

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY FEBRUARY 18, 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

25.018 MOVED BY

John Epps

SECONDED BY

Merv Buckwald

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

25.019 MOVED BY

Brent Patrick

SECONDED BY

John Epps

THAT: The minutes of the Regular Council Meeting held on February 4, 2025 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Policy Feb 3 2025
2. January 2025 County Council Summary
3. AMO Watchfile Feb 6

Correspondence "B"

1. Women's Sexual Assault Request
2. Resolution Support 'Deposit Return Program'

3. Resolution Regarding Proposed U.S. tariffs on Canadian Goods

Correspondence "C"

25.020 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

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

CLOSED SESSION – NONE

BY-LAWS

25.021 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: By-Law 2025-008 Being a By-Law to Declare Support for Sunshine Coach Service and direct Provincial Gas Tax Monies.

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

Carried

25.022 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2025-009 Being a By-Law to set remuneration for Council when on Municipal Business.

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

Carried

25.023 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2025-010 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

25.024 MOVED BY Brent Patrick
SECONDED BY John Epps

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

Carried



Jennifer Murphy, Mayor



Annette Gilchrist, CAO/Clerk