

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY SEPTEMBER 11, 2020 1:00 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 None

GALLERY None

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 1:00 p.m.

NEW BUSINESS

Council discussed request to install Little Library somewhere in the Township. Direction was given to Recreation Manager Kevin McGrath to facilitate having it installed at the Tourist Booth.

1. Tender for Bridge Street

20.129 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Tender BV20-07 Highway 41 Connecting Link Bridge Rehabilitation be awarded to Dalcon Construction Ltd. In the amount of \$577,000.00 + HST. Carried

2. Extension for Phase II of River Run Subdivision

20.130 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: The Council of the Corporation of the Township of Bonnechere Valley supports the request from River Run Ridge 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

BYLAWS

20.131 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT:

(1) By-Law 2020-052 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

20.132 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 1:13 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist