

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY SEPTEMBER 24, 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  
Acting CAO Sandra Barr  
Community Development Officer Dana Jennings

**REGRETS** None

**GALLERY** 1

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

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF** - None

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from September 10, 2019 Regular Meeting for approval.

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

**THAT:** The minutes of the regular council meeting held September 10, 2019, as amended/ presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Ministry of Municipal Affairs & Housing – More Homes, More Choices Act, 2019

**(B) Correspondence "B"**

- (i) Township of Brudenell, Lyndoch and Raglan – Firearms Ban
- (ii) Town of Wasaga Beach – Municipal Amalgamation
- (iii) Township of Brudenell, Lyndoch and Raglan – Municipal Amalgamation
- (iv) Town of Renfrew – Funding Cuts
- (v) Royal Canadian Legion – Canadian Forces Base Petawawa Parade
- (vi) Heather Park-Wheeler – Dog Park
- (vii) Township of Larder Lake – Electronic Delegations

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Appoint Bonnechere Valley Library Board Representative**

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

**THAT:** Frances O'Malley be appointed as the Bonnechere Valley Representative on the Bonnechere Union Public Library's Board.

Carried

**2. CIP Signage Application**

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

**THAT:** \$1,000 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to Greg Kelly Insurance for new signage.

Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2019-052 Being a By-Law to regulate smoking and vaporizing in public spaces and enclosed workspaces in the Township of Bonnechere Valley;
- (2)** By-Law 2019-053 Being a By-Law to confirm the proceedings of Council;
- (3)** By-Law 2019-054 Being a By-Law to adopt an asset management strategic policy for the Township of Bonnechere Valley;

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**

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

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

Carried