

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
AND  
NORTH ALGONA WILBERFORCE  
INTER MUNICIPAL COUNCIL MEETING  
MINUTES  
TUESDAY MARCH 20, 2019 6:00 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Merv Buckwald  
Councillor Brent Patrick  
Councillor Jack Roesner  
Councillor Tim Schison  
CAO Bryan Martin  
Deputy CAO Sandra Barr

Mayor James Brose  
Councillor Doug Buckwald  
Councillor Janet Reiche-Schoenfeldt  
Councillor Melvin Berndt  
Councillor Maria Robinson  
CAO/ Operations Manager Andrew Sprunt  
Clerk Marilyn Casselman

Bonnechere Union Public Library Board Members - Judy Sauve,  
Candace Wooley, Dorothy Langman

**REGRETS** None

**GALLERY** None

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 6:00 p.m.

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**CLOSED SESSION**

**19.047 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**That:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) a matter in respect of which Council, Board, Committee or other body may hold a closed meeting under another Act

Carried

**19.048 MOVED BY** Jack Roesner  
**SECONDED BY** Brent Patrick

**That:** Committee come out of Closed Session.

Carried

**BUSINESS**

- (1)** 2019 Library Board Budget - Direction was given to the Library Board to come back with a 1% increase over last year.

- (2)** Shared Services - Discussion on potential shared services including Canada Day, the swim program, and by-law enforcement. Staff direction was given to CAO Bryan Martin and CAO/ Operations Manager Andrew Sprunt to work together to come up with some potential shared services.

**ADJOURNMENT**

**19.049 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** This Council meeting be adjourned at 7:21 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin