

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS, MUNICIPAL BUILDING  
TUESDAY JUNE 7, 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** 1 (live watching)

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

**ADDITIONS/CONFIRMATION OF AGENDA:**

**22.081 MOVED BY** Merv Buckwald  
**SECONDED BY** Jack Roesner

**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 17, 2022 Regular Council Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held on May 17, 2022, as presented be hereby adopted.

Carried

**REPORTS**

**(A) Correspondence "A"**

- (i) AMO Watchfile – May 26 2022
- (ii) County Council Summary May 2022
- (iii) Ron Laronde - Recreation Thank you
- (iv) Fritz Schulze – Thyme

(v) AMO Watchfile – June 2 2022

**(B) Correspondence "B"**

- (i) Rainy River - Connecting Links Resolution
- (ii) Lanark Highlands - Ontario Must Build it Right the First Time
- (iii) Niagara Region - Voluntary Russian Sanction
- (iv) Royal Canadian Legion - Request to Sweep Parking Lot
- (v) Town of Newmarket - Mandatory Firefighter Certifications
- (vi) Espanola - Ukraine Support
- (vii) Municipality of Shuniah - Community Schools Alliance Action Plan
- (viii) Municipality of Shuniah - Support for Infrastructure
- (ix) Town of Orangeville – Ontario Land Tribunal
- (x) Municipality of Muskoka - Annual Emergency Exercise Exemption

**(C) Correspondence "C"**

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

**THAT:** the Correspondence be filed.

Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Resolution – Tax Adjustment**

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

**THAT:** the application for an adjustment of taxes for 340 Gierman Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$1410.22 be made to the property;

That the application for an adjustment of taxes for 11 Ronski Way be approved due to a fire. And further that an adjustment of taxes in the amount of \$1416.99 be made to the property; and;

That the application for an adjustment of taxes for 118 Hussey Road be approved due to a fire. And further than an adjustment of taxes in the amount of \$1144.62 be made to the property.

Carried

**2. Resolution – Memorandum of Understanding Collective Agreement**

**22.085 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** Council direct the Mayor and CAO to sign a memorandum of understanding with CUPE LOCAL 4524 reducing the 2 year wait to 3 months for achieving the full job rate for the Equipment Operator position effective June 4<sup>th</sup>, 2022.

Carried

### **3. Resolution – Trust Ukraine Community Fund**

**22.086 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** Council approve the allocation of funds donated to the Township be directed to the Trust Ukraine Community Fund and that tax receipts be issued for any donations received.

Carried

### **4. Resolution – Emergency Management Control Group**

**22.087 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** The following persons are designated as the Municipal Emergency Control Group until the end of the present term of Council:

- a. Mayor Jennifer Murphy or (Designated Head of Council)
- b. Councillor Tim Schison
- c. Councillor Jack Roesner
- d. Councillor Brent Patrick
- e. Councillor Merv Buckwald
- f. CAO Annette Gilchrist (Alternate Sandra Barr)
- g. CEMC Erica Rice (Alternate Emma Normoyle)
- h. Public Works Supervisor Jason Zohr (Alternate Dale Verch)
- i. Water/Sewer Department Supervisor Daryl Verch
- j. Recreation Manager Kevin McGrath
- k. Fire Chief Dave Murphy
- l. The Emergency Information Officer (EIO) Dana Jennings

Carried

### **5. Resolution – Curling Club Tender Results**

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

**THAT:** Tender BV22-04 for the Curling Club renovations be awarded to Walsh Bros in the amount of \$195,056 plus HST.

Carried

### **6. Resolution – Gravel Tender Results**

**22.089 MOVED BY** Merv Buckwald  
**SECONDED BY** Jack Roesner

**THAT:** Tender BV22-05 for the Supply & Replacement of maintenance Gravel be awarded to RGT Clouthier in the amount of \$81,612 plus HST

Carried

### **7. Resolution – Sand Tender Results**

**22.090 MOVED BY** Tim Schison  
**SECONDED BY** Merv Buckwald

**THAT:** Tender BV22-06 for the Supply, Hauling and Stockpiling of Winter Sand be awarded to RJ Selle in the amount of \$74,940 plus HST.

Carried

**BYLAWS**

**22.091 MOVED BY** Merv Buckwald  
**SECONDED BY** Tim Schison

**THAT:**

- (1) By-Law 2022-032** Being a By-Law to permit long term borrowing for the purposes of financing for the 2023 Western Star Plow Truck
- (2) By-Law 2022-033** Being a By-Law to permit long term borrowing for the purpose of financing for the 2022 Komatsu Loader;
- (3) By-Law 2022-034** Being a By-Law to amend comprehensive zoning bylaw 2006-28 of he Township of Bonnechere Valley as amended- Wren;
- (4) By-Law 2022-035** Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance – Brehmer;
- (5) By-Law 2022-036** Being a By-Law to establish an employee handbook and update human resources policies for employees of the Township of Bonnechere Valley;
- (6) By-Law 2022-037** Being a By-Law to authorize a Site Plan Agreement with Eganville Apartments Inc;
- (7) 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** - None

**ADJOURNMENT**

**22.092 MOVED BY** Merv Buckwald  
**SECONDED BY** Tim Schison

**THAT:** This Council meeting be adjourned at 5:38 p.m.

Carried

---

Mayor Jennifer Murphy

---

CAO Annette Gilchrist