

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COUNCIL MEETING  
TUESDAY DECEMBER 6, 2022 5:30 P.M.  
COUNCIL CHAMBERS, ZOOM CONFERENCING**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Merv Buckwald  
Councillor John Epps  
Councillor Brent Patrick  
Councillor Tracey Sanderson  
CAO Annette Gilchrist  
Deputy CAO Sandra Barr

**REGRETS** None

**GALLERY** None

**INDIGENOUS ACKNOWLEDGEMENT**

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

**ADDITIONS/CONFIRMATION OF AGENDA:**

**22.175 MOVED BY** Merv Buckwald  
**SECONDED BY** Tracey Sanderson

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

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADOPTION OF MINUTES**

Minutes from November 16, 2022 Inaugural Council Meeting for approval.

**22.176 MOVED BY** Brent Patrick  
**SECONDED BY** John Epps

**THAT:** The minutes of the Inaugural Council Meeting held on November 16, 2022 as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) AMO Watchfile
- (ii) Community Safety Net – Drug Safety Life Books
- (iii) Transport Canada
- (iv) Food Affordability in Renfrew County and District 2022

**(B) Correspondence "B"**

- (i) Township of Warwick Railway Contribution Requirement under the Drainage Act
- (ii) AGCO – Notice of Patio Changes as of January 1, 2023
- (iii) Request from Whiskers and Alley Cats
- (iv) Retirement Notice from Chief Dave Murphy

**(C) Correspondence "C"**

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

**WHEREAS** direction has been given to staff;

**NOW BE IT RESOLVED THAT:** the correspondence be filed.

Carried

### **NEW/UNFINISHED BUSINESS**

#### **1. Resolution to approve declaration of Surplus Equipment**

**22.178 MOVED BY** Merv Buckwald  
**SECONDED BY** Tracey Sanderson

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

**BE IT RESOLVED** that the following is hereby declared surplus:

2006 Holland tractor with the loader and bush log

**AND FURTHER** that staff are hereby authorized to do all acts necessary to dispose of the property in accordance with Part 5 Subsection 5 of By-Law 2019-060.

Carried

#### **2. Resolution to approve Sale of Surplus Equipment**

**22.179 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**WHEREAS,** in July 2022 Council declared the 2006 tandem plow truck surplus and authorized its offer for sale in accordance with Part 5 Section 5 of By-Law 2019-060;

**AND WHEREAS** the Township received only one offer from Christopher Grant in the amount of \$3,500.

**BE IT RESOLVED THAT:** Council accept the above offer and authorize the sale of the 2006 Tandem to Christopher Grant in the amount of \$3,500 plus HST.

Carried

### **CLOSED SESSION - NONE**

### **BY-LAWS**

**22.180 MOVED BY** Brent Patrick  
**SECONDED BY** Tracey Sanderson

**THAT:**

- (1) By-Law 2022-080** Being a By-Law to Appoint an Integrity Commissioner
- (2) By-Law 2022-081** Being a By-Law to authorize closing and sale of the shoreline road allowance – McNamara & Grickites
- (3) By-Law 2022-082** 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

**ADJOURNMENT**

**22.181 MOVED BY  
SECONDED BY**

Merv Buckwald  
John Epps

**THAT:** This Council meeting be adjourned at 5:43 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist