

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY SEPTEMBER 10, 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  
Acting CAO Sandra Barr  
Community Development Officer Dana Jennings

**REGRETS** None

**GALLERY** 1

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

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

Mayor Jennifer Murphy declared a pecuniary interest on the cheque to Murphy's Auto Service and Councillor Tim Schison declared a pecuniary interest on Fourth Chute Road.

**ADDITIONS/CONFIRMATION OF AGENDA**

**19.127 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

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

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from August 6, 2019 Regular Meeting for approval.

**19.128 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**THAT:** The minutes of the regular council meeting held August 6, 2019, as amended/presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Whitewater Township – Ministry of Municipal Affairs & Housing Funding Allocation

**(B) Correspondence "B"**

- (i) Colson – Traffic Noise
- (ii) Chmiel Krzys – Need for a Blasting By-Law
- (iii) Township of Brudenell, Lyndoch and Raglan – Cuts to Renfrew County Legal
- (iv) DelCan – Requesting a Letter of Support for Cannabis Production Facility
- (v) Police Service Board – Training
- (vi) River Run Ridge – Extension for Subdivision

**(C) Correspondence "C"**

(i) Dennis & Shawna McGrath - Cats

**19.129 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. PSAB Segment Valuation Policy**

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

**THAT:** Council approves the updated Segment Valuation policy for the purpose of amortization of capital purchases.

Carried

**2. Tender BV 2019-04**

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

**THAT:** Tender BV2019-04 for a diesel powered 6-ton tandem axel truck, combination dump body/spreader, snowplow and wing be accepted from Francis Canada Truck Centre Inv. In the amount of \$282,000.00 plus taxes for a total of \$318,931.20.

Carried

**3. Tender BV 2019-05**

**19.132 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** The tender BV19-05 from Greenwood Paving (Pembroke) Ltd in the amount of \$1,770,897.58.

Carried

**4. Municipal Emergency Management Program Committee**

**19.133 MOVED BY** Brent Patrick  
**SECONDED BY** Tim Schison

**THAT:** Erica Rice be designated as the Alternate Community Emergency Management Coordinator and that she be designated as a member of the Emergency Management Program Committee.

Carried

**5. CIP Signage Application**

**19.134 MOVED BY** Brent Patrick  
**SECONDED BY** Tim Schison

**THAT:** \$993.83 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to Claire Lepine for The Space Between Building.

Carried

## 6. CIP Signage Application

**19.135 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** \$1,500 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to Robert David Kruger & Peter James Manor for the Tyerman & Daughter Inc building.

Carried

## 7. Consent for Plan of Subdivision Extension

**19.136 MOVED BY** Jack Roesner  
**SECONDED BY** Brent Patrick

**THAT:** The Council of the Corporation of the Township of Bonnechere Valley supports the request from River Run Ridge Inc., to the County of Renfrew regarding extending the decision of consent for plan of subdivision file #47-T-14003 for a period of one year.

Carried

## 8. Snow Removal

**19.137 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** The snow removal contract for the 2019/2020 winter season be awarded to John K Reinert, Sand & Gravel – Front End Loader \$75/hour; Tandem Dump Truck \$65/hour; Four Wheel Drive Plow \$70/hour.

Carried

## 9. Agreement with FedDev Ontario

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

**THAT:** the Township of Bonnechere Valley ("Recipient") enter into a contribution agreement with the Federal Economic Development Agency for Southern Ontario and specifically under the Southern Ontario Prosperity Initiative for the general purposes of obtaining financing through a non-repayable contribution in a maximum amount of \$38,700 and all upon such terms and conditions as are set forth in an agreement between the parties as annexed hereto.

**RESOLVED** that the Mayor and the CAO be authorized to execute, sign and deliver on behalf of the Township of Bonnechere Valley the contribution agreement together with all documents relating thereto, and further, to make such other motions as may be necessary to complete this agreement.

Carried

## BYLAWS

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

**THAT:**

- (1)** By-Law 2019-048 Being a By-Law to authorize the permanent closing and purchasing of the shoreline road allowance - Breen;
- (2)** By-Law 2019-049 Being a By-Law to enter into a development agreement to participate in FedDev Ontario's Canadian Experience Fund;

- (3) By-Law 2019-050 Being a By-Law to authorize the execution of an amended agreement concerning municipal hazardous or special waste;
- (4) By-Law 2019-051 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**

**19.140 MOVED BY** Jack Roesner  
**SECONDED BY** Tim Schison

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

Carried

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Mayor Jennifer Murphy

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Acting CAO Sandra Barr