

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
VIA ZOOM CONFERENCING
TUESDAY FEBRUARY 15, 2022 5:30 P.M.**

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

REGRETS None

GALLERY 2 (watching live)

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

ADDITIONS/CONFIRMATION OF AGENDA: The agenda be accepted as presented.

22.014 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as amended/presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from February 1, 2022 Regular Council Meeting for approval.

22.015 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: The minutes of the Regular Council Meeting held on February 1, 2022, as presented be hereby adopted.

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eganville & Area Horticultural Society – Eganville & Area Horticultural Society activities
- (ii) County of Renfrew – Ontario Minister of Health Commits to Continued Funding for RC VTAC

(B) Correspondence "B"

- (i) City of Brantford – Addressing the Revolving Door of Justice – Accountability for Sureties and Swift Justice
- (ii) City of Brantford – Closing the Revolving Door of Justice
- (iii) Conways Pharmacy – Declare Surplus and Transfer Conway Property
- (iv) SVJR Consulting – Municipal Rights-of-Way and the Telecommunications Industry
- (v) Women’s Sexual Assault Centre – We Stand with Survivors Campaign

(C) Correspondence "C"

22.016 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Horticultural Society Grant

22.017 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: The Council of the Township of Bonnechere Valley donate \$1000 to the Eganville Horticultural Society for their spring planting.

Carried

BYLAWS

22.018 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT:

- (1) By-Law 2022-010** Being a By-Law to enter into a transfer payment agreement with the Minister of Municipal Affairs and Housing: Municipal Modernization Program – Intake 3;
- (2) By-Law 2022-011** Being a By-Law to appoint a Part Time Building Inspector;
- (3) By-Law 2022-012** 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

22.019 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

Mayor Jennifer Murphy

CAO Annette Gilchrist