

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COUNCIL MEETING  
TUESDAY FEBRUARY 4, 2025 5:30 P.M.  
COUNCIL CHAMBERS, ZOOM CONFERENCING**

**PRESENT**

Mayor Jennifer Murphy  
Deputy Mayor John Epps  
Councillor Merv Buckwald  
Councillor Brent Patrick  
CAO/Clerk Annette Gilchrist  
Treasurer/Deputy CAO Sandra Barr

**REGRETS**

Councillor Tracey Sanderson

**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

**25.012 MOVED BY**  
**SECONDED BY**

Brent Patrick  
John Epps

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

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADOPTION OF MINUTES**

**25.013 MOVED BY**  
**SECONDED BY**

Brent Patrick  
Merv Buckwald

**THAT:** The minutes of the Regular Council Meeting held on January 14, 2025 as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**Correspondence "A"**

1. AMO Policy 2025 Pre Budget Submission
2. AMO Policy Jan 19
3. 2025-01-28 MOH Report
4. County of Renfrew 2025 ROMA

**Correspondence "B"**

1. Safer Municipalities Act
2. Legion Service Recognition Book
3. Letter of Support Children's Aid Society
4. Library Events for 2025 - request to waive fees for Eagles Nest
5. Ontario Filmmaker directory request
6. Renfrew County Veterinary Services

7. Sovereignty of Canada

8. Sunshine Coach Request for Support

**Correspondence "C"**

1. County of Renfrew Road Rationalization Assessment

2. Resolution regarding TAPMO Letter regarding Pre Budget Announcement

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

**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 Appoint Mayor Murphy to LAS Water Wastewater Committee

**25.015 MOVED BY** Brent Patrick  
**SECONDED BY** John Epps

**THAT** LAS Municipal Committee – Water and Wastewater Utility Business Case Development Report be received.

**AND FURTHER THAT** Mayor Jennifer Murphy be nominated to participate in the Municipal Committee being created by LAS to develop a business case for potentially creating a joint municipal services corporation for water and wastewater.

Carried

**CLOSED SESSION – NONE**

**BY-LAWS**

**25.016 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** By-Law 2025-007 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.

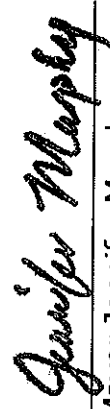
Carried

**ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 5:33 p.m.

Carried

  
\_\_\_\_\_  
Mayor Jennifer Murphy

  
\_\_\_\_\_  
CAO/Clerk Annette Gilchrist