THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES COUNCIL MEETING TUESDAY FEBRUARY 18, 2025 5:30 P.M. COUNCIL CHAMBERS, ZOOM CONFERENCING

- PRESENTMayor Jennifer Murphy
Deputy Mayor John Epps
Councillor Merv Buckwald
Councillor Brent Patrick
CAO/Clerk Annette Gilchrist
Treasurer/Deputy CAO Sandra Barr
- **<u>REGRETS</u>** Councillor Tracey Sanderson
- GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

<u>CALL TO ORDER</u> – 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

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.

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"

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 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

Mayor Jennifer Murphy

CAO/Clerk Annette Gilchrist