

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING  
TUESDAY NOVEMBER 3, 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** The addition of one Closed Session under section (b) Identifiable Individual.

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

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

Carried

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from October 20, 2020 Regular Council Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held October 20, 2020, as presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) AMCTO – Legislative Express
- (ii) Province of Ontario – Notice to Public Regarding Provincial Offences Act Matters

**(B) Correspondence "B"**

- (i) Northumberland County – Aggregate Resource Property Valuation
- (ii) AMO – Blue Box Transition Schedule
- (iii) Northumberland County – Governing Body for Cannabis
- (iv) Township of South-West Oxford – Assessing Aggregate Resource Properties
- (v) Northumberland County – Municipal Election Act
- (vi) Township of Madawaska Valley – Cannabis Act
- (vii) Township of Blandford-Blenheim – Unlicensed and Unmonitored Cannabis Grow

(viii) Township of Oro Medonte – Declare Snowsports Essential in Stage 2

(ix) Northumberland County – Unauthorized Car Rally

**(C) Correspondence "C"**

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

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

**BUSINESS ARISING FROM COMMITTEE**

**1. Resolution for Tax Adjustments – 357 Application for 2020**

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

**THAT:** The application for an adjustment of taxes for 2665A Foymount Road be approved due to a demolition.

And further that an adjustment of taxes in the amount of \$327.88 be made to the property.

Carried

**2. Resolution for Surplus Equipment**

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

**WHEREAS** Committee approved the recommendation that the 1996 and 2002 tandem plow trucks be declared as Surplus and advertised for sale;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley declare the above listed equipment Surplus as per Part V Section 5 of Procurement By-Law 2019-60;

And further that the surplus equipment be advertised for sale online through social media forums.

Carried

**3. Resolution re: Letter of Understanding with North Algona Wilberforce**

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

**THAT:** Council direct the Mayor and CAO to sign a letter of understanding with North Algona Wilberforce Township for the purchase of water and sewer services from the Township of Bonnechere Valley.

Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2020-063 Being a By-Law to permit long term borrowing for the purpose of financing for the 2020 float;
- (2)** By-Law 2020-064 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**

**20.173 MOVED BY** Merv Buckwald  
**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 the matters as indicated below:

(b) personal matters about an identifiable individual, including municipal or local board employees

Carried

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

**THAT:** Council moves out of Closed Session at 5:40 pm. to rise and report at the open Council meeting that Council met to discuss a personal matter about an identifiable individual and directed the matter to the CAO to address as it was deemed an administrative issue.

Carried

**ADJOURNMENT**

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

**THAT:** This Council meeting be adjourned at 5:41 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist