

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING  
WEDNESDAY DECEMBER 16, 2020 5:30 P.M.**

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

**REGRETS** None

**GALLERY** 3

**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**

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

**That:** The agenda be accepted as amended. Carried

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from December 1, 2020 Regular Council Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held December 1, 2020, as presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

- (i) Municipality of Larder Lake – Accessibility for Ontarians with Disabilities Act
- (ii) Region of Peel – Property Tax Exemptions for Veteran Clubs
- (iii) City of Greater Sudbury – Notice to Withdraw from Schedule B from Bill 229
- (iv) Township of Puslinch – Propose Change to the Conservation Authorities
- (v) City of Hamilton – Cap on Gas Plant and Greenhouse Gas Pollution
- (vi) City of Hamilton – Temporary Cap on Food Delivery Service Charges
- (vii) Municipality of Southwest Middlesex – Drainage Matters on CNR lands
- (viii) Municipality of Leamington – Cannabis Production Facility
- (ix) Town of Orangeville – Conservation Authorities Act

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Resolution – 2021 Water and Sewer Budget**

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

**THAT:** The 2021 Water & Sewer budget be accepted as presented with a 1.5% increase to the monthly water & sewer bills.

Carried

**2. Resolution – SCADA Upgrade**

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

WHEREAS the Manager of Water and Sewer deems the purchase of new hardware and software to upgrade the current SCADA system necessary to prevent the disruption of work or service to the public through a sole source at the lowest obtainable price as per Part V Section 4 of Procurement By-Law 2019-60;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley approve the purchase of the SCADA upgrade from Capital Controls in the amount of \$52,898.71 plus HST.

Carried

**BYLAWS**

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

**THAT:**

**(1)** By-Law 2020-070 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**

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

**THAT:** This Council meeting be adjourned at 6:15 p.m. Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist