

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
THURSDAY JANUARY 23, 2020 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS Councillor Merv Buckwald

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

ADDITIONS/CONFIRMATION OF AGENDA

20.010 MOVED BY Tim Schison
SECONDED BY Brent Patrick

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from December 17, 2020 Regular Meeting for approval.

20.011 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held January 7th, 2020, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Handling of Excess Soils Regulation
- (ii) OSUM Conference Information
- (iii) Industry Funding for Municipal Blue Box Recycling
- (iv) AMO Frequency Foundry Digital Program – Call for Submissions
- (v) Consultation on re-composition of OPP Detachment Boards

(B) Correspondence "B"

(C) Correspondence "C"

20.012 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

BYLAWS

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

THAT:

- (1)** By-Law 2020-011 Being a By-Law to declare support for the Sunshine Coach Service and agree that the Town of Renfrew will receive and be responsible for Dedicated Gas Tax Funds on behalf of the Township and that a financial contribution will be made on annual basis;
- (2)** By-Law 2020-012 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley as amended - Hall;
- (3)** By-Law 2020-013 Being a By-Law to appoint a Division Registrar and Deputy Division Registrar; and
- (4)** By-Law 2020-014 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

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

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:

- (i) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried

ADJOURNMENT

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

THAT: This Council meeting be adjourned at 6:05 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist