

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 19TH, 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
CAO Bryan Martin

REGRETS None

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA - The agenda be accepted with addition of Item #1 Council Remuneration and Meeting Times, Item #2 Waste, Item #3 Joe Menard, Item #4 Algonquin Land Claim, Item #5 Planned Hydro Outage, Item #6 School Enrolment and removed one item from the Closed Session.

17.147 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

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

ADOPTION OF MINUTES

Minutes from August 9, 2017 Regular Meeting for approval.

17.148 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held on August 9, 2017, as amended/presented be hereby adopted. Carried

Minutes from August 31, 2017 Special Council Meeting for approval.

17.149 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The minutes of the special council meeting held on August 31, 2017, as amended/presented be hereby adopted. Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) Hospice Renfrew – Invitation

- (ii) County of Renfrew – Off-Road Vehicle By-Law Revisions
- (iii) Smith’s Construction – Notice of Study Commencement
- (iv) Ministry of Natural Resources – Algonquin Land Claim

(B) Correspondence “B”

- (i) Weckwerth – Trailers on Lake Clear
- (ii) Township of McNab Braeside – 2017 Flood Motion
- (iii) Township of Georgian Bay – Invasive Plant Species
- (iv) Township of Oro-Medonte – Wildlife Damage Compensation Program
- (v) County of Renfrew – VIA Rail High-Frequency Trail Proposal
- (vi) National Airlines Council of Canada – Airport Privatization
- (vii) Township of Killaloe Hagarty Richards – Bonnechere River Watershed Management Plan

(C) Correspondence “C”

17.150 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Council Remuneration and Meeting Times – discussed
2. Waste – discussed
3. Joe Menard – discussed
4. Algonquin Land Claim – discussed
5. Planned Hydro Outage – discussed
6. School Enrolment - discussed

BYLAWS

17.151 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2017-035 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2017-038 Being a By-Law to amend comprehensive zoning by-law 2006-28 – McPhie/Miller;
- (3)** By-Law 2017-039 Being a By-Law to authorize the Township to enter into a development agreement with Cody Schauer;
- (4)** By-Law 2017-040 Being a By-Law to authorize the execution of a Shoreline Lease Agreement - Lalonde.
- (5)** By-Law 2017-041 Being a By-Law to amend comprehensive zoning by-law 2006-28 Technical Correction Gerber’s Nursery
- (6)** By-Law 2017-042 Being a By-Law to assume a portion of land as part of a municipal road and dedicated as a public highway;
- (7)** By-Law 2017-043 Being a By-Law to authorize the execution of a private roads agreement - Goldberg

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

Carried

ACCOUNTS RESOLUTION

17.152 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the accounts for the month of **August** in the amount of **\$976,932.88** and that the accounts for the month of **September** in the amount of **\$855,974.09** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (2)

17.153 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.20 to deal with a matter as indicated below:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- (d) labour relations or employee negotiations

Carried

17.154 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The Closed Session Minutes from August 31, 2017 be approved as presented.

Carried

17.155 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: The Closed Session Minutes from June 20, 2017 be approved as presented.

Carried

17.156 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Council come out of Closed Session.

Carried

Council removed CAO's report on creation of a new position from closed session and requested that it come forward as an item on the next committee meeting scheduled date in open session.

ADJOURNMENT

17.157 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 6:35 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin