THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

REGULAR COUNCIL MEETING TUESDAY OCTOBER 2, 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 None

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

ADDITIONS/CONFIRMATION OF AGENDA

18.113 MOVED BY Bob Peltzer

SECONDED BY Meredith Jamieson

That: The agenda be accepted as amended/presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from September 24, 2018 Regular Meeting for approval.

18.114 MOVED BYSECONDED BY

Bob Peltzer

THAT: The minutes of the regular council meeting held on September 24, 2018, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

- (A) Correspondence "A"
- (B) Correspondence "B"
- (C) Correspondence "C"

18.115 MOVED BYSECONDED BY
Meredith Jamieson
Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

18.116 MOVED BY Bob Peltzer SECONDED BY Jackie Agnew

THAT:

- (1) By-Law 2018-053 Being a By-Law to confirm the proceedings of Council;
- **(2)** By-Law 2018-054 Being a By-Law to amend comprehensive zoning by-law number 2006-28, of the Township of Bonnechere Valley Subdivision

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

Carried

ACCOUNTS RESOLUTION

18.117 MOVED BYSECONDED BY

Meredith Jamieson
Jackie Agnew

THAT: the accounts for the month of **September** in the amount of **\$190,984.35** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

18.118 MOVED BYSECONDED BY
Bob Peltzer
Merv Buckwald

THAT: This Council meeting be adjourned at 5:34 p.m.

Carried

| Mayor Jannifor Murphy | CAO Program Mortin |
|-----------------------|--------------------|
| Mayor Jennifer Murphy | CAO Bryan Martin |