

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MARCH 6, 2018 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Meredith Jamieson
Councillor Jackie Agnew
Councillor Merv Buckwald
CAO Bryan Martin

REGRETS Councillor Bob Peltzer

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

18.022 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from February 20, 2018 Regular Meeting for approval.

18.023 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on February 20, 2018, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Hospice Renfrew – Annual Hike or Run for Hospice
- (ii) Office of the Prime Minister – Canada Post
- (iii) Town of Renfrew – Aquatic Facility Survey

(B) Correspondence "B"

- (i) Corporation of the City of Cornwall – Contaminated Properties in Urban Centres
- (ii) Ontario Small Urban Municipalities – Nomination Form

(C) Correspondence "C"

18.024 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Eganville Sewage System 2017 Performance Report

18.025 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: The Eganville Sewage System 2017 Performance Report be accepted as presented.

Carried

(2) Eganville Drinking Water System 2017 Annual Summary Report

18.026 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: The Eganville Drinking Water System 2017 Annual Summary Report be accepted as presented.

Carried

(3) Bonnechere Arts and Historical Society Lottery License

18.027 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: The lottery license fee for the Bonnechere Arts and Historical Society for their 2018 lottery license be waived.

Carried

BYLAWS

18.028 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT:

- (1)** By-Law 2018-012 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2018-013 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Lane & Jones

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

Carried

ACCOUNTS RESOLUTION

18.029 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of **February** in the amount of **\$224,087.34** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

18.030 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin