

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY DECEMBER 17, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS Councillor Merv Buckwald

GALLERY 1

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 6:22 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - Jack Roesner declared Conflict of Interest.

ADDITIONS/CONFIRMATION OF AGENDA - The agenda be accepted as presented with the addition of #3 - 2020 Water and Sewer Rates.

19.181 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from December 3, 2019 Regular Meeting for approval.

19.182 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held December 3, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Township of Greater Madawaska – Electronic Delegation
- (ii) Landry, Julia – Broken Windshield
- (iii) McGrath, Mike – RV's Lake Clear

(C) Correspondence "C"

19.183 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

(1) Fire Revenue over \$20,000 to Reserve Account

19.184 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Any fire revenue for the year 2019, that is over the \$20,000 that was budgeted for in Fire Revenue account be transferred into a Fire Reserve Account at year end.

Carried

(2) BMO Signing Authorities

19.185 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The following individuals have signing authority on the Township of Bonnechere Valley's BMO Bank of Montreal bank accounts: Jennifer Murphy, Brent Patrick, Jack Roesner, Annette Gilchrist, Sandra Barr and Connie Brown.

Carried

(3) 2020 Water & Sewer Rates

19.186 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The 2020 water & sewer budget be accepted as presented, with a 2% increase to the monthly water & sewer bills.

Carried

BYLAWS

19.187 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT:

- (1)** By-Law 2019-069 Being a By-Law to authorize the passage of pregnancy-parental leave policy to recognize a member of Council's right to take a leave for the member's pregnancy, the birth of the member's child or the adoption of a child by the member;
- (2)** By-Law 2019-070 Being a By-Law to appoint a Chief Administrative Officer/ Clerk/Treasurer;
- (3)** By-Law 2019-071 Being a By-Law to authorize the execution of a lease the County of Renfrew;
- (4)** By-Law 2019-072 Being a By-Law authorize the permanent closing and purchasing of the shoreline road allowance – Lewis and Girouard;
- (5)** By-Law 2019-073 Being a By-Law to enter into an agreement with the Bonn-Trae Snowmobile Club;
- (6)** By-Law 2019-074 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

19.188 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 6:25 p.m.

Carried

Mayor Jennifer Murphy

Acting CAO Sandra Barr