

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY AUGUST 14, 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  
Deputy CAO Sandra Barr

**REGRETS** None

**GALLERY** 2

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

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from July 17<sup>th</sup>, 2018 Regular Meeting for approval.

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

**THAT:** The minutes of the regular council meeting held on July 17<sup>th</sup>, 2018, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

- (i) Whitewater Region – Minimum Wage Exception
- (ii) Eganville & District Seniors – 1<sup>st</sup> Annual Triathlon
- (iii) Howick Township – Cemetery Repairs
- (iv) Keast – Speed Control in Eganville
- (v) City of Hamilton – Cannabis Grace period
- (vi) Secretariat – Address Gun Violence
- (vii) Welk Electric Ltd – Quotation for Eganville Walkway Lighting

**(C) Correspondence "C"**

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

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

**BUSINESS ARISING FROM COMMITTEE**

**(1) Double Hatter Firefighters**

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

**THAT:** The Council of the Township of Bonnechere Valley at the August 14, 2018 Regular Meeting of Council passed the following resolution in support to the Town of Arnprior's resolution dated June 25<sup>th</sup>, 2018:

WHEREAS the Council of the Corporation of the Town of Arnprior passed Resolution No.321-17 on September 11, 2017, in support of Double Hatter Firefighters; and

WHEREAS AMO has put forward an extensive effort into promoting the benefit and necessity of Double Hatter Firefighters in Ontario, as they work hard to protect our communities and should be thanked for their service, not charged and fined; and

WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society; and

WHEREAS Double Hatters are trained professionals, who want to protect family, friends and their communities, while being an important backbone of fire services within small municipalities; and

WHEREAS Council deems it expedient to continue to voice their support of Double Hatter Firefighters to the Provincial Government, under the leadership of Premier Doug Ford; and

Further Be It Resolved That this resolution, and Resolution No. 321-17, be circulated to Premier Doug Ford, the Ministry of Community Safety and Correctional Services, John Yakabuski, MPP Renfrew-Nipissing-Pembroke, the Association of Municipalities of Ontario (AMO) and all municipalities in the County of Renfrew.

Carried

**(2) Mechanical Sweepers Surplus**

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

**THAT:** The two Mechanical Sweepers (3 wheel) deemed surplus and sold.

Carried

**(3) Roads Capital Surplus**

**18.090 MOVED BY** Merv Buckwald  
**SECONDED BY** Jackie Agnew

**THAT:** Any surplus funds from the roads capital budget for 2018 be transferred into reserves.

Carried

**(4) Extension of deadline River Run Subdivision**

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

THAT: The Council of the Corporation of the Township of Bonnechere Valley supports the request from River Run Ridge Inc., to the County of Renfrew regarding extending the decision of consent for plan of subdivision file #47-T-14003 for a period of one year.

Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2018-041 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2018-042 Being a By-Law to authorize the execution of a Shoreline Lease Agreement - Crosby;
- (3)** By-Law 2018-043 Being a By-Law to authorize the execution of a Shoreline Lease Agreement – Schmitt
- (4)** By-Law 2018-044 Being a By-Law to amend comprehensive zoning By-Law 2006-28 – Swiercz
- (5)** By-Law 2018-045 Being a By-Law to amend comprehensive zoning By-Law 2006-28 – Sell Quarry
- (6)** By-Law 2018-046 Being a By-Law to authorize the permanent closing of the unopened road allowances and the permanent closing of the shoreline road allowance - Algonquins

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

Carried

**ACCOUNTS RESOLUTION**

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

**THAT:** the accounts for the month of **July** in the amount of **\$636,261.29** be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION** None

**CLOSED**

**ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 5:40 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin