

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
SPECIAL COUNCIL MEETING VIA ZOOM CONFERENCING
THURSDAY APRIL 29, 2021 1:00 P.M.**

PRESENT Mayor Jennifer Murphy
Councillor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
CAO Annette Gilchrist
Deputy CAO Sandra Barr
Recreation Manager Kevin McGrath

REGRETS Deputy Mayor Tim Schison

GALLERY 4

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 1:02 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

NEW/UNFINISHED BUSINESS

21.080 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

(1) Request for Dog Park – Resolution

That Council approve the development of a Dog Park at the location behind the Sewage Plant so long as the following conditions are met:

1. Dog Park Committee to supply and install fencing and gates in a manner to be approved by the Manager of Recreation.
2. Township to supply location and prepare the grounds by removing dead trees, scraping the ground, and placing pickets around the location of the proposed Dog Park.
3. Dog Park Committee to supply Volunteers to maintain the grounds in winter and summer, as well as supply signage to be pre-approved by the Township before installation and a solar powered light if required.
4. Township to maintain the parking lot and supply sand/salt pail in winter for volunteers and purchase liability insurance for the Dog Park.
5. This approval will expire on December 31st, 2025.

And Further that staff are directed to develop a letter of understanding to incorporate the above terms.

BYLAWS

21.081 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT:

- (1)** By-Law 2021-025 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

**21.082 MOVED BY
SECONDED BY**

Brent Patrick
Merv Buckwald

THAT: This Council meeting be adjourned at 1:37 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist