

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 19, 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
Deputy CAO Sandra Barr

REGRETS CAO Bryan Martin

GALLERY 2

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA

19.022 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from February 5, 2019 Regular Meeting for approval.

19.023 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held February 5, 2019, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(i) Ministry of Finance – Update on OMPF

(B) Correspondence "B"

(i) Eganville and Area Horticultural Society – Funding Request

(ii) Bonnechere Museum – Lottery License

(iii) Renfrew County Senior Games May 7th, 2019 – Donation Request

(C) Correspondence "C"

19.024 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

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

THAT:

- (1)** By-Law 2019-012 Being a By-Law to confirm the proceedings of Council;
- (2)** By-Law 2019-013 Being a By-Law to amend comprehensive zoning By-Law 2006-28 - Clarmo

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

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

THAT: This Council meeting be adjourned at 5:38 p.m.

Carried

Mayor Jennifer Murphy

Deputy CAO Sandra Barr