

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY MARCH 4, 2025 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

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

REGRETS None

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

25.029 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

25.030 MOVED BY John Epps
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on February 18, 2025 as presented be hereby adopted.

Carried

25.031 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

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

Carried

CORRESPONDENCE

Correspondence "A"

1. February ROMA Board Update
2. AMO Policy Feb 7
3. AMO Policy Feb 11
4. AMO Watchfile Feb 13

5. AMO Watchfile Feb 20
6. AMO Watchfile Feb 27
7. County Media Release Sport 4 All Fund
8. Media Release - 2025 County of Renfrew budget approved
9. Invite to Inclusive Communities Event
10. EOWC Election Priorities
11. County Web Campaigns
12. MOH Report to the Board

Correspondence "B"

1. Support of Canadian and Ontario Governments Negotiations with the United States Government on Trade Tariffs
2. Ministry - Support Resolution - Ride Share Services
3. Support the Town of Halton Hills re Sovereignty of Canada
4. Buy Canadian Policy
5. Provincial Election Health Care Advocacy
6. Notice of Motion - Cell Towers and their associated maintenance
7. Residual Waste Services for the City of Toronto
8. Request from Eganville Minor Hockey
9. Request from Eganville Skating Club
10. Resolution Re: speeding, distracted driving, and impaired driving

Correspondence "C"

25.032 MOVED BY Tracey Sanderson
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 Resolution to accept the Drinking Water Annual Report as presented at Committee

25.033 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The Eganville Drinking Water System 2024 Annual Report be accepted as presented.

Carried

9.2 Resolution to accept the Sewage System Performance Report as presented at Committee

25.034 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: The Eganville Sewage System 2024 Performance Report be accepted as presented.

Carried

9.1 Cheque Register and Board Report

CLOSED SESSION – NONE

BY-LAWS

25.035 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2025-012 Being a By-Law to authorize a Shoreline Purchase – Moloney

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

Carried

25.036 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: THAT: By-Law 2025-013 Being a By-law to authorize Rural Transit Solutions Fund Partnership agreement with North Algona Wilberforce and Whitewater Region.

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

Carried

25.037 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: By-Law 2025-014 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

25.038 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

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

Carried

Jennifer Murphy, Mayor

Annette Gilchrist, CAO/Clerk