

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY DECEMBER 3, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
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 - Jennifer Murphy declared pecuniary interest on the accounts.

ADDITIONS/CONFIRMATION OF AGENDA - None

19.175 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from November 19, 2019 Regular Meeting for approval.

19.176 MOVED BY Jack Roesner
SECONDED BY Tim Schison

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

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Township of Amherstburg – Climate Emergency
- (ii) Johnson, Michael – RV's on Lake Clear

(C) Correspondence "C"

19.177 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

19.178 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The Township of Bonnechere Valley submit and Expression of Interest to the Municipal Modernization Program Intake 1 to conduct a 3rd party review of the Township of Bonnechere Valley's Operational Service Delivery.

Carried

BYLAWS

19.179 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT:

- (1)** By-Law 2019-065 Being a By-Law to appoint members of the Township of Bonnechere Valley Committee of Adjustment;
- (2)** By-Law 2019-066 Being a By-Law to decrease the speed of motor vehicles from statutory speed limits;
- (3)** By-Law 2019-067 Being a By-Law to authorize the execution of heavy extrication agreement between the Township of Bonnechere Valley and North Algona Wilberforce Township;
- (4)** By-Law 2019-068 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

19.180 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:35 p.m.

Carried

Mayor Jennifer Murphy

Acting CAO Sandra Barr