

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 18, 2020 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS Councillor Tim Schison

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

20.024 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from February 4, 2020 Regular Meeting for approval.

20.025 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held February 4, 2020, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMCTO – January 2020 Legislative Express

(B) Correspondence "B"

- (i) The Corporation of the Village of Merrickville-Woldford – Provincially Significant Wetlands Designation
- (ii) AMO 2020 Conference Registration – Early Bird Deadline is March 2, 2020
- (iii) AMO Response to Public Health and Cannabis Consultation

(C) Correspondence "C"

20.026 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Conferences/Conventions

20.027 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: Whereas all members of Council are encouraged to attend conferences/conventions that relate to their role in governance of the Corporation;

And Whereas By-Law 2018-057 states that:

1. The Mayor shall be entitled to \$3,500 to attend conferences/conventions annually and an additional \$2,000 in discretionary funds if required;
2. Each Councillor shall be entitled to \$2,000 to attend conferences/conventions annually and an additional \$500 in discretionary funds if required;

Now therefore be it resolved that should a member of Council's annual conferences/conventions exceed the pre-approved amount they may request approval from Council to re-allocate another member's unused balance.

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Carried

BYLAWS

20.028 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT:

- (1) By-Law 2020-016 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

MEDIA SESSION - None

CLOSED SESSION - None

ADJOURNMENT

20.029 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist