

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY OCTOBER 16, 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**

**18.119 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 October 2, 2018 Regular Meeting for approval.

**18.120 MOVED BY** Jackie Agnew  
**SECONDED BY** Bob Peltzer

**THAT:** The minutes of the regular council meeting held on October 2, 2018, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

(i) OPP – Annual Billing Statement

**(B) Correspondence "B"**

(i) Township of Amaranth – Dairy Supply Management Program

(ii) Royal Canadian Legion – Remembrance Day

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Snow Removal Tender**

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

**THAT:** The tender for the snow removal for the 2018/2019 winter season be awarded to John K Reinert, Sand & Gravel – Front End Loader \$75/hour; Tandem Dump Truck \$65/hour; Four Wheel Drive Plow \$70/hour.

Carried

**BYLAWS**

**18.123 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:**

- (1)** By-Law 2018-055 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2018-056 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Earle
- (3)** By-Law 2018-057 Being a By-Law to set rates for remuneration and expenses for members of Council when on municipal business.

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

Carried

**ACCOUNTS RESOLUTION**

**18.124 MOVED BY** Jackie Agnew  
**SECONDED BY** Bob Peltzer

**THAT:** the accounts for the month of **October** in the amount of **\$202,588.24** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED**

**ADJOURNMENT**

**18.125 MOVED BY** Bob Peltzer  
**SECONDED BY** Jackie Agnew

**THAT:** This Council meeting be adjourned at 5:37 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin