

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
WEDNESDAY OCTOBER 23, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Jack Roesner
Councillor Tim Schison
Acting CAO Sandra Barr
Community Development Officer Dana Jennings

REGRETS Mayor Jennifer Murphy

GALLERY None

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 - None

19.156 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from October 8, 2019 Regular Meeting for approval.

19.157 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: The minutes of the regular council meeting held October 8, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Municipality of Grey Highlands – Conservation Authority
- (ii) Town of The Blue Mountains – Integrity Commission Matters

(C) Correspondence "C"

19.158 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

**(1) Investing in Canada Infrastructure Program:
Community, Culture & Recreation Stream**

19.159 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The Township of Bonnechere Valley submit an application to the Investing in Canada Infrastructure Program: Community, Culture & Recreation Stream for the Rehabilitation of Legion Field project.

Carried

(2) Fee increases for Culverts

19.160 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The culvert installation fee change from \$300 for a 20-foot culvert to \$500 per 20-foot culvert.

Carried

BYLAWS

19.161 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT:

- (1)** By-Law 2019-057 Being a By-Law to authorize the Bonnechere Union Public Library Agreement between the Township of Bonnechere Valley and North Algona Wilberforce Township;
- (2)** By-Law 2019-058 Being a By-Law to confirm the proceedings of Council;
- (3)** By-Law 2019-059 Being a By-Law to enter into an agreement for Cartegraph OMS Subscription renewal software.

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

19.162 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

Carried