

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 4, 2018 5:30 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 2

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

ADDITIONS/CONFIRMATION OF AGENDA

18.097 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from August 14, 2018 Regular Meeting and August 16, 2018 Special Meeting for approval.

18.098 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on August 14, 2018 and the minutes of the special council meeting held on August 16, 2018, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Public Services – Canada Post
- (ii) Hospice Renfrew - Invitation
- (iii) Women’s Sexual Assault Centre – Take Back the Night March

(B) Correspondence "B"

- (i) Family & Children’s Services Renfrew County – Purple Ribbon Campaign
- (ii) Town of Oakville – Regulating the Display and Distribution of Objectionable

(C) Correspondence "C"

18.099 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Official Plan Amendment – Ralph Selle Quarry

18.100 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The members of Council of the Township of Bonnechere Valley support the official plan amendment for RJ Selle Sand and Gravel Ltd located at Part of Lot 10 & 11, Concession 17, Geographic Township of Grattan, now in the Township of Bonnechere Valley.

Carried

(2) Riverview Drive

18.101 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: H & H Construction be awarded the asphalt paving for Riverview Drive in the amount of \$19,296 plus HST.

Carried

BYLAWS

18.102 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2018-047 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2018-048 Being a By-Law to amend Comprehensive Zoning By-Law 2006-28 of the Township of Bonnechere Valley as amended - West;
- (3)** By-Law 2018-049 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Giroux, Kelly, Howard & Petrini

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

Carried

ACCOUNTS RESOLUTION

18.103 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **August** in the amount of **\$405,621.96** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

18.104 MOVED BY
SECONDED BY

Merv Buckwald
Bob Peltzer

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin