

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
MUNICIPAL COUNCIL CHAMBERS  
TUESDAY SEPTEMBER 7, 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 (watching live)

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

**ADDITIONS/CONFIRMATION OF AGENDA**

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

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

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from August 10, 2021 Regular Council Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held on August 10, 2021, as amended/presented be hereby adopted.

Carried

Minutes from August 31, 2021 Special Council Meeting for approval.

**21.149 MOVED BY** Jack Roesner  
**SECONDED BY** Merv Buckwald

**THAT:** The minutes of the Special Council Meeting held on August 31, 2021, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

(i) Renfrew County Communique

(ii) Killaloe Hagarty & Richards – Thank you Letter to Stakeholders

**(B) Correspondence "B"**

- (i) Township of Springwater – Include the PSA Test for men in the National Health Care System
- (ii) Town of Plympton-Wyoming – Offset the Impacts Related to Rising Costs of Building Materials
- (iii) Perth County – Relationship with MPAC
- (iv) Municipality of Chatham-Kent – Affordable Internet
- (v) Community Volunteer Income Tax Program
- (vi) Township of Huron-Kinloss – First Nations Compensation
- (vii) Township of Huron-Kinloss – Hate Crimes
- (viii) Township of Huron-Kinloss – Include the PSA Test for men in the National Health Care System
- (ix) AMO Policy Update – Draft Resolution for Municipal Recognition of Sept 30 as National Day for Truth and Reconciliation
- (x) Township of Larder Lake – Include the PSA Test for Men into Medical Care
- (xi) City of Hamilton – Noise Concerns and Request for Expiry of Extended Construction Hours
- (xii) County of Renfrew – National Day for Truth & Reconciliation Holiday
- (xiii) County of Renfrew – Notice of Decision with Respect to the Adoption and Approval of an Official Plan Amendment
- (xiv) Sandy Ducharme – Overnight Camping in McRae Park
- (xv) Terry Flett – Sale of Road Allowance Concession 4 and Concession 5 abutting part of lot 8, 9 & 10 Con 5 in the Geographic Township of Grattan.

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Truth and Reconciliation**

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

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

Carried

## **2. Resolution – Tax Adjustment**

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

**THAT:** The application for an adjustment of taxes for 31032 Highway 41 be approved due to a fire. And further that an adjustment of taxes in the amount of \$246.19 be made to the property.

Carried

## **2. Resolution – Purchase of Kasco Certisafe Tank Mixer**

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

**THAT:** Council approve the purchase of the Kasco Certisafe Tank Mix Model 400C61 in the amount of \$14,500.00 plus HST as recommended by the Manager of Water and Sewer as the most appropriate active mixing system for the Bruce St. standpipe.

Carried

## **BYLAWS**

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

**THAT:**

- (1)** By-Law 2021-053 Being a By-Law to authorize the execution of a shoreline lease agreement – Belton;
- (2)** By-Law 2021-054 Being a By-Law to govern employment of Township Officers and Staff;
- (3)** By-Law 2021-055 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**

**21.155 MOVED BY**

Brent Patrick

**SECONDED BY**

Merv Buckwald

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

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist