

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS, MUNICIPAL BUILDING
TUESDAY AUGUST 9, 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

GALLERY 0

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

ADDITIONS/CONFIRMATION OF AGENDA:

22.109 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

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 July 12, 2022 Regular Council Meeting and the Special Council Meetings of July 6 and July 29, 2022 for approval.

22.110 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on July 12, 2022, the minutes of the Special Council Meeting held on July 6, 2022, and the minutes of the Special Council Meeting held on July 29, 2022 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) The Corporation of the Town of Cobourg – Draven Alert
- (ii) Township of Perry – Support Town of Aurora Council Resolution "Private Member's Bill C-233 "Keira's Law""

- (iii) Township of North Dunfries – Ontario Must Build it Right the First Time
- (iv) Municipality of Shuniah – Expanding the Amber Alert System
- (v) Town of South Bruce Peninsula – Physician Shortages in Ontario
- (vi) Town of Puslinch - Revisit the Provisions of Bill 109
- (vii) Bonfield Township – Amber Alert
- (viii) Township of Mulmur – Climate Emergency Declaration
- (ix) City of Mississauga – Draven Alert
- (x) Town of Mattawa – Draven Alert
- (xi) Township of Amaranth – Keira’s Law
- (xii) City of Brantford - Potential threat to residential home ownership
- (xiii) City of Brantford - Seeking Prosperity and Partnership with Indigenous Nations
- (xiv) Municipality of Magnetawan - Paramedic Services

(C) Correspondence “C”

22.111 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Tax Adjustment Report

22.112 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the application for an adjustment of taxes for 981 Lake Clear Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$490.93 be made to the property.

Carried

(2) Sole Source Purchase

22.113 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

WHEREAS: The Water and Sewer Manager 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 purchase and installation of 3 hydrants from Bonnechere Excavating Inc. for \$90,860 plus HST.

Carried

(3) Allocation of Donated Funds

22.114 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Council approve the allocation of funds donated to the Township as part of the Canada Day dinner at McRae Park be directed to the Eganville and Area Community Development Group and that tax receipts be issued for any donations received;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley approve the purchase and installation of 3 hydrants from Bonnechere Excavating Inc. for \$90,860 plus HST.

Carried

(4) Quality Management System Operational Plan for the Eganville Drinking Water System

22.115 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: Council, as the Owner and Operating Authority, commit to and endorse the Quality Management System Operational Plan for the Eganville Drinking Water System.

Carried

(5) Sole Source Approval for Lake Clear Lake Capacity, Land Use Study

22.116 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

WHEREAS: The CAO 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 Land Study Project for Lake Clear from JL Richards in the amount of \$28,908.75 plus HST and Hutchinson Environmental in the amount of \$37,734 plus HST.

AND FURTHER THAT this initiative be funded from Township Reserves over two years.

Carried

(6) Waiving the Business License Fees for Vendors at the Gun Show

22.117 MOVED BY Tim Schison
SECONDED BY Brent Patrick

WHEREAS: Council approve waiving the business license fees for Vendors in attendance at the Gun Show Business Market being held in the Eagles Nest on August 20, 2022.

Carried

(7) Cost of Living Allowance

22.118 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

WHEREAS: Council approve a one-time COLA payment of 3% based on the employees current rate and normal annualized working hours (not including over-time) for all current active employees of the Township. Paid through reserves.

Carried

BYLAWS

22.119 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2022-049 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

22.120 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 5:42 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist