

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
SPECIAL COUNCIL MEETING
Tuesday April 29, 2025 AT 2:00 PM
COUNCIL CHAMBERS, ZOOM CONFERENCING**

CALL TO ORDER

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

NEW/UNFINISHED BUSINESS

(1) Consideration of offer to purchase Fire Trucks – Resolution

25.058 MOVED BY Brent Patrick
SECONDED BY John Epps

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

AND WHEREAS: the Township received \$660,090.92 less \$10,000.00 deductible plus HST from insurance in respect to the loss of the 2005 Fire Truck;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley approve the purchase of 2 2025/26 Freightliner Pumper Tanker Truck(s) from Battleshield Industries Limited in the amount of \$1,292,000.00 plus HST.

Carried

(2) Consideration of Special Project and update on Gerald Tracey Park

25.059 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence regarding Gerald Tracey Park be filed.

Carried

BY-LAWS

(1) By-Law 2025-021 Being a by-law to confirm the proceedings of council

25.060 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: By-Law025-021 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

25.061 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The special council meeting be adjourned at 2:57 p.m.

Carried

Jennifer Murphy

Jennifer Murphy, Mayor

Annette Gilchrist

Annette Gilchrist, CAO/Clerk