

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY FEBRUARY 4, 2020 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

**REGRETS** Councillor Brent Patrick

**GALLERY** None

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

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF** - Jennifer Murphy declared pecuniary interest on item number #2 – Council Vendor Report and Cheque Register regarding cheque to Murphy's Auto.

**ADDITIONS/CONFIRMATION OF AGENDA**

**20.018 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**That:** The agenda be accepted as presented.

Carried

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from January 23, 2020 Regular Meeting for approval.

**20.019 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

**THAT:** The minutes of the regular council meeting held January 23, 2020, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Rainy River District Municipal Association – Resolution to Address Fair and Equitable Property Taxation Revenue on Railway Right-of-Ways Collected by Municipalities in Ontario
- (ii) Municipality of Strathroy-Caradoc – Conservation Authorities
- (iii) Ontario Provincial Police Municipal Policing Bureau – January 2020 News Bulletin
- (iv) AMO Budget Pre-Budget Submission
- (v) Township of Madoc – Joint and Several Liability Consultation

**(B) Correspondence "B"**

- (i) Royal Canadian Legion – Military Service Recognition Book
- (ii) The Corporation of the City of Sarnia – Deep Geologic Repository Project
- (iii) Town of Orangeville – Environmental Awareness and Action

(iv) Town of Collingwood – Conservation Authorities

**(C) Correspondence "C"**

**20.020 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Bonnechere Valley Emergency Management Program Committee for 2020**

**20.021 MOVED BY** Merv Buckwald  
**SECONDED BY** Jack Roesner

**THAT:** The Members of the Township of Bonnechere Valley Emergency Management Program Committee for 2020 are: Annette Gilchrist CAO; Steve Fiegen CEMC and Chair; Erica Rice Alt CEMC; Tim Schison Councillor; and Dave Murphy Fire Chief.

Carried

**BYLAWS**

**20.022 MOVED BY** Jack Roesner  
**SECONDED BY** Merv Buckwald

**THAT:**

**(1)** By-Law 2020-015 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**

**20.023 MOVED BY** Jack Roesner  
**SECONDED BY** Merv Buckwald

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

Carried

---

Mayor Jennifer Murphy

---

CAO Annette Gilchrist