

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY MARCH 5, 2019 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Merv Buckwald  
Councillor Brent Patrick  
Councillor Jack Roesner  
Councillor Tim Schison  
CAO Bryan Martin  
Deputy CAO Sandra Barr

**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**

**19.027 MOVED BY** Jack Roesner  
**SECONDED BY** Brent Patrick

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

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from February 19, 2019 Regular Meeting for approval.

**19.028 MOVED BY** Merv Buckwald  
**SECONDED BY** Jack Roesner

**THAT:** The minutes of the regular council meeting held February 19, 2019, as amended/presented be hereby adopted. Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

(i) Smiths Construction – Hwy 132 Bridge Report

**(ii) Correspondence "B"**

(i) Township of South Stormont - OMPF

**(iii) Correspondence "C"**

**19.029 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

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

## **BUSINESS ARISING FROM COMMITTEE**

### **1. Council Staff Relations Policy**

**19.030 MOVED BY** Tim Schison  
**SECONDED BY** Merv Buckwald

**THAT:** The Council Staff Relations policy be accepted as presented.

Carried

### **2. Pregnancy Leave and Parental Leave Policy**

**19.031 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** The pregnancy leave and parental leave policy be accepted as presented.

Carried

## **BYLAWS**

**19.032 MOVED BY** Jack Roesner  
**SECONDED BY** Brent Patrick

### **THAT:**

- (1)** By-Law 2019-014 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2019-015 Being a By-Law to appoint a deputy issuer/registrar authorized to issue marriage licences;
- (3)** By-Law 2019-016 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Scharf;
- (4)** By-Law 2019-017 Being a By-Law to appoint an Interim Community Emergency Management Co-Ordinator (CEMC)

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**

**19.033 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**That:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) Personal matters about an identifiable individual, including municipal or local board purposes.

Carried

**19.034 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

**That:** The Closed Session Minutes from January 22, 2019 be approved as presented.

Carried

**19.035 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**That:** Committee come out of Closed Session.

Carried

**ADJOURNMENT**

**19.036 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** This Council meeting be adjourned at 6:55 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin