

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JANUARY 24, 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
Deputy CAO Sandra Barr

REGRETS None

GALLERY None

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

PECUNIARY INTEREST

ADDITIONS/CONFIRMATION OF AGENDA

17.007 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from January 10, 2017 Regular Meeting for approval.

17.008 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on January 10, 2017, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) The Premier of Ontario – Response to Resolution
- (ii) Ministry of Citizenship and Immigration – Ontario's Volunteer Recognition

(B) Correspondence "B"

- (i) Town of Bancroft – Use of Lottery License for Municipal Fundraising
- (ii) Eganville & Area Horticultural Society – 2017 Planting Season
- (iii) Municipality of Bluewater – Bill 7 Amendments to Residential Tenancies Act
- (iv) Bonnechere Union Public Library – Library Board Appointment

(C) Correspondence "C"

17.009 MOVED BY Merv Buckwald
SECONDED BY Jackie Agnew

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Horticultural Society Donation

17.010 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: The Township of Bonnechere Valley Donate \$1000 to the Eganville Horticultural Society for the spring planting.

Carried

BYLAWS

17.011 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2017-005 Being a By-Law to establish water and sewage system rates and charges;
- (2)** By-Law 2017-006 Being a By-Law to authorize the execution of an agreement with the Ministry of Natural Resources and Forestry;
- (3)** By-Law 2017-007 Being a By-Law to confirm the proceedings of Council.

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

Carried

ACCOUNTS RESOLUTION

17.012 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **January** in the amount of **\$134,713.39** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (2)

17.013 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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:

- (b) personal matters about an identifiable individual, including municipal or local board purposes;
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

17.014 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT: The Closed Session Minutes from August 16, 2016 be approved as presented.

Carried

17.015 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: Council come out of Closed Session.

Carried

ADJOURNMENT

17.016 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned at 6:10 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin