

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
TUESDAY NOVEMBER 16, 2021 5:30 P.M.**

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

REGRETS Mayor Jennifer Murphy

GALLERY 3 (watching live)

CALL TO ORDER – Deputy Mayor Tim Schison called the meeting to order at 5:30 p.m.

ADDITIONS/CONFIRMATION OF AGENDA

21.183 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: the agenda be accepted as amended/presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from November 2, 2021 Regular Council Meeting for approval.

21.184 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on November 2, 2021, as amended/presented be hereby adopted.

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) Child Poverty Action Network – Festival of Trees Snowflake Soiree
- (ii) Municipal Employer Pension Centre Ontario – Member Newsletter August 2021
- (iii) Cunningham Swan Lawyers – Municipal Law 2021 Newsletter
- (iv) AMO -Advocacy Update Fall Economic Statement
- (v) AMO - Watch file
- (vi) AMCTO-Local Government Priorities For the 2022 Provincial Election

(B) Correspondence "B"

- (i) City of Kitchener - Renovictions

- (ii) County of Renfrew - Growth Related Projects
- (iii) City of Kitchener - Vaccine Passport Program
- (iv) Michael Lovett – Corrigan Road Allowance Purchase
- (v) Heather Park-Wheeler – Dog Park Platinum Sponsor
- (vi) Heather Park-Wheeler – Dog Park Signage
- (vii) Municipality of Mattice - Val Cote - Property Assessment

(C) Correspondence “C”

21.185 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Tax Adjustment

21.186 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: the application for an adjustment of taxes for 356 Wieland Shore Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$871.83 for be made to the property.

Carried

2. Resolution – Water and Sewage Department’s Financial Plan for 2021-2027

21.187 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Council approve the Water and Sewage Department’s Financial Plan for 2021 to 2027.

Carried

BYLAWS

21.188 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT:

- (1)** By-Law 2021-065 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

21.189 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:38 p.m. Carried