

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY JUNE 4, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Jack Roesner
Councillor Tim Schison
CAO Bryan Martin

REGRETS None

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – Councillor Tim Schison declared pecuniary interest on Fourth Chute Road Rehabilitation and Mayor Jennifer Murphy declared pecuniary interest of By-Law 2019-033, Zoning Amendment for Kevin Schauer.

ADDITIONS/CONFIRMATION OF AGENDA

19.088 MOVED BY Tim Schison
SECONDED BY Jack Roesner

That: The agenda be accepted as amended/presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from May 21, 2019 Regular Meeting for approval.

19.089 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: The minutes of the regular council meeting held May 21, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Chery Gallant – Bill C68
- (ii) Premier of Ontario – Cancel Retro-Active Cuts
- (iii) Ministry of Municipal Affairs and Housing – Trees and Urban forests

(B) Correspondence "B"

- (i) Town of Petrolia – 2019 OGRA Conference
- (ii) Town of Aurora – Bill 108
- (iii) Town of Fort Erie – Cannabis Licenses
- (iv) Bonnechere Union Public Library – Request for a Children's Garden
- (v) EOWC – Restructuring of Public Health Units

- (vi) Grey County – Bill 108
- (vii) City of Markham – Bill 108
- (viii) Town of Halton Hills – Bill 108
- (ix) Municipality of East Ferris – OGRA/ROMA Combined Conference
- (x) Cheryl Webster - Letter

(C) Correspondence "C"

19.090 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. 2019 Budget

19.091 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Council approve the 2019 budget less the municipal portion of Fourth Chute Road construction in the amount of \$7,087,753.00

Carried

19.092 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: Council approve a budget of \$118,966 for the purpose of rehabilitation of Fourth Chute Road subject to Federal and Provincial approval of grant funding in the amount of \$1,783,600 after HST rebate

Carried

2. Children’s Garden at Bonnechere Union Public Library

19.093 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: Council grants permission for a children’s garden on municipal property outside the library (adjacent to the Little Free Pantry).

Carried

3. June Senior’s Month

19.094 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Senior’s Month is from June1-30, 2019; and;

Whereas Senior’s Month is an annual province-wide celebration;

Whereas Seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

Whereas Seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

Whereas the health and well-being of Seniors is in the interest of all and further adds to the health and well-being of the community;

Whereas the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Jennifer Murphy do hereby proclaim June 1-30, 2019 Senior's Month in Bonnechere Valley Township and encourage all citizen to recognize and celebrate the accomplishments of our Seniors.

Carried

4. Testing on Lake Clear

19.095 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Council agrees that Greg Romanow can proceed with the testing on Lake Clear, as an at capacity lake, and that Council agrees to pay for it from their conference budget line item in the 2019 budget.

Carried

5. Boardwalk Project

19.096 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: The Boardwalk project not proceed until the three outstanding invoices are paid in full.

Carried

BYLAWS

19.097 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT:

- (1)** By-Law 2019-032 Being a By-Law to adopt estimates of all sums required for municipal purposes during the year and to strike the rates of taxation for the year 2019 and the 2019 curbside area rate;
- (2)** By-Law 2019-033 Being a By-Law to amend comprehensive zoning By-Law 2006-28 of the Township of Bonnechere Valley - Schauer;
- (3)** By-Law 2019-034 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

19.098 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:44 p.m.

Carried

Mayor Jennifer Murphy

CAO Bryan Martin