

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY OCTOBER 8, 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
Acting CAO Sandra Barr
Community Development Officer Dana Jennings

REGRETS None

GALLERY 1

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

ADDITIONS/CONFIRMATION OF AGENDA - the agenda be accepted as presented with the addition of Drinking Water Quality Management.

19.148 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from September 24, 2019 Regular Meeting for approval.

19.149 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The minutes of the regular council meeting held September 24, 2019, as amended/ presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Township of Springwater – Joint and Several Liability
- (ii) FCM – Bill C-68 – Remove Section 2.2 of the Fisheries Act
- (iii) Dorothy Corbeil – Workshop, The Sands Golden Lake

(B) Correspondence "B"

- (i) Eric Flemming – Traffic Lights
- (ii) Municipality of Mississippi Mills – Reducing Litter and Waste
- (iii) Ministry of Natural Resources – Forest Management Plan
- (iv) MNR and Forestry – Changes to Aggregate Resources Act
- (v) Kathy Kilby – Menard Falls
- (vi) Ministry of Municipal Affairs & Housing – Building Code Services

- (vii) Township of Madawaska Valley – Long Term Care Funding Cuts
- (viii) Township of North Glengarry – Pupil Accommodation Review Guideline
- (ix) Town of Arnprior – Local Planning Appeals Tribunal
- (x) Admaston Bromley – Inquest be held in Renfrew County
- (xi) Alyson Copeland – Speed Violations on Hartwig Street
- (xii) City of Hamilton – Consumer Packaging on Single Use-Wipes

(C) Correspondence "C"

19.150 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) BV19-06 Fully Accessible Barrier Free Washroom Facility at McRae Park

19.151 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Tender BV19-06 for the construction of a fully accessible barrier free washroom facility at McRae Park be accepted from Quality Homes & Renovations in the amount of \$39,996.57 plus HST \$5,199.55 = \$45,196.12.

Carried

(2) Harmful Algae B Monitoring Program

19.152 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The Harmful Algae B Monitoring Program, for the Eganville Drinking Waste System, be adopted by Council.

Carried

(3) Ontario Drinking Water Quality Management

19.153 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Council accepts the Ontario Drinking Water Quality Management Standard Version 2, Audit Completed on July 17, 2019, DWQMS System Audit Complete, No Change to Certificate.

Carried

BYLAWS

19.154 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT:

- (1)** By-Law 2019-055 Being a By-Law governing the attendance of Council meeting using alternative methods;
- (2)** By-Law 2019-056 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

19.155 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 5:37 p.m.

Carried

Mayor Jennifer Murphy

Acting CAO Sandra Barr