

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JUNE 26, 2018 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Meredith Jamieson
Councillor Jackie Agnew
Councillor Merv Buckwald
Councillor Bob Peltzer
CAO Bryan Martin

REGRETS None

GALLERY 3

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

ADDITIONS/CONFIRMATION OF AGENDA

18.073 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from June 5th, 2018 Regular Meeting for approval.

18.074 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on June 5th, 2018, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Private Landowners – Invitation to Attend Meeting Regarding 5G Wireless Network
- (ii) Cheryl Gallant – EAF Application
- (iii) Victim Services Renfrew County – Golf Tournament
- (iv) Jason Kaddatz – Lake Clear RV Issue

(B) Correspondence "B"

- (i) Royal Canadian Legion – Two Requests
- (ii) 2nd Regiment – Upcoming Exercises
- (iii) Don Axford – Trailers on Lake Clear
- (iv) Town of Amherstburg – Cannabis Grace Period Request
- (v) Doris Brown – Traffic on Melanie Street

(C) Correspondence "C"

18.075 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

18.076 MOVED BY Bob Peltzer
SECONDED BY Jackie Agnew

THAT:

- (1)** By-Law 2018-036 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2018-037 Being a By-Law to delegate authority – Lame Duck;

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

Carried

ACCOUNTS RESOLUTION

18.077 MOVED BY Jackie Agnew
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **June** in the amount of **\$1,058,168.15** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

18.078 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin