

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY APRIL 3, 2018 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

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

18.039 MOVED BY Jackie Agnew
SECONDED BY Merv Buckwald

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

ADOPTION OF MINUTES

Minutes from March 20, 2018 Regular Meeting for approval.

18.040 MOVED BY Meredith Jamieson
SECONDED BY Jackie Agnew

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

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) John Yakabuski, MPP – Ontario Trillium Foundation Grant

(B) Correspondence "B"

- (i) Renfrew County 55+ Senior Games – Funding Request
- (ii) Greater Madawaska – Ontario Local Share Proposal

(C) Correspondence "C"

18.041 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) National Public Works Week

**18.042 MOVED BY
SECONDED BY**

Jackie Agnew
Meredith Jamieson

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and the public health, high quality of life and well-being of the people of Ontario; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from provincial and municipal governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interests for the citizens, civic leaders and children in Canada to gain knowledge of and maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

WHEREAS, the year 2018 marks the 58th annual National Public Works Week sponsored by the American Public Works Association and Canadian Public Works Association be it now,

RESOLVED, We the Mayor and Council of the Township of Bonnechere Valley do hereby designate the week May 20-26, 2018 as National Public Works Week; I urge all people to join with representatives of the Canadian Public Works Association and government agencies in activities, events and ceremonies designated to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Carried

BYLAWS

**18.043 MOVED BY
SECONDED BY**

Jackie Agnew
Meredith Jamieson

THAT:

- (1) By-Law 2018-017 Being a By-Law to confirm the proceedings of Council;
- (2) By-Law 2018-018 Being a By-Law to establish requirements to conduct open air burning in the Township of Bonnechere Valley.

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

Carried

ACCOUNTS RESOLUTION

**18.044 MOVED BY
SECONDED BY**

Merv Buckwald
Jackie Agnew

THAT: the accounts for the month of **March** in the amount of **\$145,120.35** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

**18.045 MOVED BY
SECONDED BY**

Meredith Jamieson
Jackie Agnew

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

Carried

Mayor Jennifer Murphy

Deputy CAO Sandra Barr