

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COUNCIL MEETING  
TUESDAY June 6, 2023 5:30 P.M.  
COUNCIL CHAMBERS, ZOOM CONFERENCING**

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

**REGRETS** Deputy Mayor Merv Buckwald

**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

**23.074 MOVED BY** Tracey Sanderson  
**SECONDED BY** John Epps

**THAT:** the agenda be accepted as presented.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADOPTION OF MINUTES**

**23.075 MOVED BY** Brent Patrick  
**SECONDED BY** John Epps

**THAT:** The minutes of the Public Meeting held on May 23, 2023 as presented be hereby adopted.

**23.076 MOVED BY** Tracey Sanderson  
**SECONDED BY** Brent Patrick

**THAT:** The minutes of the Regular Council Meeting held on May 23, 2023 as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**Correspondence "A"**

1. Federation of Ontario Cottagers' Associations Communication
2. Eganville & District Seniors - Annual General Meeting
3. AMO Policy Update May 25, 2023
4. AMO Watchfile May 25 2023
5. AMO Watchfile June 1 2023
6. Letter from Lanark County Supporting Bill C-321

**Correspondence "B"**

- 1. Support Resolution for Tweed Bell-Hydro Infrastructure
- 2. Township of Ryerson Aerodromes

**Correspondence "C"**

**23.077 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**WHEREAS** direction has been given to staff;

**NOW BE IT RESOLVED THAT:** the correspondence be filed.

Carried

**NEW/UNFINISHED BUSINESS**

**23.078 MOVED BY** Tracey Sanderson  
**SECONDED BY** Brent Patrick

**THAT:** Tender BV23-04 for a Hydraulic Crawler Excavator be awarded to Wajax Equipment in the amount of \$286,500 plus HST.

Carried

**CLOSED SESSION - NONE**

**BY-LAWS**

**23.079 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**THAT:**

- 1. By-Law 2023-027 Being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for 2023 and the 2023 Curbside area tax rates;
- 2. By-Law 2023-028 Being a By-Law to establish tariff of fees for the Township of Bonnechere Valley;
- 3. By-Law 2023-029 Being a By-Law to stop up, close and sell a portion of an unopened road allowance (Raddatz)
- 4. By-Law 2023-030 Being a By-Law to authorize the execution of an agreement with Admaston/Bromley to allow access to Bonnechere Valley recreation programs and facilities
- 5. By-Law 2023-031 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**

**23.080 MOVED BY** Tracey Sanderson  
**SECONDED BY** Brent Patrick

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

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist