

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS VIA IN PERSON
TUESDAY DECEMBER 7, 2021 5:30 P.M.**

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

REGRETS

GALLERY 3 (watching live)

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

ADDITIONS/CONFIRMATION OF AGENDA

21.190 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from November 16, 2021 Regular Council Meeting for approval.

21.191 MOVED BY Tim Schison
SECONDED BY Brent Patrick

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

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO Policy Update – Fall Economic Statement Highlights
- (ii) AMO Communications – AMO Policy Update November 29, 2021
- (iii) AMO Communications – AMO Watchfile

(B) Correspondence "B"

- (i) Township of Lake of Bays – Additional COVID-19 Funding
- (ii) Township of Lake of Bays – Support for Federal and Provincial Funding of Rural Infrastructure Projects
- (iii) Township of Wainfleet -Support for Federal and Provincial Funding of Rural Infrastructure Projects

- (iv) Agricorp – Renewal of Rainfall Gauge Site Agreement for 2022-24
- (v) City of Vaughan – Teen Driver Safety Week
- (vi) Municipality of Chatham-Kent – Homelessness Task Force
- (vii) Municipality of Chatham-Kent – Renovictions
- (viii) Municipality of Chatham-Kent – Vaccine Passport Program
- (ix) City of Kitchener – Liquor License Sales and Patio Extensions
- (x) Township of Alnwick Haldimand – Endorse Teen Driver Safety Week & Request MTO Review Measures Newly Licensed Drivers
- (xi) Northumberland County – Federal and Provincial Funding of Rural Infrastructure Projects
- (xii) Towns of LaSalle Resolution – COVID-19 Testing Requirement at Land Border
- (xiii) Township of Amaranth – Support for Federal and Provincial Funding of Rural Infrastructure Projects
- (xiv) MTO – Electronic Logging Devices
- (xv) Ontario Geographic Names Board – Falls naming proposal within the Bonnechere River
- (xvi) Town of Georgina – Lack of Recycling Options
- (xvii) Town of Cochrane – Property Assessment

(C) Correspondence "C"

21.192 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution - Community Emergency Management Control Group

21.193 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT: The following persons are designated as the Municipal Emergency Control Group until the end of the present term of Council:

- a. Mayor Jennifer Murphy or (Designated Head of Council)
- b. Councillor Tim Schison
- c. Councillor Jack Roesner
- d. Councillor Brent Patrick
- e. Councillor Merv Buckwald
- f. CAO Annette Gilchrist (Alternate Sandra Barr)
- g. CEMC Erica Rice
- h. Public Works Supervisor Jason Zohn (Alternate Dale Verch)
- i. Water/Sewer Department Supervisor Daryl Verch
- j. Recreation Manager Kevin McGrath
- k. Fire Chief Dave Murphy
- l. The Emergency Information Officer (EIO) Dana Jennings

Carried

2. Resolution – Approve Health and Safety Policy

21.194 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: Council approve the Township of Bonnechere Valley's Health and Safety Policy as presented.

Carried

3. Resolution – Adjustment of Taxes - Johnson

21.195 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: That the application for an adjustment of taxes for 340 Gierman Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$444.08 be made to the property.

Carried

BYLAWS

21.196 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT:

- (1) By-Law 2021-066 Being a By-Law to appoint members of the Township of Bonnechere Valley Committee of Adjustment;
- (2) By-Law 2021-067 Being a By-Law to enter into a Transfer Payment Agreement with the Federal of Canadian Municipalities: Municipal Asset Management Program;
- (3) By-Law 2021-068 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

21.197 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 5:35 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist