

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY JUNE 5, 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.

**ADDITIONS/CONFIRMATION OF AGENDA**

**18.062 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

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

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from May 15<sup>th</sup>, 2018 Regular Meeting for approval.

**18.063 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** The minutes of the regular council meeting held on May 15<sup>th</sup>, 2018, as amended/presented be hereby adopted.

Carried

**DELEGATION** - Senior of the Year Presentation – Mrs. Joyce O’Grady was presented with a certificate of recognition from the Province.

**CORRESPONDENCE**

**(A) Correspondence “A”**

- (i) Ministry of Tourism, Culture and Sport - Library

**(B) Correspondence “B”**

- (i) Oz Wheeler – Providing Public Transportation Service to Ottawa
- (ii) Herb Weckwerth – Lake Clear RV

**(C) Correspondence “C”**

**18.064 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Transfer from Water Reserves for Standpipe**

**18.065 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** \$131,074 be transferred from the water and sewer reserves to finance the rehabilitation of the Eganville Standpipe.

Carried

**(2) Marriage License Fees**

**18.066 MOVED BY** Meredith Jamieson  
**SECONDED BY** Merv Buckwald

**THAT:** Schedule "E" to by-law 2018-21 be amended to create the following fees:

Marriage License Fee – Resident      \$100.00  
Marriage License Fee – Non-Resident    \$125.00

Carried

**(3) Tender BV18-01 Crushed Gravel M**

**18.067 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** Tender BV18-01 Crushed Gravel M be awarded to Thomas Cavanagh Ltd in the amount of \$91,800 plus HST.

Carried

**(4) Tender BV18-02 Winter Sand**

**18.068 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** Tender BV18-02 Winter Sand be awarded to RJ Selle Sand & Gravel in the amount of \$32,154 plus HST.

Carried

**(5) Tender BV18-03 Surface Treatment**

**18.069 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** Tender BV18-03 Surface Treatment be awarded to Greenwood Paving (Pembroke) Ltd. In the amount of \$129,769.30 plus HST.

Carried

**BYLAWS**

**18.070 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:**

- (1) By-Law 2018-032 Being a By-Law to confirm the proceedings of Council;
- (2) By-Law 2018-033 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – Oliveira;
- (3) By-Law 2018-034 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – Rae;
- (4) By-Law 2018-035 Being a By-Law to amend Comprehensive Zoning By-law 2006-28 of the Township of Bonnechere Valley as amended - Tubby

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

Carried

**ACCOUNTS RESOLUTION**

**18.071 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** the accounts for the month of **May** in the amount of **\$278,529.69** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED**

**ADJOURNMENT**

**18.072 MOVED BY** Meredith Jamieson  
**SECONDED BY** Bob Peltzer

**THAT:** This Council meeting be adjourned at 5:45 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin