

**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 2

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

ADDITIONS/CONFIRMATION OF AGENDA:

22.123 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 August 9, 2022 Regular Council Meeting for approval.

22.124 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on August 9, 2022 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

- (i) Cunningham Sawn – Save the Date Legal Seminar
- (ii) EACDG – Thank you to Staff
- (iii) Bonnechere Union Public Library – Thank-you Bonnechere's Author's Festival

(B) Correspondence "B"

- (i) Bonnechere Union Public Library – Thank-you and Request for Old Firehall for

2023 Book Sale

- (ii) Town of South Bruce Peninsula – Mandatory Fire Fighter Certification
- (iii) Letter from Margaret Jackson – Cats
- (iv) Hanover – Support Resolution of South Bruce in Health Care Worker Shortages
- (v) Fire Marshal’s Public Fire Safety Council – Firefighter Certification Grants
- (vi) Municipality of Port Hope - Bill 109: More Homes for Everyone Act, 2022
- (vii) Town of Aylmer - Warming and Cooling Centres
- (viii) Owen Sound resolution for Changes to Amber Alerts
- (ix) Request from Tranquility Bay Association
- (x) OPP Contract Renewal Request
- (xi) Cormac Road Request
- (xii) Affordable Housing Alliance Request
- (xiii) Northumberland County Resolution – Former Mohawk Institute
- (xiv) Letter to Minister Clark – Strong Mayors Building Homes Act
- (xv) Thank you from Tour de Bonnechere
- (xvi) Petition to maintain current pound and animal control services
- (xvii) Request to name the Bandshell

(C) Correspondence “C”

22.125 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Tax Adjustment Report

22.126 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: the application for an adjustment of taxes for 32059 Highway 41 be approved due to a demolition. And further that an adjustment of taxes in the amount of \$60.27 for 2022 and \$59.71 for 2021 be made to the property.

Carried

(2) 06-01 Tandem Truck Surplus

22.127 MOVED BY Tim Schison
SECONDED BY Brent Patrick

WHEREAS: the vehicle described below is no longer necessary, useful or suitable for municipal purposes.

NOW THEREFORE, BE IT RESOLVED that the following is hereby declared surplus:

06-01 Tandem Truck

BE IT FURTHER RESOLVED that staff are hereby authorized to do all acts necessary to dispose of the property.

Carried

(3) 09-01 Ford Half Ton Roads Surplus

22.128 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

WHEREAS, the vehicle described below is no longer necessary, useful or suitable for municipal purposes.

NOW THEREFORE, BE IT RESOLVED that the following is hereby declared surplus:

09-01 Ford Half Ton Roads

BE IT FURTHER RESOLVED that staff are hereby authorized to do all acts necessary to dispose of the property.

Carried

(4) 2004 Ford Truck Water/Sewer

22.129 MOVED BY Tim Schison
SECONDED BY Jack Roesner

WHEREAS, the vehicle described below is no longer necessary, useful or suitable for municipal purposes.

NOW THEREFORE, BE IT RESOLVED that the following is hereby declared surplus:

2004 Ford Truck Water/Sewer

BE IT FURTHER RESOLVED that staff are hereby authorized to do all acts necessary to dispose of the property.

Carried

(5) 07-01 Chevy Half Ton Rec

22.130 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

WHEREAS, the vehicle described below is no longer necessary, useful or suitable for municipal purposes.

NOW THEREFORE, BE IT RESOLVED that the following is hereby declared surplus:

07-01 Chevy Half Ton Rec

BE IT FURTHER RESOLVED that staff are hereby authorized to do all acts necessary to dispose of the property.

Carried

(6) Extension for River Run Phase 2 Subdivision

22.131 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: The Corporation of the Township of Bonnechere Valley supports the request from River Run Ridge Inc., to the County of Renfrew regarding extending the decision of consent for plan of subdivision file #47-T-14003 for a period of one year.

Carried

BYLAWS

22.132 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

- (1) **By-Law 2022-051** Being a By-Law to permit a long term borrowing for the purpose of financing for the extrication equipment for the Fire Department;
- (2) **By-Law 2022-052** Being a By-Law to permit long term borrowing for the purpose of financing for a 2021 Chevy Silverado for Roads Department;
- (3) **By-Law 2022-053** Being a By-Law to permit long term borrowing for the purpose of financing for a 2022 Chevy Silverado for Rec Department;
- (4) **By-Law 2022-054** Being a By-Law to authorize closure and sale of shoreline road allowance - Thom
- (5) **By-Law 2022-055** Being a By-Law to authorize closure and sale of shoreline road allowance – Hopbach
- (6) **By-Law 2022-056** Being a By-Law to authorize closure and sale of shoreline road allowance – Hopbach
- (7) **By-Law 2022-057** Being a By-Law to authorize closure and sale of shoreline road allowance – Schroeder
- (8) **By-Law 2022-058** Being a By-Law to authorize closure and sale of shoreline road allowance – Daggett
- (9) **By-Law 2022-059** Being a By-Law to authorize closure and sale of shoreline road allowance – Leeder
- (10) **By-Law 2022-060** Being a By-Law to authorize closure and sale of shoreline road allowance – Brown
- (11) **By-Law 2022-061** Being a By-Law to appoint Compliance Audit Committee
- (12) **By-Law 2022-062** 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

22.133 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:47 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist