

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
MUNICIPAL COUNCIL CHAMBERS VIA IN PERSON AND ZOOM CONFERENCING  
TUESDAY NOVEMBER 2, 2021 5:30 P.M.**

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

**REGRETS** Councillor Merv Buckwald

**GALLERY** 5 (watching live)

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

**ADDITIONS/CONFIRMATION OF AGENDA**

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

**THAT:** the agenda be accepted as amended/presented.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from October 19, 2021 Regular Council Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held on October 19, 2021, as amended/presented be hereby adopted.

Carried

**DELEGATION** - Presentation to Ben and Shannon Kelly as our Heroes of Halloween

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) AMO Watchfile – October 14, 2021

**(B) Correspondence "B"**

- (i) Eganville & District Seniors – December Drive Thru Dinner Request
- (ii) Eganville & District Seniors – In Kind Donation for Arena Sign for 2021-2022
- (iii) Good Roads Board of Directors – Call for Nominations for 2022-2023
- (iv) Municipality of Leamington – Long Term Care Homes
- (v) Municipality of Leamington – OHIP Eye Care

- (vi) Township of Larder Lake – OHIP Eye Care
- (vii) Township of Enniskillen – Cannabis Resolution
- (viii) Township of Enniskillen – Cannabis Act

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Resolution – Tax Adjustment**

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

**THAT:** the application for an adjustment of taxes for 245 Wentland Road be approved due to a class change. And further that an adjustment of taxes in the amount of \$849.11 for 2021; \$1560.35 for 2020; \$606.43 for 2019 be made to the property.

Carried

**2. Resolution – QMS Management Review Report**

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

**THAT:** Council accept the QMS Management Review Report as presented.

Carried

**BYLAWS**

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

**THAT:**

- (1)** By-Law 2021-062 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Ryan;
- (2)** By-Law 2021-063 Being a By-Law to enter into a transfer payment agreement with the Ministry of Municipal Affairs and Housing: Municipal Modernization Program – Intake 2;
- (3)** By-Law 2021-064 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**

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

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

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist