

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY July 11, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor John Epps
Councillor Brent Patrick
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS None

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

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

ADDITIONS/CONFIRMATION OF AGENDA: None

23.088 MOVED BY Merv Buckwald
SECONDED BY Tracey Sanderson

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

23.089 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on June 20, 2023 as presented be hereby adopted.

CORRESPONDENCE

Correspondence "A"

1. Eganville & District Seniors - Picnic in the McRae Park
2. Eastern Ontario Wardens' Caucus – Newsletter
3. ROMA - June ROMA Board Meeting Highlights
4. County Council Summary June 2023
5. AMO Communications
6. AMO Watchfile June 29 2023
7. Thank you Eganville and Area Horticultural Society
8. AMO Watchfile July 6 2023

Correspondence "B"

- 1. Eganville & District Seniors - Request In Kind Donation for Arena Sign
- 2. Automated Speed Enforcement Systems on any Roadway under Jurisdiction of the Municipality - multiple resolutions
- 3. Municipality of North Perth - Vacant Building Official Positions
- 4. Cramahe Resolution Municipal Code of Conduct
- 5. Ontario East Municipal Conference
- 6. Resolution Letter - Notice of Motion Short Term Rentals
- 7. CPC Support Town of Bradford WG - The Right to Repair Movement

Correspondence "C"

23.090 MOVED BY Merv Buckwald
SECONDED BY Tracey Sanderson

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

- 9.1 Cheque Register and Board Report

CLOSED SESSION – NONE

BY-LAWS

23.091 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT:

- 1. By-Law 2023-033 - Being a By-Law to amend the zoning by-law (Smith)
- 2. By-Law 2023-034 - Being a By-Law to enter into a development agreement with McNeil and Wagner
- 3. By-Law 2023-035 Being a By-Law to enter into a development agreement with Smith
- 4. By-Law 2023-036 - 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

ADJOURNMENT

23.092 MOVED BY Merv Buckwald
SECONDED BY Tracey Sanderson

THAT: This Council meeting be adjourned at 5:34 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist