

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY JANUARY 5, 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 3

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - Jennifer Murphy declared pecuniary interest on the cheque registry.

ADDITIONS/CONFIRMATION OF AGENDA

21.001 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

That: The agenda be accepted as presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from December 16, 2020 Regular Meeting for approval.

21.002 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on December 16, 2020, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Dufferin County – Aggregate Resource Property Valuation Assessment
- (ii) Kingsville Ontario – Letter of Support for Small Business
- (iii) Municipality of Chatham-Kent – Bill 229 and the Conservation Authorities
- (iv) Municipality of Marmora & Lake – Bill 229 and the Conservation Authorities
- (v) Municipality of South Huron – Unauthorized Car Rallies
- (vi) Town of Amherstburg – Development Approval Requirements for Landfill
- (vii) Township of Lake of Bays – AODA Website Compliance Extension Request
- (viii) Township of Lake of Bays – Bill 229 and the Conservation Authorities
- (ix) Township of Matachewan – Application deadlines for Municipalities
- (x) Township of South Perth – Drainage Matters & CN Rail
- (xi) General Hillier Memo and update

- (xii) LCPOA Lawyer Letter
- (xiii) Letter from North Algona Wilberforce re: CBO Agreement
- (xiv) County of Renfrew Property Request

(C) Correspondence "C"

21.003 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution - Delegation of Authority

21.004 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: Council does hereby delegate its powers and authorizes the Municipal Clerk to act as "Head" of the municipality for the purpose of administering the Municipal Freedom of Information and Protection of Privacy Act and for decisions make thereunder.

Carried

BYLAWS

21.005 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT:

- (1)** By-Law 2021-001 Being a By-Law to provide for interim tax levies for the year 2021 for the Township of Bonnechere Valley;
- (2)** By-Law 2021-002 Being a By-Law to permit interim borrowing as necessary for current expenditures until taxes are collected;
- (3)** By-Law 2021-003 Being a By-Law to establish water and sewer rates and charges;
- (4)** By-Law 2021-004 Being a By-Law to authorize the execution of an agreement for improvements to an unopened road allowance – Grenon & Hassall;
- (5)** By-Law 2021-005 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

21.006 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:39 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist