

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, MUNICIPAL BUILDING
TUESDAY APRIL 19, 2022 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 None

GALLERY 5 (live watching)

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

ADDITIONS/CONFIRMATION OF AGENDA: The agenda be accepted as amended with the addition of a Closed Session to deal with personal matters about an identifiable individual and labour relations or employee negotiations.

22.052 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the agenda be accepted as amended.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

We have become accustomed to acknowledging the Bonnechere Valley as the territory of the Algonquin people. With the recent news, this acknowledgement feels somewhat empty. We are fortunate to have built a good relationship with Pikwakanagan and building on the good foundation we can now consider actions that will make this acknowledgement more meaningful and impactful for everyone in the territory. We have a lot to learn and unlearn about our history. There may be some uncomfortable conversations ahead. We will not shy away from these conversations, instead we will face them with courage and respect for our neighbours in Pikwakanagan and Indigenous people everywhere.

ADOPTION OF MINUTES

Minutes from April 5, 2022 Regular Council Meeting for approval.

22.053 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The minutes of the Special Council Meeting held on April 5, 2022, as presented be hereby adopted.

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Municipal Affairs and Housing – More Homes for Everyone Plan

- (ii) Ministry of Municipal Affairs and Housing – Orders under the Reopening Ontario Act

(B) Correspondence "B"

- (i) Town of Plympton-Wyoming – Funding Support for Infrastructure Projects
- (ii) Township of Mulmur – More Homes for Everyone Act
- (iii) Eganville Area Community Development Group – Water Safety Signage
- (iv) Dennis & Lorraine Kauffeldt – Request to Use Concession
- (v) Peterborough County – Provincial Request for Comments on Floating Accommodations
- (vi) Lake of Bays – Letters to Minister – Floating Accommodations
- (vii) Township of Bonnechere Valley 2021 Compliance with Emergency Management and Civil Protection Act

(C) Correspondence "C"

22.054 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Earth Day Declaration

22.055 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

WHEREAS, Earth Day was first celebrated on April 22, 1970, to inspire an appreciation of the natural world through conservation and protection; and

WHEREAS, the annual recognition of this day is an opportunity to demonstrate our commitment to the principles of that first Earth Day; and

WHEREAS, global challenges continue to grow, such as environmental degradation; climate change, food and water shortages; and

WHEREAS, preservation and protection of the environment can be taken at the individual level through education, public policy, and media campaigns; and

WHEREAS, the Township of Bonnechere Valley will help promote the stewardship of our local environment by undertaking Ditch Days on April 30th and May 1st 2022 to encourage voluntary action to keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE BE IT RESOLVED THAT the Township of Bonnechere Valley celebrates Earth Day by extending it and proclaiming the month of April as Earth Month in recognition of our commitment to environmental stewardship.

Carried

2. Resolution – Sand Shed

22.056 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: Tender BV22-02 for the Sand Shed be awarded to Wren Construction in the amount of \$309,500 plus HST;

Carried

3. Resolution – Unfunded Report

22.057 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

WHEREAS for 2022 budget purposes, as per Ontario Regulation 284/09, a municipality may exclude from the budget, amortization expenses pertaining to tangible capital assets; post employment benefit expenses and solid waste landfill closure and post-closure expenses;

AND WHEREAS Council chose not to include amortization costs, post employment benefit expenses for payout in a future year and unfunded landfill closure and post closure costs;

AND WHEREAS a report must be presented to Council providing the 2022 impact of the excluded expenses from the budget;

NOW THEREFORE BE IT RESOLVED that Council accept the following as excluded items from the 2022 Budget:

Amortization	\$1,629,399
Employee future benefit costs	97,522
Unfunded-Landfill Closure & Post Closure Costs	2,081,005

Carried

4. Resolution – 2021 Financial Statements

22.058 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The 2021 Financial Statements and the 20221 Financial Information Return from MacKillican & Associates, Chartered Accountants be approved as presented.

BYLAWS

22.059 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT:

- (1) By-Law 2022-022** Being a By-Law to delegate certain duties and acts during restricted periods after nomination day or the election of a new Council (Delegate Authority – Restricted Acts);
- (2) By-Law 2022-023** Being a By-Law to adopt a Use of Corporate Resources for Election Purposes Policy;
- (3) By-Law 2022-024** Being a By-Law to appoint Provisional CBO and Building Inspectors;
- (4) By-Law 2022-025** Being a By-Law to authorize a shared services agreement with Whitewater Region for provisions Building Services during vacation;
- (5) By-Law 2022-026** 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

22.060 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: Committee proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations;

Carried

22.061 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The closed session minutes of July 13, 2021 and October 19, 2021 be approved as presented.

Carried

22.062 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Committee moves out of Closed Session at 6:45 p.m. to rise and report at the open Council meeting that Council met to receive information and give staff direction regarding nominations for Ontario Senior Award, employee negotiations and to approve minutes from October 19, 2021 and July 13, 2021.

Carried

ADJOURNMENT

22.063 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 6:45 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist