

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY October 10, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Deputy Mayor Merv Buckwald
Councillor John Epps
Councillor Brent Patrick
Councillor Tracey Sanderson
Mayor Jennifer Murphy
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

23.110 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

23.111 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on September 19, 2023 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Watchfile - September 21, 2023
2. County Council Summary
3. AMO Watchfile September 28 2023
4. AMO Policy Update
5. ROMA Communications

Correspondence "B"

1. Request for Illegal Car Rally - Provincial Task Force
2. Request from Legion Branch 353
3. MFIPPA Review Request
4. Request to support Guaranteed Livable Income

Correspondence "C"

23.112 MOVED BY Brent Patrick
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

9.2 CIP applications for Council review and approval

23.113 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: the application for Community Improvement Funding be approved;

AND FURTHER THAT upon receipt of the quote and inspection by the CBO following the completion of the improvements an amount up to \$1,000 be paid to Our Space for Façade and Signage.

Carried

23.114 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: the application for Community Improvement Funding be approved;

AND FURTHER THAT upon inspection by the CBO following the completion of the improvements an amount up to \$1,000 be paid to RIO Tap and Grill for Façade and Signage.

Carried

CLOSED SESSION – NONE

BY-LAWS

23.115 MOVED BY John Epps
SECONDED BY Merv Buckwald

THAT:

1. By-Law 2023-045 Being a By-Law to authorize the Mayor and CAO to execute an agreement between the Corporation of the Township of Bonnechere Valley and the Corporation of the Township of North Algona Wilberforce to allow access to the programs and facilities of the Township of Bonnechere Valley;
2. By-Law 2023-046 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

23.116 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist