

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

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

**REGRETS** Mayor Jennifer Murphy

**GALLERY** 1

**CALL TO ORDER** – Deputy Mayor Merv Buckwald called the meeting to order at 5:30 p.m.

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from January 22, 2019 Regular Meeting for approval.

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

**THAT:** The minutes of the regular council meeting held on January 22, 2019, as amended/presented be hereby adopted. Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

- (i) Town of Shelburne – Voters List for Municipal Elections
- (ii) Town of Georgina – Bill 66
- (iii) Town of Orangeville – Green Belt
- (iv) Township of Admaston-Bromley – Ontario Municipal Partnership Fund
- (v) Royal Canadian Legion Ontario Command – Military Service Recognition Book

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**(1) Eganville Drinking Water System 2018 Annual Summary**

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

**THAT:** The Eganville Drinking Water System 2018 Annual Summary Report be accepted as presented.

Carried

**(2) Eganville Sewage System 2018 Performance Report**

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

**THAT:** The Eganville Sewage System 2018 Performance Report be accepted as presented.

**BYLAWS**

**19.020 MOVED BY** Brent Patrick  
**SECONDED BY** Tim Schison

**THAT:**

- (1)** By-Law 2019-010 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2019-011 Being a By-Law to establish a Highway – Wellington Street South

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**

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

**THAT:** This Council meeting be adjourned at 5:35 p.m.

Carried

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Deputy Mayor Merv Buckwald

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CAO Bryan Martin