

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY APRIL 20, 2021 5:30 P.M.**

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

REGRETS None

GALLERY 4

CALL TO ORDER – Mayor Jennifer Murphy called the meeting to order at 5:46 p.m.

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADDITIONS/CONFIRMATION OF AGENDA

21.067 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

That: The agenda be accepted as amended. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from April 6, 2021 Regular Meeting for approval.

21.068 MOVED BY Jack Patrick
SECONDED BY Tim Schison

THAT: The minutes of the Regular Council Meeting held on April 6, 2021, as presented be hereby adopted. Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Collaborative – E-Walk-in Counselling Clinic
- (ii) Family and Children’s Services of Renfrew County – Board Members
- (iii) Children’s Health Coalition – Statement April 6, 2021

(B) Correspondence "B"

- (i) James Rapp email – RV issue
- (ii) Lorne Monahan email – RV issue
- (iii) Carl Kaddatz email – RV issue
- (iv) Town of Caledon – Support for 988, A 3-digit Suicide and Crisis Prevention Hotline
- (v) Whitewater Region – Navigation on Ottawa River – Councillor Jackson
- (vi) Township of Hudson – Support for Fire Departments

- (vii) Township of Essa – Bill 257
- (viii) Township of Lake of Bays – Coloured Coded Capacity Limits
- (ix) Golden Lake Property Owners Association – Corporate Sponsorship
- (x) Lake Clear Property Owners Association – Request to Rescind RV By-Law
- (xi) Town of Laurentian Hills – All Terrain Vehicles

(C) Correspondence “C”

21.069 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Letter of Understanding with North Algona Wilberforce - Resolution

21.070 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Council direct the Mayor and CAO to sign a letter of understanding with North Algona Wilberforce Township to have an understanding in place for both parties to cooperate and share information upon termination of the agreement to provide building inspection administration services.

Carried

2. BV21-02 Tandem Truck, Plow and Wing - Resolution

21.071 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: Tender BV21-02 for the Tandem Truck, Plow and Wing be awarded to Francis Canada in the amount of \$369,226.37 HST incl.

Carried

3. BV21-03 Stairs Bruce Street - Resolution

21.072 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Tender BV21-03 for the Bruce Street stairs project be awarded to McCrea Excavating in the amount of \$18,896.95 + HST (\$2,456.60) for total of \$21,353.55.

Carried

4. BV21-04 Bruce Street Stairs – Railing - Resolution

21.073 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Tender BV21-04 for the Bruce Street Stairs – Railing project be awarded to McCrea Excavating in the amount of \$10,810.00 + HST (\$1,405.30) for total of \$12,215.30.

Carried

5. BV21-05 Hot Mix Asphalt Transporter - Resolution

21.074 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: Tender BV21-05 for the Hot Mix Asphalt Transporter project be awarded to Amaco in the amount of \$36,875.00 + HST (\$4,793.75) for total of \$41,668.75.

Carried

6. BV21-06 Supply & Placement of Maintenance Gravel - Resolution

21.075 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Tender BV21-06 for the Supply & Placement of Maintenance Gravel be awarded to BEI in the amount of \$65,350.80 + HST (\$8,495.60) for total of \$73,846.40.

Carried

7. BV21-07 Supply, Hauling, Stockpile of Winter Sand - Resolution

21.076 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Tender BV21-07 for the Supply, Hauling, Stockpile of Winter Sand be awarded to RJ Selle in the amount of \$53,940.00 + HST (\$7,012.20) for total of \$60,952.20.

Carried

8. OPP Detachment Boards – Resolution

21.077 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

Whereas municipalities and First Nation communities receiving direct and/or supplemental services from an OPP detachment are being asked to submit one proposal (per detachment) indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board.

And Whereas Municipalities and First Nations within a detachment are asked to work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the Ministry.

Now therefore be it resolved that the Council of the Township of Bonnechere Valley hereby supports a detachment board composition of 11 with 1 representative from each municipality, 1 from Pikwakanagan, 1 provincial appointee from within the area of South Algonquin, Madawaska Valley, Brudenell Lyndoch and Raglan and Pikwakanagan, 1 provincial appointee from within the area of Killaloe Hagarty and Richards, North Algona Wilberforce and Bonnechere Valley and 2 community appointments, one from each of the areas similar to the provincial appointees.

And further that Council hereby appoints Jack Roesner as the representative for the Township of Bonnechere Valley.

And further that a copy of this resolution be forwarded to CPAC Secretary and Deputy CAO/Clerk – Treasurer Tammy Gogerat at Killaloe Hagarty and Richards.

Carried

BYLAWS

21.078 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT:

- (1) By-Law 2021-023 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley - Fleming;
- (2) By-Law 2021-024 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

ADJOURNMENT

21.079 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 6:01 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist