

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY JUNE 2, 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 2

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 - Addition of the Resolution for the Excluded Items from the 2020 Budget

20.069 MOVED BY Brent Patrick
SECONDED BY Tim Schison

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from May 20, 2020 Regular Meeting for approval.

20.070 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The minutes of the Regular Council meeting held May 20, 2020, as amended/presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) ROMA Inside – May 25, 2020
- (ii) Public Education Matters – Issue 194, Alcohol-based Hand Sanitizer

(B) Correspondence "B"

- (i) Town of Fort Erie – Request of Support for High Speed Internet in Rural Ontario
- (ii) Township of Armour – High Speed Internet Connectivity in Rural Ontario

(C) Correspondence "C"

20.071 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – FCM Application for Asset Management Plan Update

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

Be it resolved that the Council of the Township of Bonnechere directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the Modernization of Asset Management in Bonnechere Valley.

Be it therefore resolved that the Township of Bonnechere Valley commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:

- Provide updated Asset Management Plan for the whole Corporation and all of its assets;
- Provide an updated strategic policy with templates for annual reporting and performance measurements on implementation of the 10-year road map, and
- Update job descriptions to include annual reporting to Council and provide training to staff on software.

Be it further resolved that the commits \$12,100 from its budget toward the costs of this initiative.

Carried

2. Resolution – Excluded Items from the 2020 Budget

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

WHEREAS for 2020 budget purposes, as per Ontario Regulation 284/09, a municipality may exclude from the budget, amortization expenses pertaining to tangible capital assets; post-employment benefit expenses and solid waste landfill closure and post-closure expenses;

AND WHEREAS Council chose not to include amortization costs, postemployment benefit expenses for payout in a future year and unfunded landfill closure and post closure costs; AND WHEREAS a report must be presented to Council providing the 2020 impact of the excluded expenses from the budget;

NOW THEREFORE BE IT RESOLVED that Council accept the following as excluded items from the 2020 Budget:

Amortization	\$ 1,809,505
Employee future benefit costs	87,606
Unfunded-Landfill Closure & Post Closure Costs	2,159,505

Carried

BYLAWS

20.074 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

- (1) By-Law 2020-031 Being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for 2020 and the 2020 curbside area tax rates;
- (2) By-Law 2020-032 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

20.075 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist