

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY AUGUST 6, 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
Deputy CAO Sandra Barr

REGRETS None

GALLERY 0

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

19.119 MOVED BY Tim Schison
SECONDED BY Brent Patrick

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

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from July 9, 2019 Regular Meeting for approval.

19.120 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The minutes of the regular council meeting held July 9, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Algonquins of Pikwakanagan – Open Golf Tournament
- (ii) Townships of Head, Clara & Maria – Resolution Support
- (iii) Township of Tudor and Cashel – Resolution Support
- (iv) Township of Alberton – Resolution Support
- (v) Township of Madawaska Valley – Resolution Support
- (vi) Ontario Geographic Names Board – Naming a Waterfall on the Bonnechere River
- (vii) Community Living - Newsletter
- (viii) Town of Arnprior – Support of Resolution Bill C-68
- (ix) Town of Laurentian Hills – Endorsement of Resolution
- (x) Cheryl Gallant – Flooding

(xi) Cheryl Gallant – Compensation to Victims

(B) Correspondence "B"

- (i) Town of Oakville – Traffic Calming
- (ii) City of Brantford – Retail Cannabis Stores
- (iii) Township of South Glengarry – Library Funding
- (iv) Township of Warwick – Enforcement for Safety on Family Farms
- (v) Northumberland County – Resolution for Safety on Family Farms
- (vi) City of Stratford – Opposition to Changes in 2019
- (vii) DellCann Inc. – Support for Cannabis Investments
- (viii) County of Renfrew – Ontario Winter Games
- (ix) Jackie Agnew – Celebration Tree for Splash Pad
- (x) Ottawa Valley Tourist Association – Municipal Accommodation Tax
- (xi) Dennis & Shawna McGrath – Cats
- (xii) Township of Horton – Renfrew County Legal Clinic
- (xiii) Town of Halton Hills – Reducing Litter and Waste in our Communities
- (xiv) Ministry of Municipal Affairs and Housing – Draft Policies
- (xv) Killaloe-Hagarty-Richards – BRWMP Proposed Amendments
- (xvi) Adolf Ronski – Open Unopened Concession Road Allowance

(C) Correspondence "C"

19.121 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Capital Reinvestment Reserve Strategy

19.122 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Council adopt a Capital Reinvestment Reserve Strategy to aid in the long-term tangible capital asset renewal, and further that Council adopt a 1% levy increase each year to fund the Capital Reinvestment Reserve.

Carried

2. Flood Resolution

19.123 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: WHEREAS flood victims along the Ottawa River and Great Lakes watershed are still repairing their properties from 2017, and are now facing the same situation in 2019.

Be It Resolved that the Township of Bonnechere Valley requests the Federal government must adopt a fairer course to ensure the protection of the public on both sides of the Ottawa River as well as the Great Lakes watershed.

Be It Further Resolved that the Township of Bonnechere Valley, requests the Federal government to provide federal compensation to all victims of highwater.

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 Federation of Canadian Municipalities; and all municipalities in the County of Renfrew.

Carried

3. Bonnechere River Watershed Management Plan

19.124 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: The Township of Bonnechere Valley contribute \$5,000 to Killaloe Hagarty & Richards to help offset their costs associated with an amendment to the Bonnechere River Watershed Management Plan.

Carried

BYLAWS

19.125 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

- (1) By-Law 2019-040 Being a By-Law to appoint a chief administrative officer/clerk;
- (2) By-Law 2019-041 Being a By-Law to authorize the execution of an agreement with River Run Ridge Inc.;
- (3) By-Law 2019-042 Being a By-Law to enter into a development agreement with Arthur William Clarmo and Sharon Anne Clarmo;
- (4) By-Law 2019-043 Being a By-Law to appoint the clerk as a person authorized to issue marriage licenses;
- (5) By-Law 2019-044 Being a By-Law to authorize civil marriage solemnization services in the Township of Bonnechere Valley;
- (6) By-Law 2019-045 Being a By-Law to adopt a civic marriage solemnization policy;
- (7) By-Law 2019-046 Being a By-Law to appoint a deputy-issuer/registrar authorized to issue marriage licenses;
- (8) By-Law 2019-047 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

19.126 MOVED BY Jack Roesner
SECONDED BY Tim Schison

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

Carried