

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY APRIL 18<sup>TH</sup>, 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 5:33 p.m.

**PECUNIARY INTEREST** None

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**ADOPTION OF MINUTES**

Minutes from April 4, 2017 Regular Meeting for approval.

**17.067 MOVED BY** Merv Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:** The minutes of the regular council meeting held on April 4, 2017, as amended/presented be hereby adopted. Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Renfrew County Senior Games

**(B) Correspondence "B"**

- (i) Royal Canadian Legion – Military Service Recognition Book
- (ii) Kawartha Lake – Certified Crop Advisors
- (iii) Township of Madawaska Valley – Septic System Changes

**(C) Correspondence "C"**

**17.068 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Medical Recruitment**

**17.069 MOVED BY** Bob Peltzer  
**SECONDED BY** Meredith Jamieson

**THAT:** The Township of Bonnechere Valley establishes a Medical Recruitment Committee.

Carried

**(2) Bereavement Leave**

**17.070 MOVED BY** Meredith Jamieson  
**SECONDED BY** Jackie Agnew

**THAT:** The Human Resources Policy and Procedures Policy #D-5 Bereavement/ Compassionate Leave be amended as follows: The Employer shall pay an employee up to five (5) days pay for the death of the employee's spouse (includes common-law spouse and same sex partner) or child (includes step-child or adopted child).

Carried

**(3) Change to May Meeting Dates**

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

**THAT:** Council recommends that the meeting dates in the month of May 2017 be changed as follows: May 2<sup>nd</sup> meeting to be moved to May 11<sup>th</sup> and May 16<sup>th</sup> meeting be moved to May 23<sup>rd</sup>.

Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2017-017 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2017-018 Being a By-Law to govern employment for Township Officers and staff;
- (3)** By-Law 2017-019 Being a By-Law to authorize voting by mail for the 2018 municipal election.

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

Carried

**ACCOUNTS RESOLUTION**

**17.073 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** the accounts for the month of **April** in the amount of **\$239,614.55** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION**    **None**

**CLOSED**                **None**

**ADJOURNMENT**

**17.074 MOVED BY**                Jackie Agnew  
**SECONDED BY**        Meredith Jamieson

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

Carried

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Mayor Jennifer Murphy

\_\_\_\_\_  
Deputy CAO Sandra Barr