

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY JUNE 3, 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

25.083 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

25.084 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on May 20, 2025 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Watchfile May 22
2. AMO Watchfile May 29
3. AMO Policy May 23
4. AMO Policy May 28
5. MOH Report to the Board
6. Eastern Ontario Wardens Caucus
7. FCM Communique
8. Reintroduction of the Geologic Carbon Storage Act
9. AMO Watchfile May 29

Correspondence "B"

1. Northern Health Travel Grant Program
2. Request to extend noise by-law and give an exemption for an event
3. Revised Request for Untraveled Road Purchase
4. Request to Purchase Unopened Road Allowance

Correspondence "C"

25.085 MOVED BY Merv Buckwald
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 Resolution to award the tender for 3/4 ton truck

25.086 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The tender for a ¾ ton 4x4 double cab pick up truck be awarded to Mack MacKenzie Motors Limited in the amount of \$92,746.45 including HST and Air Conditioning Tax.

Carried

9.3 Resolution to award gravel tender

25.087 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The tender for the supply and placement of maintenance gravel be awarded to Bonnechere Excavating Inc. in the amount of the \$108,143.80 (including HST).

Carried

CLOSED SESSION – NONE

BY-LAWS

25.088 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2025-030 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.

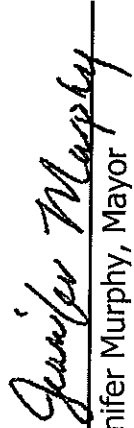
Carried

ADJOURNMENT

25.089 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:33 p.m.

Carried



Jennifer Murphy, Mayor



Annette Gilchrist, CAO/Clerk