

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY November 28, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor John Epps
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

23.132 MOVED BY Merv Buchwald
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

23.133 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: The minutes of the Regular Council Meeting held on November 14, 2023 as amended be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Indigenous Community Awareness Training
2. AMO Municipal Waste Update
3. AMO Policy Update Nov 17
4. AMO Policy Federal Fall Economic Statement
5. AMO Watchfile Nov 16
6. AMO Watchfile Nov 23

Correspondence "B"

1. Communities In Bloom
2. Ontario Works Financial Assistance Rates
3. Request Madawaska Valley Studio Tour
4. Unnecessary Noise - Engine Brakes
5. Water taking Permit by Rule Support Resolution

Correspondence "C"

23.134 MOVED BY Brent Patrick
SECONDED BY John Epps

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

9.2 Tax Adjustment 87 Mulberry Lane

23.135 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: the application for an adjustment of taxes for 87 Mulberry Lane be approved due to a demolition. And further that an adjustment of taxes in the amount of \$235.87 be made to the property.

CLOSED SESSION – NONE

BY-LAWS

23.136 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: BY-LAW 2023-054 BEING A BY-LAW TO STOP UP, CLOSE AND SELL A PORTION OF AN UNOPENED ROAD ALLOWANCE OFF MCGRATH ROAD BETWEEN LOTS 30 AND 31;

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

23.137 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: BY-LAW 2023-055 BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH JUSTIN MCNULTY TO PERMIT A MOBILE HOME TRAILER ONSITE WHILE A NEW DWELLING IS BEING CONSTRUCTED

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

23.138 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: BY-LAW 2023-056 BEING A BY-LAW TO AUTHORIZE THE ENTERING INTO A CROSSING AGREEMENT WITH JOHN DAVID RADDATZ

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

23.139 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: By-Law 2023-057 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.

ADJOURNMENT

23.140 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist