST to Ontario Residents;

AND WHEREAS due to unreasonable requirements for reduction, most season residents do not qualify for the discount;

AND WHEREAS all consumers residing within a native reserve are exempt from the delivery charges;

THEREFORE BE IT RESOLVED THAT in the name of fairness and equality the Council of the Township of Bonnechere Valley requests these charges be removed from all Hydro One customers billing;

AND THAT a copy of this resolution be provided to the Premier of Ontario and the Minister of Energy.

Carried

BYLAWS

17.090 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT:

(1) By-Law 2017-021 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

17.091 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of **May** in the amount of **\$86,208.49** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED None

ADJOURNMENT

**17.092 MOVED BY
SECONDED BY**

Jackie Agnew
Bob Peltzer

THAT: This Council meeting be adjourned at 5:35 p.m.

Carried

Mayor Jennifer Murphy

Deputy CAO Sandra Barr