

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS VIA IN PERSON
TUESDAY DECEMBER 21, 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: The agenda be accepted with the addition of Approval of AMP.

21.198 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the agenda be accepted as amended.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from December 7, 2021 Regular Council Meeting for approval.

21.199 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on December 7, 2021, as presented be hereby adopted.

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO Watchfile – December 2, 2021
- (ii) AMCTO Legislative Express – 2021 Year-End Edition

(B) Correspondence "B"

- (i) Town of Penetanguishene – Concerning Rates of Rates
- (ii) City of Kitchener – Conversion Therapy
- (iii) City of Kitchener – Fire Safety Measures
- (iv) City of St. Catharines – National Childcare Program
- (v) Township of Scugog – Bus Stop Dead End Roads

- (vi) City of St. Catharines' Resolution – National Childcare Program
- (vii) Township of Mulmur Truth and Reconciliation Calls to Action

(C) Correspondence "C"

21.200 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Memorandum of Understanding – McNab Braeside Kitchen Waste

21.201 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: The Township of Bonnechere Valley enter into a Memorandum of Understanding to have all collected kitchen waste from Bonnechere Valley be sent to the recycling facility located in the Township of McNab/Braeside.

Carried

2. Resolution – Approval of Asset Management Plan

21.202 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Council approve the Updated Asset Management Plan as presented.

Carried

BYLAWS

21.203 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2021-069 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

21.204 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

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

Mayor Jennifer Murphy

CAO Annette Gilchrist