

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY September 3, 2024 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Brent Patrick
Councillor Merv Buckwald
Councillor John Epps
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

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

ADDITIONS/CONFIRMATION OF AGENDA: None

24.136 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

ADOPTION OF MINUTES

24.137 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The minutes of the Regular Council Meeting held on August 14, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Watchfile Aug 15
2. AMO Watchfile Aug 22
3. AMO Watchfile Aug 29
4. EOWC Newsletter

(B) Correspondence "B"

1. Red Rock - Catch and Release
2. Letter of Support NOMA Resolution - Support for OINP
3. BV Inspired Letter
4. Cambridge Mental Health and Addictions Survey Results
5. Ineligible Sources Recycling
6. MTO E-Scooter Program
7. The Canada Community-Building Fund
8. Painted Landscape Tour

(C) Correspondence "C"

24.138 MOVED BY Merv Buckwald
SECONDED BY Tracey Sanderson

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

9.1 Cheque Register and Board Report

CLOSED SESSION – NONE

BY-LAWS

24.139 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: By-Law 2024-044 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance - Sibley

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.140 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-045 being a by-law to enter into an agreement with Emcon Services for winter maintenance on the connecting links

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.141 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-046 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

ADJOURNMENT

24.142 MOVED BY John Epps
SECONDED BY Merv Buckwald

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist