

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
WEDNESDAY OCTOBER 2, 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/Clerk Annette Gilchrist
Treasurer/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

24.153 MOVED BY Merv Buckwald
SECONDED BY Tracey Sanderson

THAT: the agenda be accepted as amended. With the addition of a moment of silence for Jim McBain.

Carried

ADOPTION OF MINUTES

24.154 MOVED BY John Epps
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on September 17, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Watchfile Sept

(B) Correspondence "B"

1. Request to attend official announcement of support from Enbridge for Fire Department
2. Request from Library to install Book Drop
3. Request from Training and Learning Centre
4. Request from Museum
5. Resolutions regarding OPP
6. Request from CRC7. Request to Close and Relocate a portion of Fiebig Road
8. Resolution - Province Removed Wetlands Protection for Eastern Ontario
9. Jurisdiction of Ontario's Ombudsman

(C) Correspondence "C"

24.155 MOVED BY John Epps
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

24.156 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: By-Law 2024-049 Being a By-Law to authorize a lease agreement with Eganville Minor Hockey.

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

Carried

24.157 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: By-Law 2024-050 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

24.158 MOVED BY John Epps
SECONDED BY Merv Buckwald

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

Carried

Mayor Jennifer Murphy

CAO/Clerk Annette Gilchrist