

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COUNCIL MEETING  
TUESDAY September 5, 2023 5:30 P.M.  
COUNCIL CHAMBERS, ZOOM CONFERENCING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Merv Buckwald  
Councillor John Epps  
Councillor Brent Patrick  
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:**

Add Resolution under Item 9.3 Subdivision Extension.

**23.098 MOVED BY** Merv Buckwald  
**SECONDED BY** John Epps

**THAT:** the agenda be accepted as amended.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

Brent Patrick declared a perceived conflict of interest at the Committee and Regular Council Meeting in relation to Correspondence B Item 6 and New Business Item 9.3 Subdivision Request for Extension

**ADOPTION OF MINUTES**

**23.099 MOVED BY** Tracey Sanderson  
**SECONDED BY** Brent Patrick

**THAT:** The minutes of the Regular Council Meeting held on August 8, 2023 as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**Correspondence "A"**

1. Letter from MNRF
2. AMO Watchfile Aug 24 2023
3. Queen's Park Today
4. AMO Watchfile Aug 31 2023

## **Correspondence "B"**

1. The Corporation of the Township of Emo Black Ash Tree Classified as Endangered
2. Municipality of Shuniah Changes to MFIPPA
3. City of Hamilton Provincial Amendments to the Greenbelt Plan
4. BUPL Thank you and Request Letter
5. Township of Severn Climate Emergency Just Transition Transfer
6. Subdivision Request for Extension

## **Correspondence "C"**

**23.100 MOVED BY** Merv Buckwald  
**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 to accept QMS management review report

**23.101 MOVED BY** Brent Patrick  
**SECONDED BY** Tracey Sanderson

**THAT:** Council, as the Owner and Operating Authority, commit to and endorse the Management Review Report for the Quality Management System for the Eganville Drinking Water System.

Carried

9.3 Subdivision Request for Extension

**23.102 MOVED BY** Merv Buckwald  
**SECONDED BY** John Epps

**THAT:** The Corporation of the Township of Bonnechere Valley supports the request from PFT Construction Inc. to the County of Renfrew regarding extending the decision of consent for plan of subdivision file #47-T-14003 for a period of one year.

Carried

## **CLOSED SESSION – NONE**

## **BY-LAWS**

**23.103 MOVED BY** Merv Buckwald  
**SECONDED BY** Tracey Sanderson

**THAT:**

1. By-Law 2023-040 Being a By-Law to authorize a shoreline purchase (MacDonald Sanchez)

2. By-Law 2023-041 Being a By-Law to authorize a shoreline purchase (Brisson Ferguson)

3. By-Law 2023-042 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**

**23.104 MOVED BY  
SECONDED BY**

Brent Patrick  
John Epps

**THAT:** This Council meeting be adjourned at 5:41 p.m.

Carried

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Deputy Mayor Merv Buckwald

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CAO Annette Gilchrist