

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY APRIL 7, 2020 5:30 P.M.**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA - None

20.044 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from March 3, 2020 Regular Meeting for approval.

20.045 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: The minutes of the regular council meeting held March 3, 2020, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Kimberly Lehman – Rural Roadside Garbage Collection
- (ii) MNRF – Protecting People and Property: Ontario's Flooding Strategy
- (iii) AMO Review of Ontario's Flooding Strategy
- (iv) We Stand with Survivors Campaign 2020

(C) Correspondence "C"

20.046 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Tender Award for Service Delivery Review RFP

20.047 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: Tender BV20-01 Operational Review be awarded to Municipal Government Wayfinders in the amount of \$35,500.00 plus HST.

Carried

BYLAWS

20.048 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT:

- (1)** By-Law 2020-022 Being a By-Law to appoint a weed inspector;
- (2)** By-Law 2020-023 Being a By-Law to authorize the delegation of authority to the Chief Administrative Officer or other delegates for certain acts during the provincially declared emergency (human emergency – pandemic);
- (3)** By-Law 2020-024 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

MEDIA SESSION - None

CLOSED SESSION - None

ADJOURNMENT

20.049 MOVED BY Tim Schison
SECONDED BY Brent Patrick

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist