

**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

**REGRETS** Deputy CAO Sandra Barr

**GALLERY** None

**INDIGENOUS ACKNOWLEDGEMENT**

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

**ADDITIONS/CONFIRMATION OF AGENDA:**

**22.182 MOVED BY** Merv Buckwald  
**SECONDED BY** John Epps

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

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADOPTION OF MINUTES**

Minutes from December 6, 2022 Regular Council Meeting for approval.

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

**THAT:** The minutes of the Regular Council Meeting held on December 6, 2022 as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) AMO Communications
- (ii) AMO Watchfile

**(B) Correspondence "B"**

- (i) Youth Summit Sponsorship Request
- (ii) County of Renfrew request for support of Flood Hazard Mapping
- (iii) Speeding Complaint on Mill Street
- (iv) City of Stratford Resolution regarding Via Rail
- (v) Lanark Highlands OMAFRA Compensation Program
- (vi) Request to purchase untravelled road in Foymount

**(C) Correspondence "C"**

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

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

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

**NEW/UNFINISHED BUSINESS**

**1. Resolution to approve Mileage Rate for 2023**

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

**WHEREAS** Council is desirous of establishing a mileage rate to provide for the reimbursement for costs incurred on behalf of the Township;

**NOW THEREFORE, BE IT RESOLVED THAT** Township employees who use their own motor vehicle in the furtherance of Township business shall be reimbursed at the rate established as the standard mileage rate by the Canada Revenue Agency.

Carried

**2. Resolution to approve purchase of Tandem Truck**

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

**THAT:** Tender BV2022-07 for a Diesel Powered 6 Ton Tandem Axle Truck be awarded to Cornwall Freightliner in the amount of \$393,717.99 inclusive of HST. Carried

**3. Resolution to approve Health & Safety Policy Statement**

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

**THAT:** Council approve the Township of Bonnechere Valley's Health and Safety Policy as presented. Carried

**CLOSED SESSION - NONE**

**BY-LAWS**

**22.188 MOVED BY** Merv Buckwald  
**SECONDED BY** John Epps

**THAT:**

- (1) By-Law 2022-083** Being a By-Law to declare surplus and permit the sale of certain lands;
- (2) 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**

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

**THAT:** This Council meeting be adjourned at 5:36 p.m. Carried