

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY MAY 21, 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 – Deputy Mayor Merv Buckwald declared pecuniary interest on By-Laws #2 and #3.

ADDITIONS/CONFIRMATION OF AGENDA

19.078 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from May 7, 2019 Regular Meeting for approval.

19.079 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held May 7, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) OPP – Police Services Act
- (ii) Krzys Chmiel – Blasting By-Law
- (iii) Renfrew County and District Health Unit – Changes to Local Public Health

(B) Correspondence "B"

- (i) The Regional Municipality of Peel – Overview of Health System
- (ii) OGRA – Working Relationship Between OGRA and ROMA
- (iii) Town of Hanover- Cuts of Ontario Library Services

(iv) Correspondence "C"

19.080 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Waive the Rental Fee Sign in the Arena for Eganville Senior Needs Association

19.081 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the rental fee on the Senior Needs Association sign in the arena be waived for the 2019-2020 season.

Carried

2. CIP Main Street Revitalization Fund

19.082 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: \$1120.00 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to the Village Discount and Variety for façade improvement.

Carried

3. Section 2(2) of the Fisheries Act, Bill C68

19.083 MOVED BY Timothy Schison
SECONDED BY Jack Roesner

THAT: Whereas the Federal Government has proposed Bill C-68, An Act to amend the Fisheries Act and other Act in consequence;

And Whereas Bill C-68 was amended by the Standing Committee on Fisheries and Oceans, to re-write Section 2(2) of the Fisheries Act;

And Whereas this amendment will deem any body of water capable of supporting fish as being a fish habitat;

And Whereas consequential of this amendment, puddles in farm fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats;

And Whereas this amendment has been described by the Canadian Cattlemen's Association as something which will "place a crippling regulatory burden on family-owned operations."

And Whereas Bill C-68 as it currently reads threatens the future viability of the family farm in Canada;

Be it resolved that the Township of Bonnechere Valley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act.

Further Be it resolved that this resolution be circulated to Prime Minister Justin Trudeau; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; the Federal of Canadian Municipalities; and all municipalities in the County of Renfrew.

Carried

4. Opeongo Heritage Trillium Grant Application

19.084 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Bonnechere Valley Township submit an application to the Ontario Trillium Foundation, in collaboration with the Sebastopol Heritage Society for improvements to Sebastopol Heritage Park.

Carried

5. Fall Water Levels on Round Lake

19.085 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT: The Township of Bonnechere Valley supports the request of Killaloe Hagarty Richards requesting the Ministry of Natural Resources reduce the fall water levels on Round Lake by 50cm in order to minimize potential flooding in the spring.

Carried

BYLAWS

19.086 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT:

- (1) By-Law 2019-028 Being a By-Law to confirm the proceedings of Council;
- (2) By-Law 2019-029 Being a By-Law to authorize the Township to enter into a Development Agreement with Mervin Buckwald, Daniel O'Connor, Arlene Davis & Lois O'Grady (Estate of Ida Buckwald – B112/18(1));
- (3) By-Law 2019-030 Being a By-Law to authorize the Township to enter into a Development Agreement with Mervin Buckwald, Daniel O'Connor, Arlene Davis & Lois O'Grady (Estate of Ida Buckwald – B113/18(2));
- (4) By-Law 2019-031 Being a By-Law to authorize the Township to enter into a Development Agreement with Henryk Stan Newald and Elizabeth Jadwiga Newald.

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

19.087 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 5:49 p.m.

Carried