

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY February 6, 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 None

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

24.013 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

24.014 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on January 16, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Watch files Jan 18 to Feb 1 2024
2. 2024 Funding Announcement Eganville Seniors
3. 2024 CSPA Letter for s.10 Municipalities

Correspondence "B"

1. Eganville Minor Hockey Request Letter to BV - 2024
2. Enterprise Renfrew County Sponsorship Proposal
3. Enbridge Information and draft letter of support
4. Follow up to Request to regarding purchase of Township property
5. Request for support for Kraft Hockeyville Nomination
6. Tweed request for support for license plate renewal reinstatement
7. Request to close and purchase a portion of unopened road allowance
8. Request to extend services along Elgin Street
9. OV Boss Babes Proposal

10. Request from Women's Sexual Assault Centre
11. Mississauga Resolution on Residential Tenancies Act and Landlord Tenant Board
12. Town of Mono Declares Road Safety Emergency
13. AMO Social Economic Prosperity Review Support Resolutions

Correspondence "C"

24.015 MOVED BY Brent Patrick
SECONDED BY John Epps

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

9.2 Resolution for Emergency Management Funding

24.016 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: CAO Annette Gildchrist is hereby authorized to sign the Community Emergency Preparedness Grant (CEPG) 2023-24 grant application and bind the organization to the province.

Carried

9.3 Resolution for Sale of Surplus Equipment

24.017 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

WHEREAS: the equipment described below is no longer necessary, useful or suitable for municipal purposes.

BE IT RESOLVED that the following is hereby declared surplus:

Pro-Caster Sander Spreader

AND FURTHER that staff are hereby authorized to do all acts necessary to dispose of the property in accordance with Part 5 Subsection 5 By-Law 2023-17.

Carried

CLOSED SESSION – NONE

BY-LAWS

24.018 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-008 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

24.019 MOVED BY John Epps
SECONDED BY Tracey Sanderson

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist