

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING  
TUESDAY FEBRUARY 2, 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** 4

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

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADDITIONS/CONFIRMATION OF AGENDA**

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

**That:** The agenda be accepted as presented. Carried

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from January 20, 2020 Regular Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held on January 20, 2020, as presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Mental Health Services and the Phoenix Centre – Stand Up for Mental Health Comedy Show

**(B) Correspondence "B"**

- (i) Township of Larder Lake – Municipal Insurance Cost
- (ii) Municipality of Mississippi Mills – Request for Revisions to Municipal Elections
- (iii) United Counties of Stormont Dundas & Glengarry – Request that the Province Allow for Small Businesses to Immediately Reopen
- (iv) Township of Laird – Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution
- (v) Township of South-West Oxford – Photo Radar
- (vi) Municipality of West Nipissing – Request to Support Communities with Emergency Operational Funding
- (vii) Municipality of West Nipissing – Municipal Drainage Matter – CN Rail
- (viii) City of Port Colborne Resolution – Unlicensed and Unmonitored Cannabis

Grow Operations

- (ix) Township of South Stormont Resolution – Support for Reopening Small Businesses
- (x) City of Port Colborne – Amending the Tile Drainage Installation Act
- (xi) Municipality of Grey Highlands – Insurance Rates
- (xii) City of Port Colborne Resolution – Drainage Matters on CNR Lands
- (xiii) City of Port Colborne Resolution – Amending the AGCO Licensing and Application Process for Cannabis Retail Stores

**(C) Correspondence "C"**

**21.018 MOVED BY** Merv Buckwald  
**SECONDED BY** Tim Schison

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE** - None

**BYLAWS**

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

**THAT:**

- (1) By-Law 2021-009 Being a By-Law to authorize the execution of a shoreline lease agreement - Spencer;
- (2) By-Law 2021-010 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**

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

**THAT:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001, section 239.2 to deal with the matters as indicated below:

- (b) personal matters about an identifiable individual, including municipal or local board employees; and
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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

**THAT:** Council moves out of Closed Session to rise and report that Council met to receive information, give staff direction regarding collective bargaining agreement and to approve minutes from January 20, 2021.

Carried

**ADJOURNMENT**

**21.024 MOVED BY  
SECONDED BY**

Merv Buckwald  
Tim Schison

**THAT:** This Council meeting be adjourned at 6:22 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist