

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JANUARY 10, 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
CAO Bryan Martin

REGRETS None

GALLERY None

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

PECUNIARY INTEREST

ADDITIONS/CONFIRMATION OF AGENDA

17.001 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

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

ADOPTION OF MINUTES

Minutes from December 20, 2016 Regular Meeting for approval.

17.002 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on December 20, 2016, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Transportation – Gas Tax Funds for Public Transportation
- (ii) North Algona Wilberforce – Speed Limit Fourth Chute Road

(B) Correspondence "B"

(C) Correspondence "C"

17.003 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

17.004 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1) By-Law 2017-001 Being a By-Law to authorize the execution of an agreement with the Ontario Trillium Foundation for the Ontario 150 Community Capital Grant;
- (2) By-Law 2017-002 Being a By-Law to permit interim borrowing as necessary for current expenditures until taxes are collected;
- (3) By-Law 2017-003 Being a By-Law to provide for interim tax levies for the year 2017;
- (4) By-Law 2017-004 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

17.005 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of December in the amount of **\$492,437** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

17.006 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:33 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin