

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, MUNICIPAL BUILDING
TUESDAY MAY 17, 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 3 (live watching)

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

ADDITIONS/CONFIRMATION OF AGENDA:

22.070 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

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 May 3, 2022 Regular Council Meeting for approval.

22.071 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: The minutes of the Regular Council Meeting held on May 3, 2022, as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

- (i) County of Renfrew – County Council Summary April 2022

(B) Correspondence "B"

- (i) Tay Valley Township – Firefighter Certification
- (ii) Township of Cramahe – Bill 109 More Homes for Everyone Act

- (iii) Municipality of Mississippi Mills – Ontario Must Build it Right the First Time
- (iv) City of Waterloo – Ontario Must Build it Right the First Time
- (v) City of Thorold – Russian Sanctions
- (vi) Foundation Emergence – International Day Against Homophobia and Transphobia
- (vii) Township of Horton – Infrastructure Projects Related to Bridge and Culvert Replacements
- (viii) Town of Arnprior – Support for Humanitarian Efforts in Ukraine
- (ix) Pat DiSaverio – Ontario’s Highway Traffic Act – Large Quadricycle
- (x) Peter Langsford – Request to Lease Shoreline Road Allowance
- (xi) Algonquin College Media Release re: Ukrainian Immigration Support

(C) Correspondence “C”

22.072 MOVED BY Tim Patrick
SECONDED BY Brent Schison

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Digital Service Squad with the Township of Killaloe Hagarty and Richards

22.073 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: The Township of Bonnechere Valley supports Killaloe Hagarty and Richard’s (KHR) application for a Digital Service Squad (DSS). We are excited to partner with KHR and several other municipalities and have agreed to let KHR take the lead on this application for a DSS through the Digital Main Street Program on behalf of our municipality.

Carried

2. Resolution – Truck Tenders

22.074 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Tender BV20-22-03 be awarded to Mack Mackenzie Motors for a Four Wheel Drive ½ Ton Crew Cab Turbo Diesel in the amount of \$71,775.34 plus HST and a Four Wheel Drive ½ Ton Double Cab Gas \$68,142.39 plus HST.

Carried

3. Resolution – John Street Roof Tender

22.075 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: Council reject the Proposal for the John Street Rood due to the bid priced being over budget.

Carried

BYLAWS

22.076 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT:

- (1) By-Law 2022-030** Being a By-Law adopt 2022 Tax Rates;
- (2) By-Law 2022-031** 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

22.077 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

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:

(d) labour relations or employee negotiations;

Carried

22.079 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: Committee moves out of Closed Session at 6:00 p.m. to rise and report at the open Council meeting that Council met to receive information and give staff direction regarding a Cost of Living allowance for employees and to approve minutes from April 19, 2022.

Carried

ADJOURNMENT

22.080 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 6:00 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist