#### THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES REGULAR COUNCIL MEETING TUESDAY MARCH 3, 2020 5:30 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

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**

## GALLERY None

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

## **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADDITIONS/CONFIRMATION OF AGENDA** - The agenda be accepted as presented with the addition of #6 - Aggregate Resources Act and the Safe Drinking Water Act, #7 – Support for Electronic Delegation and #8 – Security from Trespass and Protecting Food Safety Act.

20.030	MOVED BY	Merv Buckwald
	SECONDED BY	Brent Patrick

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

Carried

Carried

### **INDIGENOUS ACKNOWLEDGEMENT**

### **ADOPTION OF MINUTES**

Minutes from February 18, 2020 Regular Meeting for approval.

20.031	MOVED BY	Merv Buckwald
	SECONDED BY	Brent Patrick

**THAT:** The minutes of the regular council meeting held February 18, 2020, as amended/presented be hereby adopted.

### **DELEGATION** - None

### **CORRESPONDENCE**

### (A) Correspondence "A"

- (i) The Meetings Workshop
- (ii) Community Living Winter 2020 Newsletter
- (iii) Ministry of the Solicitor General Compliance 2019
- (iv) Ministry of Municipal Affairs and Housing Modernization Funding
- (v) Media Release Bonnechere River Watershed Management Plan
- (vi) Celebrate Canada Program

### (B) Correspondence "B"

- (i) Jamie Palubiski Volunteer Search and Secure Team
- (ii) Nottawasaga Valley Conservation Authority Levy
- (iii) Prince Edward County Support for Quinte Conservation Authority

- (iv) Township of Ramara Conservation Authority Exit Clause
- (v) Municipality of Chatham Kent Support Role of Conservation Authorities
- (vi) South Glengarry Agri Food Sector
- (vii) Township of Wellington North Food Safety Act
- (viii) Prince Edward County Food Safety Act
- (ix) Municipality of Chatham Kent Food Safety Act
- (x) Prince Edward County Consumer Packaging on Single Use Wipes
- (xi) Bonnechere Museum Lottery License Fee
- (xii) Ministry of the Solicitor General OPP Billing
- (xiii) Kerry Badgley Library
- (xiv) County of Haliburton Tourism Oriented Destination Signage Fee Increases
- (xv) Northumberland County Conservation Authorities
- (xvi) Township of Puslinch Support for Electronic Delegation
- (xvii) Township of Puslinch Aggregate Resources Act & the Safe Drinking Water Act
- (xviii) Township of Madoc Security from Trespass and Protecting Food Safety Act
- (xix) Township of Madoc 911 Misdials
- (xx) Township of Madoc Conservation Authorities
- (xxi) Frontenac County Conservation Authorities
- (xxii) Peterborough County Federation of Agriculture Security from Trespass and Protecting Food Safety Act
- (C) Correspondence "C"

20.032	MOVED BY	Merv Buckwald
	SECONDED BY	Brent Patrick

**THAT**: the Correspondence be filed.

# **BUSINESS ARISING FROM COMMITTEE**

# 1. Eganville Drinking Water System 2019 Annual Summary Report

20.033	MOVED BY	Jack Roesner
	SECONDED BY	Tim Schison

**THAT:** The Eganville Drinking Water System 2019 Annual Summary Report be accepted as presented.

Carried

Carried

# 2. Eganville Sewage System 2019 Performance Report

20.034	MOVED BY	Tim Schison
	SECONDED BY	Jack Roesner

**THAT:** The Eganville Sewage System 2019 Performance Report be accepted as presented.

Carried

## 3. Bonnechere Museum Lottery License

20.035 MOVED BY Jack Roesner SECONDED BY Tim Schison

**THAT:** The Township of Bonnechere Valley make a donation to the Bonnechere Arts and Historical Society to cover their 2020 lottery license.

Carried

### 4. Aggregate Resources Act and the Safe Drinking Water Act

20.036 MOVED BY Tim Schison SECONDED BY Jack Roesner

**THAT:** Council receives the Intergovernmental item 7.9 Queen's Park Update and that the Township of Bonnechere Valley support AMO's position on the Legislative Changes Bill 132 with respect to the Aggregate Resources Act and the Safe Drinking Water Act.

FURTHERMORE, that this resolution be sent to Association of Municipalities of Ontario.

Carried

## 5. Support for Electronic Delegation

20.037	MOVED BY	Tim Schison
	SECONDED BY	Jack Roesner

WHEREAS Council has discussed lobbying the provincial ministers to allow for electronic delegation;

AND WHEREAS Council feel that it is unjust to have to attend expensive conferences to be able to have a delegation with Ministers or the Premier;

AND THEREFORE, Council requests that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences;

FURTHERMORE, that this resolution be sent to the Premier for consideration.

Carried

## 6. Security from Trespass and Protecting Food Safety Act

20.038MOVED BY<br/>SECONDED BYTim Schison<br/>Jack Roesner

Whereas Bill 156: Security from Trespass and Protecting Food Safety Act is new legislation that is an important way to keep farms and food supply safe for all Ontarians,

And Whereas Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest;

And Whereas Bill 156 provides a balanced approach to protecting farms while recognizing a citizen's right to protest;

And Whereas Bill 156 will ensure farm businesses have a legal standing to protect their farms, family and employees, livestock, crops and ultimately the entire food system;

Therefor be it resolved that the Township of Bonnechere Valley support the new proposed legislation, Bill 156: Security from Trespass and Protecting Food Safety Act by circulating a letter of support to the Minister of Agriculture, Food & Rural Affairs, the Honourable Ernie Hardeman.

Carried

## **BYLAWS**

20.039 MOVED BY Brent Patrick SECONDED BY Merv Buckwald

### THAT:

- (1) By-Law 2020-017 Being a By-Law to enter into an agreement to participate in the Ministry of Municipal Affairs and Housing Municipal Modernization Program;
- (2) By-Law 2020-018 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**

20.040	MOVED BY	Brent Patrick
	SECONDED BY	Merv Buckwald

**THAT:** This Council meeting be adjourned at 5:37 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist