

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JUNE 20TH, 2017 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Deputy Mayor Jackie Agnew
Councillor Merv Buckwald
Councillor Meredith Jamieson
Councillor Bob Peltzer
Deputy CAO Sandra Barr

REGRETS Mayor Jennifer Murphy
CAO Bryan Martin

GALLERY 12

CALL TO ORDER – Deputy Mayor Jackie Agnew called the meeting to order at 5:30 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – Bob Peltzer declared a conflict of general nature thereof to Correspondence Item Biv) Madawaska Valley Studio Tour.

INDIGENOUS ACKNOWLEDGEMENT

ADDITIONS/CONFIRMATION OF AGENDA

The agenda be accepted with addition of Correspondence B iv) Madawaska Valley Studio Tour, Closed session regarding an identifiable individual and Appointment of Acting CAO.

17.101 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

That: The agenda be accepted as amended/presented. Carried

ADOPTION OF MINUTES

Minutes from June 6, 2017 Regular Meeting for approval.

17.102 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The minutes of the regular council meeting held on June 6, 2017, as amended/presented be hereby adopted. Carried

DELEGATION Golden Lake Property Owners Association & Round Lake Property Owners Association

Speaker: Rob Norris, President of the Round Lake Property Owners Association

CORRESPONDENCE

(A) Correspondence "A"

(i) Eganville & District Seniors – Golf Tournament

(B) Correspondence "B"

(i) Municipality of Brockton – Conservation Authorities Act

(ii) College of Physicians – Nomination for 2018

- (iii) Ministry of Tourism, Culture and Sport – Municipal Commuter Cycling Program
- (iv) Madawaska Valley Studio Tour

(C) Correspondence "C"

17.103 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Repeal of By-law 2015-39 – Off Road Vehicles

17.104 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: By-Law 2015-039 Off Road Vehicle By-Law be repealed.

Carried

(2) Support Resolution Assessment Review Board Decisions

17.105 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT WHEREAS the Township of Laurentian Valley has been adversely affected by the Assessment Review Board assessment decisions for Home Depot, Boston Pizza and Canadian Tire; which translated into a municipally ordered reimbursement of \$250,000.00 or 6% of their Tax Levy.

AND WHEREAS the Council of the Township of Bonnechere Valley is concerned about the length of time the decision process takes for MPAC's Assessment Review Board to come to a decision (above decision took between three and five years to be completed);

THEREFORE BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley requests the Assessment Review Board's appeal process be revised to ensure that all appeals are concluded within a maximum 18 month time frame.

Carried

(3) Support Resolution Assessment Review Board Decisions

17.106 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

BE IT RESOLVED THAT the Corporation of the Township of Bonnechere Valley appeal to the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities. The proposed amendment to Section 380 (8) and (9) would see out of court payments revert back to the Crown;

FURTHER THAT tax sale proceedings involve a significant amount of staff time which is an expense to a municipality and it is only fair that municipalities continue to be eligible for these payments out of court;

FURTHER THAT tax sale revenues assist municipalities with various expenditures which to some extent alleviate the burden of the reduction of revenues of various Provincial grants/programs and the continual "downloading" upon small municipalities.

FURTHER THAT this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs, our local MPP's, AMO, and Ontario Small Urban Municipalities.

Carried

(4) Tender BV17-01 Crushed Gravel

17.107 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: Tender BV17-01 Crushed Gravel Type "M" Modified be awarded to Thomas Cavanagh Construction Limited in the amount of \$82,830 plus HST.

Carried

(5) Tender BV17-02 Winter Sand

17.108 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: Tender BV17-02 Winter Sand be awarded to R.J. Selle Sand & Gravel in the amount of \$30,084 plus HST.

Carried

(6) Tender BV17-03 Pick Up Trucks

17.109 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: Tender BV17-03 for the Roads Department 4-wheel drive $\frac{3}{4}$ ton truck with plow installed, in the amount of \$47,321 plus HST \$6,135.48 = \$53,456.48 and for the Water Department the 4-wheel drive $\frac{1}{2}$ ton truck be awarded in the amount of \$26,060.75 plus HST \$4,674.90 = \$40,735.65 be awarded to Mack MacKenzie Motors Ltd of Renfrew.

Carried

(7) Tender BV17-06 Surface Treatment

17.110 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: Tender BV17-06 Surface Treatment be awarded to Miller Paving Limited in the amount of \$215,778.47 including HST.

Carried

(8) Surplus Garbage Truck

17.111 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: The 1992 yellow garbage truck that is no longer in use by the Township of Bonnechere Valley be declared surplus and listed for sale.

Carried

(9) Surplus Garbage Bins

17.112 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: The 20 cubic yard bin and the 40 cubic yard bin at the Spring Creek Yard that is no longer in use by the Township of Bonnechere Valley, be declared surplus and listed for sale.

Carried

(10) Fire By-Law 2014-015

17.113 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: By-Law 2014-015 North Algona Fire Agreement Schedule B Service Fees, Fire Suppression and Response Costs be updated as follows: that \$410.00 be replaced with "Current MTO rates per apparatus, per occurrence" and that \$20.00 per firefighter, per hour be replaced with "Firefighters to be billed at \$20.00/hour, 2 hours minimum charge for the first hour."

Carried

(11) Appoint Acting CAO

17.114 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: Deputy CAO, Sandra Barr be appointed as Acting CAO effective immediately.

Carried

BYLAWS

17.115 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT:

(1) By-Law 2017-023 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance - Jensen;

- (2) By-Law 2017-025 Being a By-Law to strike the rate of taxes for the year 2017;
(3) By-Law 2017-026 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

ACCOUNTS RESOLUTION

17.116 MOVED BY Meredith Jamieson
SECONDED BY Merv Buckwald

THAT: the accounts for the month of **June** in the amount of **\$810,019.70** be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION None

CLOSED (1)

17.117 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.20 to deal with a matter as indicated below:

- (b) personal matters about an identifiable individual, including municipal or local board purposes;

Carried

17.118 MOVED BY Merv Buckwald
SECONDED BY Meredith Jamieson

THAT: The Closed Session Minutes from March 7, 2017 and June 20, 2017 be approved as presented.

Carried

17.119 MOVED BY Meredith Jamieson
SECONDED BY Bob Peltzer

THAT: Council come out of Closed Session.

Carried

ADJOURNMENT

17.120 MOVED BY Bob Peltzer
SECONDED BY Meredith Jamieson

THAT: This Council meeting be adjourned at 5:59 p.m.

Carried