

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY DECEMBER 19, 2017 4:05 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS None

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 4:05 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA

17.201 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

ADOPTION OF MINUTES

Minutes from December 5, 2017 Regular Meeting for approval.

17.202 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on December 5, 2017, as amended/presented be hereby adopted.

Carried

DELEGATION None

CORRESPONDENCE

(A) Correspondence "A"

(i) Judy Sauve – Letter regarding Bonnechere Union Public Library

(B) Correspondence "B"

(i) Kimberley Lehman – Letter

(ii) AMO – Local Shore Proposal

(iii) Township of Admaston/Bromley – Speed Enforcement Equipment

(iv) Public Health within an Integrated Health System

(C) Correspondence "C"

17.203 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE None

BYLAWS

17.204 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2017-062 Being a By-Law to authorize the execution of a heavy extrication agreement between the Township of Bonnechere Valley and North Algona Wilberforce Township; and
- (2)** By-Law 2017-063 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

17.205 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **December** in the amount of **\$942,650.63** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (0)

ADJOURNMENT

17.206 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: This Council meeting be adjourned at 4:11 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin