

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 6, 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 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

18.008 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

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

ADOPTION OF MINUTES

Minutes from January 16, 2018 Regular Meeting for approval.

18.009 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of the regular council meeting held on January 16, 2018, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Bell Mobility – Enhance Wireless Service Project
- (ii) AORS – AORS Trade Show
- (iii) CNOY Steering Committee – Coldest Night of the Year

(B) Correspondence "B"

- (i) Town of Amherstburg – Tax Changes
- (ii) Town of Amherstburg – Changes to the Cannabis Act
- (iii) Town of Lakeshore – Storm Water Management
- (iv) Horton Township – Ontario Local Share Proposal
- (v) Town of Lakeshore – Marijuana Tax Revenue
- (vi) Town of Lakeshore – Population Growth Projections
- (vii) County of Renfrew – Public Health within an Integrated Health System
- (viii) Royal Canadian Legion - Request

(C) Correspondence "C"

18.010 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE None

BYLAWS

18.011 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT:

(1) By-Law 2018-007 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

18.012 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: the accounts for the month of **January** in the amount of **\$401,128.89** be
paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED

ADJOURNMENT

18.013 MOVED BY Jackie Agnew
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 5:34 p.m. Carried

Mayor Jennifer Murphy

CAO Bryan Martin