

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY AUGUST 11, 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 5

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

20.110 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

That: The agenda be accepted as amended. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from July 14, 2020 Regular Meeting for approval.

20.111 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council meeting held July 14, 2020, as presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Community Living Newsletter – Summer 2020
- (ii) Forestry Management Planning Notifications
- (iii) Royal Assent of Bill 197

(B) Correspondence "B"

- (i) McNab Braeside - Firearms
- (ii) City of Oshawa – COVID-19 Funding
- (iii) Town of Renfrew – Renfrew County Economic Motion
- (iv) Township of Puslinch – Aggregate Resources
- (v) Kingsville Ontario – Rent Assistance Program
- (vi) Chatham-Kent – Emancipation Day
- (vii) Conserving Barns of Cultural Heritage
- (viii) South Glengary – Long Term Care Home Improvements

- (ix) Town of Amherstburg – Long Term Care Home Improvements
- (x) Private Members Bill M-36 Emancipation Day
- (xi) EORN Support Letter

(C) Correspondence "C"

20.112 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Sole Source for 5-year Salt Supply

20.113 MOVED BY Tim Schison
SECONDED BY Brent Patrick

WHEREAS Windsor Salt provided the Township with a 5-year Pricing Proposal which will ensure predictable and sustainable pricing and quantities of road salt;

And Whereas the Interim Public Works Superintendent deems this purchase necessary to prevent the disruption of work or service to the public through a sole source as per Part V Section 4 of the Procurement By-Law 2019-60;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley approve the 5-year pricing proposal from Windsor Salt.

Carried

BYLAWS

20.114 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2020-044 Being a By-Law to enter into an agreement to participate in the Ministry of Agriculture, Food and Rural Affairs – Rural Economic Development Program;
- (2)** By-Law 2020-045 Being a By-Law to authorize the execution of a shoreline lease agreement;
- (3)** By-Law 2020-046 Being a By-Law to establish human resources policies for employees;
- (4)** By-Law 2020-047 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

20.115 MOVED BY Brent Patrick
SECONDED BY Tim Schison

That: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (b) Personal matters about an identifiable individual, including municipal or local board employees.

Carried

20.117 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: Council moves out of Closed Session to rise and report at the open Council meeting at 6:42 pm.

AND THAT: Council met to give staff direction regarding identifiable individuals on a Township staffing issue.

Carried

ADJOURNMENT

20.118 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 6:42 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist