

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY DECEMBER 20, 2018 5:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Merv Buckwald  
Councillor Brent Patrick  
Councillor Jack Roesner  
Councillor Tim Schison  
CAO Bryan Martin

**REGRETS** None

**GALLERY** None

**CALL TO ORDER** – Mayor Jennifer Murphy called the meeting to order at 5:30 p.m.

**ADDITIONS/CONFIRMATION OF AGENDA**

**18.143 MOVED BY** Tim Schison  
**SECONDED BY** Merv Buckwald

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

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from December 4, 2018 Regular Meeting for approval.

**18.144 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** The minutes of the regular council meeting held on December 4, 2018, as amended/presented be hereby adopted.

Carried

**DELEGATION** None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) County of Renfrew – Alternate Members to County Council
- (ii) MMAH – Municipal Reporting Burden
- (iii) MMAH – Streamlining Approvals

**(B) Correspondence "B"**

**(C) Correspondence "C"**

**18.145 MOVED BY** Merv Buckwald  
**SECONDED BY** Tim Schison

**THAT:** the Correspondence be filed.

Carried

## **BUSINESS ARISING FROM COMMITTEE**

### **(1) Transfer \$19,296 to Roads Reserves**

**18.146 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** The \$19,296 that was in the 2018 Roads budget to resurface Riverview Drive be transferred into roads reserves.

Carried

### **(2) NAFTA Resolution**

**18.147 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**THAT:** The Township of Bonnechere Valley supports the following resolution:

WHEREAS Canadian markets in agriculture, automobiles and services are highly integrated across North America and therefore a trade agreement is a necessity to keep goods and services flowing;

AND WHEREAS solid trade agreements and rules are critical to many sectors of Canadian agriculture with export interests including beef, pork and grain;

AND WHEREAS the new deal opens up more market access for U.S. farmers who want to export dairy, eggs and poultry into Canada;

AND WHEREAS this will have lasting impact on the health of Canada's supply managed commodities and extract economic activity from our rural communities;

AND WHEREAS the supply managed sector, along with all other agriculture sectors is a vital engine of economic activity within Bonnechere Valley;

NOW THEREFORE be it resolved that the Township of Bonnechere Valley demand that the Federal Government fully fund its commitment to provide support to our supply managed commodities sector for these concessions in order to ensure sustainable jobs, growth and safe food for all Canadians.

AND FURTHER THAT this resolution be sent the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Chrystia Freeland, Minister of Foreign Affairs, the Honourable Lawrence MacAulay, Minister of Agriculture and Agri-Food, the Honourable Doug Ford, Premier of Ontario, the Honourable Ernie Hardeman, Ontario Minister of Agriculture, Food and Rural Affairs, Cheryl Gallant, MP Renfrew-Nipissing-Pembroke, the Honourable John Yakabuski, MPP Renfrew-Nipissing-Pembroke, the Association of Municipalities of Ontario, Renfrew County Federation of Agriculture and the Ontario Federation Agriculture.

Carried

### **(3) Library Board Resolution**

**18.148 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** Merv Buckwald be appointed to the Board of Directors for the Bonnechere Union Public Library for a period concurrent with the present term of council.

AND THAT the Board of Directors be comprised of the following members:  
Candace Woolley, Dorothy Langman and Garry Marquardt.

Carried

**(4) Alcohol and Drug Free Workplace Policy 2018**

**18.149 MOVED BY** Brent Patrick  
**SECONDED BY** Tim Schison

**THAT:** The Township of Bonnechere Valley's 2018 Alcohol and Drug Free Workplace Policy be accepted as presented.

Carried

**(5) 2019 Water and Sewer Budget**

**18.150 MOVED BY** Merv Buckwald  
**SECONDED BY** Brent Patrick

**THAT:** The water and sewer budget for 2019 be approved.

Carried

**BYLAWS**

**18.151 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:**

- (1)** By-Law 2018-065 Being a By-Law to authorize the execution of a heavy extrication agreement between the Township of Bonnechere Valley and the Township of North Algona Wilberforce;
- (2)** By-Law 2018-066 Being a By-Law to appoint an integrity commissioner for the Township of Bonnechere Valley;
- (3)** By-Law 2018-067 Being a By-Law to establish a highway known as McIntyre Street;
- (4)** By-Law 2018-068 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

**MEDIA SESSION** None

**CLOSED**

**ADJOURNMENT**

**18.152 MOVED BY** Jack Roesner  
**SECONDED BY** Merv Buckwald

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

Carried

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Mayor Jennifer Murphy

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CAO Bryan Martin