

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MONDAY JANUARY 7, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Councillor Brent Patrick
Councillor Jack Roesner
Councillor Tim Schison
CAO Bryan Martin

REGRETS Deputy Mayor Merv Buckwald

GALLERY None

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

ADDITIONS/CONFIRMATION OF AGENDA

19.001 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

That: The agenda be accepted as amended/presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from December 20, 2018 Regular Meeting for approval.

19.002 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held on December 20, 2018, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Finance - OMPF
- (ii) Eganville Senior Needs – Funding Request

(B) Correspondence "B"

(C) Correspondence "C"

19.003 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

19.004 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT:

- (1)** By-Law 2019-001 Being a By-Law to appoint a municipal auditor for the years 2019, 2020, 2021, and 2022;
- (2)** By-Law 2019-002 Being a By-Law to permit interim borrowing as necessary for current expenditures until taxes are collected;
- (3)** By-Law 2019-003 Being a By-Law to provide for interim tax levies for the year 2019 for the Township of Bonnechere Valley;
- (4)** By-Law 2019-004 Being a By-Law to dissolve ward boundaries;
- (5)** By-Law 2019-005 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

ADJOURNMENT

19.005 MOVED BY Timothy Schison
SECONDED BY Jack Roesner

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin