

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY SEPTEMBER 8, 2026, 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT

Mayor Jennifer Murphy
Deputy Mayor Tracey Sanderson
Councillor John Epps
Councillor Meredith Caplan Jamieson
CAO/Clerk Annette Gilchrist

REGRETS

Councillor 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

26.108 MOVED BY

Meredith Caplan Jamieson

SECONDED BY

Tracey Sanderson

THAT: the agenda be accepted as amended with the addition of Closed Session before New/Unfinished Business and to defer the Resolution to Double OCIF to the September 22, 2026 meeting.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

26.109 MOVED BY

John Epps

SECONDED BY

Meredith Caplan Jamieson

THAT: The minutes of the Regular Council Meeting held on August 11, 2026 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Watchfile Aug 6
2. AMO Watchfile Aug 13
3. AMO Watchfile Aug 27
4. AMO Watchfile Sept 3
5. AMO Policy Aug 13
6. AMO Policy Aug 28
7. AMO Policy Aug 31
8. County Council Summary August 2026
9. County Construction Update September 2 2026
10. EORN Renfrew County July 2026
11. Ontario's Broadband and Cellular Strategy (MOI)
12. EOWC AMO

- 13. EOWC Aug 13
- 14. EOWC Newsletter
- 15. FCM Aug 11
- 16. FCM Aug 20
- 17. FCM Aug 24
- 18. FCM Sept 3
- 19. Letter from the Minister of Citizenship and Multiculturalism

(B) Correspondence "B"

- 1. Request for Provincial Legislation Amendments Health and Safety Concerns
- 2. Elimination of the Workplace Safety and Insurance Board's Second Injury and Enhancement Fund (SIEF)
- 3. Email Request OVAH
- 4. Email Tower Siting Process
- 5. Legion Request
- 6. Ottawa Valley Community Arts Fundraiser
- 7. RCRSTF 2027 Sponsorship Options
- 8. Request for Support - NOHFC Funding Official Plan Zoning By-law Updates

(C) Correspondence "C"

26.110 MOVED BY John Epps
SECONDED BY Meredith Caplan Jamieson

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

CLOSED SESSION

26.111 MOVED BY John Epps
SECONDED BY Meredith Caplan Jamieson

THAT: Council proceed in Closed Session in accordance with the Municipal Act 2001, section 239.2 to deal with the matters as indicated below:

- b) Personal matters about an identifiable individual

Carried

26.113 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: Committee moves out of Closed Session at 6:02 p.m. to rise and report that Committee met to receive information and to give staff direction and approve minutes from May 17, 2022.

Carried

NEW/UNFINISHED BUSINESS

- 9.1 Cheque Register and Board Reports

26.114 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: the application for an adjustment of taxes for 1297 Grattan Road be approved due to a fire.

AND FURTHER THAT: an adjustment of taxes in the amount for \$369.44 be made to the property for 2026.

Carried

26.115 MOVED BY Meredith Caplan Jamieson
SECONDED BY Tracey Sanderson

THAT: the application for an adjustment of taxes for 31 Sheedy Lane be approved due to a demolition.

AND FURTHER THAT: an adjustment of taxes in the amount of \$52.24 be made to the property for 2026.

Carried

26.116 MOVED BY Meredith Caplan Jamieson
SECONDED BY John Epps

THAT: the snow removal for the 2025/2026 winter season be awarded to John K Reinert, Sand & Gravel Ltd in the amount of \$100/hour + tax.

Carried

26.117 MOVED BY John Epps
SECONDED BY Tracey Sanderson

WHEREAS the equipment described below is no longer necessary, useful or suitable for municipal purposes.

BE IT RESOLVED THAT the following is hereby declared surplus:

2012 International Plow Truck, Model #SF667

AND FURTHER that staff are hereby authorized to do all acts necessary to dispose of the property in accordance with Part 5 Subsection 5 of By-Law 2023-017.

Carried

26.118 MOVED BY John Epps
SECONDED BY Meredith Caplan Jamieson

THAT: Council appoint a panel to review by-law 2025-009 and the results of the County of Renfrew's remuneration survey received August 25, 2026 and make recommendations to Council by October 6, 2026. And that this panel consist of 2 members of the public and CAO Annette Gilchrist with input from HR department at the County of Renfrew and Treasurer Sandra Barr.

Carried

BY-LAWS

26.119 MOVED BY Meredith Caplan Jamieson
SECONDED BY Tracey Sanderson

THAT:

By-Law 2026-054 being a by-law to authorize the closing and purchase of a Shoreline Road Allowance-Baillie

By-Law 2026-055 being a by-law to authorize a fire protection agreement with Admaston/Bromley

By-Law 2026-056 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

26.120 MOVED BY Meredith Caplan Jamieson
SECONDED BY John Epps

THAT: This Council meeting be adjourned at 6:07 p.m.

Carried

Jennifer Murphy

Jennifer Murphy, Mayor

Annette Gilchrist

Annette Gilchrist, CAO/Clerk