

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY APRIL 2, 2019 5:30 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

REGRETS None

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – Merv Buckwald, member of Bonnechere Valley Council, declared a Pecuniary Interest on By-Law #1 on the agenda for the Regular Council Meeting of April 2, 2019.

ADDITIONS/CONFIRMATION OF AGENDA

19.050 MOVED BY Tim Schison
SECONDED BY Jack Roesner

That: The agenda be accepted as amended/presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from March 19, 2019 Regular Meeting for approval.
Minutes from March 20, 2019 Inter-Municipal Meeting for approval.

19.051 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The minutes of the regular council meeting held March 19, 2019, as amended/presented be hereby adopted and that the minutes of the inter-municipal council meeting held on March 20, 2019, as amended/presented by hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

- (A) Correspondence "A"**
- (B) Correspondence "B"**
- (i) Correspondence "C"**

BUSINESS ARISING FROM COMMITTEE

1. EACDG - Boardwalk and Fishing Dock Project

19.052 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: That the Broadwalk and fishing dock project will proceed once the engineered drawings and the appropriate MNRF permits are obtained.

Carried

BYLAWS

19.053 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT:

- (1)** By-Law 2019-019 Being a By-Law to amend comprehensive zoning By-Law 2006-28 – Buckwald;
- (2)** By-Law 2019-020 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Bergen;
- (3)** By-Law 2019-021 Being a By-Law to establish council code of conduct for the Township of Bonnechere Valley;
- (4)** By-Law 2019-022 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

19.054 MOVED BY Jack Roesner
SECONDED BY Tim Schison

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) Personal matters about an identifiable individual, including municipal or local board purposes.
- (ii) Labour relations or employee negotiations.

Carried

19.055 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

That: The Closed Session Minutes from March 19, 2019 and March 20, 2019 be approved as presented.

Carried

19.056 MOVED BY Tim Schison
SECONDED BY Jack Roesner

That: Committee come out of Closed Session.

Carried

ADJOURNMENT

**19.057 MOVED BY
SECONDED BY**

Merv Buckwald
Jack Roesner

THAT: This Council meeting be adjourned at 5:34 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin