

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
TUESDAY MAY 3, 2022 5:30 P.M.**

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

**REGRETS** Councillor Merv Buckwald

**GALLERY** 1 (live watching)

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

**ADDITIONS/CONFIRMATION OF AGENDA:**

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

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

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 19, 2022 Regular Council Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held on April 19, 2022, as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Cunningham Swan - Integrity Commissioner Services – Annual Report 2021
- (ii) AMO Watchfile
- (iii) AMCTO Issue at a Glance

**(B) Correspondence "B"**

- (i) City of Barrie – Joint and Several Liability
- (ii) Township of Alnwick Halidmand – Joint and Several Liability
- (iii) Ministry of the Environment, Conservation and Parks – 2022 Provincial Day of Action on Litter
- (iv) Ministry of Infrastructure – Notification of Broadband News Release
- (v) County of Renfrew – Transportation Master Plan
- (vi) June Hanson – Wieland Shore Road Deterioration Concerns
- (vii) Victim Services of Renfrew County – Request for Proclamation
- (viii) Township of West Lincoln – Funeral, Burial and Cremation Services Act
- (ix) Township of Zorra – Joint and Several Liability
- (x) Town of Gravenhurst – Russian Sanctions
- (xi) Town of Gravenhurst – Floating Accommodations
- (xii) Township of Muskoka – Decibel Limits on Boat Motor Noise
- (xiii) Town of Halton Hills – Build It Right The First Time
- (xiv) City of St. Catharines – Housing Affordability Task Force
- (xv) Town of South Bruce Peninsula – New Home Tax Rebate Program
- (xvi) Municipality of Arran-Elderslie – Wind Turbine
- (xvii) Rogers Communications – C8623 Opeongo Road & Klondike Road
- (xviii) Bonnechere Union Public Library Request
- (xix) Township of Amaranth – Support for More Homes Act

**(C) Correspondence "C"**

**22.066 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Resolution – Sole Source Purchase of Replacement Water Meters**

**22.067 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

WHEREAS: The Water Superintendent deems the purchase necessary through a sole source at the lowest obtainable price as per Part V Section 4 of Procurement By-Law 2019-60;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley approve the supply and installation of water meters from Evans Utility and Municipal Products Supply limited in the amount of \$312,700 plus HST.

Carried

**BYLAWS**

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

**THAT:**

- (1) By-Law 2022-027** Being a By-Law to permit long term borrowing for the purpose of financing for the 2022 1 Ton Truck;
- (2) By-Law 2022-028** Being a By-Law to adopt the 2022 budget of all sums required during the year for the Township of Bonnechere Valley;
- (3) By-Law 2022-029** 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**

**22.069 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**THAT:** This Council meeting be adjourned at 5:34 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist