

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MAY 7, 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 – None

ADDITIONS/CONFIRMATION OF AGENDA

19.065 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from April 16, 2019 Regular Meeting for approval.

19.066 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The minutes of the regular council meeting held April 16, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) OPP – 2020 Municipal Policing Billing Statement Property Count
- (ii) County of Renfrew – Weed Inspector
- (iii) Ministry of the Solicitor General – Policing Grants

(B) Correspondence "B"

- (i) Township of Tudor and Cashel – Hydro One Delivery Service
- (ii) Township of Laurentian Valley – Cannabis
- (iii) City of Brantford – Single-Use Plastic Straws

(iv) Correspondence "C"

19.067 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. BV19-01 M-Gravel

19.068 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: Tender BV19-01 Crushed Gravel Type "M" Modified be awarded to Bonnechere Excavating Inc. in the amount of \$101,108.00 plus HST.

Carried

2. BV19-02 Winter Sand

19.069 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Tender BV19-02 Winter Sand be awarded to RJ Selle Sand & Gravel in the amount to \$36,701.00 plus HST.

Carried

3. BV19-03 Surface Treatment

19.070 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT: Tender BV19-03 Surface Treatment – Double and Single be awarded to Greenwood Paving (Pembroke) Ltd. in the amount to \$363,413.08.

Carried

4. 2018 Financial Statements

19.071 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: the 2018 Financial Statements and the 2018 Financial Information Return from MacKillican & Associates, Chartered Accountants be approved as presented.

Carried

5. Upper Tier Portion of Cannabis Fund

19.072 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: Bonnechere Valley Council requests that the County's upper tier portion of the Ontario Cannabis Legalization Implementation Fund be allocated to participating lower-tier municipalities who have opt-in for anticipated costs associated with policing.

Carried

6. Shared Services at the County of Renfrew

19.073 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The Council of the Township of Bonnechere Valley supports the report and recommendation of CAO Bryan Martin received by committee on April 2nd, 2019 and that the Mayor or designate and CAO are authorized to participate in any discussion within the county to enable efficiency and the sharing of services within the County of Renfrew.

Carried

7. Boiler for Arena

19.074 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: The Township purchase a boiler system for hot water at the arena and further that the proceeds from the golf tournament in 2019 be used for the purchase and any additional funds necessary be taken out of the Recreation reserves.

Carried

8. 2019 Library Board Budget

19.075 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: Bonnechere Valley’s share of the 2019 Bonnechere Union Public Library budget be approved in the amount of \$167,400.

Carried

BYLAWS

19.076 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

(1) By-Law 2019-027 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

19.077 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 5:37 p.m.

Carried