

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JANUARY 22, 2019 4:26 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

REGRETS None

GALLERY 1

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 4:26 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

CLOSED SESSION

19.006 MOVED BY Jack Roesner
SECONDED BY Tim Schison

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.
- (ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

19.007 MOVED BY Merv Buckwald
SECONDED BY Jennifer Murphy

That: The Closed Session Minutes from May 15, 2018 be approved as presented.

Carried

19.008 MOVED BY Tim Schison
SECONDED BY Jack Roesner

That: Committee come out of Closed Session.

Carried

Council came out of the Closed Session at 4:50 pm and the Regular Council Meeting was then suspended until it resumed again at 5:30 pm.

ADDITIONS/CONFIRMATION OF AGENDA

19.009 MOVED BY Jack Roesner
SECONDED BY Tim Schison

That: The agenda be accepted as amended/presented.

Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from January 7, 2019 Regular Meeting for approval.

19.010 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held on January 7, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eganville & District Seniors – Seniors Information & Active Living Fair
- (ii) Township of Killaloe Hagarty & Richards – Proposed Amendment to BRWMP
- (iii) Canadian Nuclear Laboratories – Invitation to CNL

(B) Correspondence "B"

- (i) City of Hamilton – Maintaining the Voters List for Municipal Elections

(C) Correspondence "C"

19.011 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) CIP Main Street Revitalization Fund

19.012 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: \$750 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to the Rustic Lens for the Atelier Rustica sign.

Carried

BYLAWS

19.013 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2019-006 Being a By-Law to establish water and sewer system rates and charges;
- (2)** By-Law 2019-007 Being a By-Law to amend comprehensive zoning by-law 2006-28;
- (3)** By-Law 2019-008 Being a By-Law to exempt certain lands from part lot control;
- (4)** By-Law 2019-009 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

ADJOURNMENT

19.014 MOVED BY Timothy Schison
SECONDED BY Merv Buckwald

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

Carried

Mayor Jennifer Murphy

CAO Bryan Martin