

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY APRIL 4, 2017 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
Councillor Bob Peltzer
Deputy CAO Sandra Barr

REGRETS CAO Bryan Martin

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:42 p.m.

PECUNIARY INTEREST None

ADDITIONS/CONFIRMATION OF AGENDA

That the following be added to the agenda under New/Unfinished Business, Item #3 – Post Traumatic Stress Disorder Policy.

17.057 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

ADOPTION OF MINUTES

Minutes from March 21, 2017 Regular Meeting for approval.

17.058 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on March 21, 2017, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(i) Sylvia Jones – Progressive Conservative Critic for Infrastructure

(B) Correspondence "B"

(i) Lisa Agnew – Waive Hall Rental Fee

(ii) County of Renfrew – Time Capsule Project

(C) Correspondence "C"

17.059 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Resolution Municipal Emergency Management Program

17.060 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: Steve Fiegen CEMC, Bryan Martin CAO, Bob Peltzer Councillor, Dave Murphy Fire Chief, be appointed as members of the Municipal Emergency Management Program.

Carried

(2) Boot Allowance

17.061 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: the Boot allowance for the non-union employees be as follows:
2017 \$250.00; 2018 \$250.00; 2019 \$275.00 and 2020 \$300.00.

Carried

(3) Union Collective Agreement

17.062 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: Council adopts the Post Traumatic Stress Disorder Policy.

Carried

BYLAWS

17.063 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2017-015 Being a By-Law to confirm the proceedings of Council
- (2)** By-Law 2017-016 Being a By-Law concerning the collective agreement with the Canadian Union of Public Employees (C.U.P.E.) Local 4524.

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

Carried

ACCOUNTS RESOLUTION

17.064 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: the accounts for the month of **March** in the amount of **\$155,929.16** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

None

ADJOURNMENT

**17.065 MOVED BY
SECONDED BY**

Meredith Jamieson
Merv Buckwald

THAT: This Council meeting be adjourned at 5:50 p.m.

Carried

Mayor Jennifer Murphy

Deputy CAO Sandra Barr