THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 19, 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   None

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 - None

19.170   MOVED BY   Jack Roesner
          SECONDED BY   Tim Schison

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from November 5, 2019 Regular Meeting for approval.

19.171   MOVED BY   Brent Patrick
          SECONDED BY   Merv Buckwald

THAT: The minutes of the regular council meeting held November 5th, 2019, as amended/ presented be hereby adopted.

                                                            Carried

DELEGATION - None

CORRESPONDENCE

(A)   Correspondence "A"

(B)   Correspondence "B"

   (i)   Township of Perry – Transforming and Modernizing the Delivery of Ontario's
          Building Code

 (C) Correspondence "C"

19.172   MOVED BY   Brent Patrick
          SECONDED BY   Merv Buckwald

THAT: the Correspondence be filed.   Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

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

THAT:
- **(1)** By-Law 2019-062 Being a By-Law to establish tariff of fees for the Township of Bonnechere Valley;
- **(2)** By-Law 2019-063 Being a By-Law to enter into an agreement with the Township of Admaston Bromley to provide animal control and by-law enforcement services;
- **(3)** By-Law 2019-064 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

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

THAT: This Council meeting be adjourned at 5:33 p.m.

                                          Carried

_____   _____
Mayor Jennifer Murphy   Acting CAO Sandra Barr