

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY MARCH 02, 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 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

21.033 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from February 16, 2021 Regular Meeting for approval.

21.034 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: The minutes of the Regular Council Meeting held on February 16, 2021, as presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) FCM Communique – New Federal Investments in Rural Transportation
- (ii) AMCTO – Thank you
- (iii) Tyerman & Daughters Inc. – Maggie Tyerman Retirement
- (iv) Community Living Upper Ottawa Valley – Winter 2021 Newsletter
- (v) County of Renfrew – Volunteers Needed for the Ontario Winter Games
- (vi) Ministry of Municipal Affairs and Housing – ROMA Thank you

(B) Correspondence "B"

- (i) City of St. Catharine's – Universal Paid Sick Days in Ontario
- (ii) Town of Orangeville – Greenhouse Gas Emissions
- (iii) Township of Georgian Bay – Insurance Premiums
- (iv) Township of Conmee – Criminal Records and Municipal Election Candidates
- (v) Township of Perth South – Working Group to Better Focus Conservation Authorities

- (vi) COVID Vaccine Distribution Task Force – Update #8
- (vii) Town of Gravenhurst – Ontario Fire College
- (viii) Township of Emo – Support for Reopening of Small Business
- (ix) General Hillier Memo – COVID Vaccine Distribution Task Force
- (x) Madawaska Studio Tours – Sponsorship Package
- (xi) MOH – COVID-19 Vaccine Distribution Plan
- (xii) Township of the Archipelago – Amendments to the Municipal Elections Act
- (xiii) Township of South Glengarry – Automatic Speed Enforcement
- (xiv) Township of South Glengarry – MFIPPA Reform
- (xv) Township of Perry – Ontario Fire College
- (xvi) Township of Perry – Community Safety Plan
- (xvii) Township of Perry – Ontario Prioritize Children and Childcare as part of its Post Pandemic Recovery Plan
- (xviii) Women’s Sexual Assault Centre – Survivor Campaign

(C) Correspondence “C”

21.035 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Eganville Drinking Water System 2020 Annual Summary Report - Resolution

21.036 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: The Eganville Drinking Water System 2020 Annual Summary Report be accepted as presented. Carried

2. Eganville Sewage System 2020 Performance Report – Resolution

21.037 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: The Eganville Sewage System 2020 Performance Report be accepted as presented. Carried

3. Allocation of Fire Revenue to Reserves - Resolution

21.038 MOVED BY Tim Schison
SECONDED BY Jack Roesner

WHEREAS: The Council passed a reserve fund policy in 2019 for the long-term financial investment in capital assets;

Now therefore be it resolved that Council direct staff to allocate the Fire revenue of \$2918 to reserves along with any surplus funds.

Carried

BYLAWS

21.039 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT:

- (1) By-Law 2021-015 Being a By-Law to provide for the transfer and assumption for maintenance purposes of part of the Newfoundland Road, Part Lot 59 & 60 Concession Range D South in the geographic Township of Grattan, Township of Bonnechere Valley - Davidson;
- (2) By-Law 2021-016 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

21.040 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist