

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY APRIL 21, 2020 5:30 P.M.**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS None

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA - None

20.050 MOVED BY Brent Patrick
SECONDED BY Tim Schison

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from April 7, 2020 Regular Meeting for approval.

20.051 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council meeting held April 7, 2020, as amended/presented be hereby adopted.

Carried

Minutes from April 7, 2020 Special Council Meeting for approval.

20.052 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The minutes of the Special Council meeting held April 7, 2020, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO COVID-19 Update – New Emergency Orders until April 23, 2020
- (ii) AMO COVID-19 Update – Recovery
- (iii) FCM Voice – COVID-19 – Big Push on Financial Support for Municipalities – April 14, 2020
- (iv) Province of Ontario – Ontario Significantly Expanding COVID-19 Testing
- (v) Province of Ontario – Ontario Takes Further Action to Stop the Spread of

COVID-19

- (vi) AMO COVID-19 Update: Bill 189, Coronavirus Support and Protection Act, 2020 Receives Royal Assent
- (vii) Province of Ontario – Ontario Extends Declaration of Emergency to Continue the Fight Against COVID-19
- (viii) Renfrew County ATV Club – ATV Club Encourages Riders to Stay Home, Stay Safe

(B) Correspondence "B"

- (i) Town of Kingsville – Electricity Billing Relief During COVID-19
- (ii) Ministry of Attorney General – Construction Act
- (iii) Municipality of Chatham-Kent – Support for Ban of Single-Use Disposable Wipes
- (iv) Municipality of Chatham-Kent – Support for Legislative Changes in Bill 132
- (v) Township of Killaloe Hagarty Richards – Bonnechere River System
- (vi) ParticipAction Community Better Challenge – Cancellation of the Challenge
- (vii) Ministry of Natural Resource and Forestry – Watershed Conditions Statement – Water Safety Pembroke District

(C) Correspondence "C"

20.053 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE - None

BYLAWS

20.054 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT:

- (1)** By-Law 2020-025 Being a By-Law to amend Fee By-Law 2019-062;
- (2)** By-Law 2020-026 Being a By-Law to Borrow for the Purchase of a Freightliner Truck;
- (3)** By-Law 2020-027 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 SESSION - None

ADJOURNMENT

20.055 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:38 p.m. Carried