

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MAY 15, 2018 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS Councillor Jackie Agnew

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA The agenda be accepted with the addition of the Bonnechere Authors Festival.

18.053 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

ADOPTION OF MINUTES

Minutes from May 1st, 2018 Regular Meeting for approval.

18.054 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The minutes of the regular council meeting held on May 1st, 2018, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Senior Affairs – June is Seniors' Month
- (ii) Minister of Senior Affairs – Nomination for Ontario Senior Achievement Award

(B) Correspondence "B"

- (i) Tour de Bonnechere – Request for Legion Field
- (ii) Town of Lakeshore – Buildings Containing Hazardous Materials
- (iii) Municipality of East Ferris – Municipal Authority over Landfilling Sites Act
- (iv) Ernie Hardeman, M.P.P. – Right to Approve Landfill Projects

(C) Correspondence "C"

18.055 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Bonnechere Authors Festival

Kevin McGrath, Manager of Recreation has been directed by Council to charge the Bonnechere Authors Festival \$25 per night for the 4-nights that the Festival runs in July.

BYLAWS

18.056 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2018-028 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2018-029 Being a By-Law to set 2018 Tax Rates;
- (3)** By-Law 2018-030 Being a By-Law to adopt amendment to the Community Improvement Plan;
- (4)** By-Law 2018-031 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – Kitts.

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

Carried

ACCOUNTS RESOLUTION

18.057 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of **May** in the amount of **\$395,131.98** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (1)

18.058 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:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

18.059 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The Closed Session Minutes from September 19, 2017 be approved as presented.

Carried

18.060 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Council come out of Closed Session.

Carried

ADJOURNMENT

18.061 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 6:00 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin