

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY APRIL 22, 2025 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor John Epps
Councillor Merv Buckwald
Councillor Brent Patrick
CAO/Clerk Annette Gilchrist
Treasurer/Deputy CAO Sandra Barr

REGRETS Councillor Tracey Sanderson

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

25.051 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

25.052 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on April 8, 2025 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. April AMO Watchfile Reports
2. April AMO Policy Updates
3. AMO Health Democracy Event
4. Eastern Ontario Regional Network
5. Eastern Ontario Wardens Caucus
6. County of Renfrew Construction Update
7. 2025 County of Renfrew Budget Overview
8. FCM Updates

Correspondence "B"

- 1. Installation issues with Accelerated High Speed Internet Project
- 2. Opposition to Strong Mayor Powers
- 3. Procurement and Advocacy for Trade Agreement Exemptions
- 4. Municipal use of X
- 5. Health Unit Yellow Ribbon Campaign2. Resolution - Buy Local and Canadian

Correspondence "C"

25.053 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

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

9.1 Resolution for Sole Source of 3/4 Ton Truck brought forward from Committee

25.054 MOVED BY John Epps
SECONDED BY Brent Patrick

WHEREAS: the Public Works Superintendent deems the purchase necessary through a sole source as per Part V of Procurement By-Law 2023-017;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley approve the purchase of a 2024 Chevrolet Silverado 2500HD from Boyer Chevrolet Buick GMC (Bancroft) Ltd in the amount of \$68,743.40 plus HST.

Carried

CLOSED SESSION – NONE

BY-LAWS

25.055 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2025-019 Being a By-Law to authorize a shoreline closure and purchase - Hillier.

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

Carried

25.056 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: By-Law 2025-020 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

25.057 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:35 p.m.

Carried

Jennifer Murphy

Jennifer Murphy, Mayor

Annette Gilchrist

Annette Gilchrist, CAO/Clerk