

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY May 21, 2024 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Brent Patrick
Councillor John Epps
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS Councillor Merv Buckwald

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

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

ADDITIONS/CONFIRMATION OF AGENDA: None

24.077 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

24.078 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: The minutes of the Regular Council Meeting held on May 7, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Policy Update
2. AMO Watchfile May 9
3. AMO Watchfile May 16

Correspondence "B"

1. Amenity Sharing MOU with School Boards
2. Unwilling Host for Windmills

Correspondence "C"

24.079 MOVED BY John Epps
SECONDED BY Brent Patrick

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

9.1 Resolutions for Tax Adjustments

24.080 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: the application for an adjustment of taxes for vacant land on Felhaber Road be approved due to a tax exemption. And further that an adjustment of taxes in the amount of \$587.06 for 2023; \$572.53 for 2022; and \$567.30 for 2021; and 538.56 for 2020 be made to the property.

Carried

24.081 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: the application for an adjustment of taxes for 34254 Highway 41 be approved due to a change of class. And further that an adjustment of taxes in the amount of \$3,823.71 be made to the property.

Carried

9.2 Resolution to approve amounts unfunded in the 2024 Budget

24.082 MOVED BY Brent Patrick
SECONDED BY John Epps

WHEREAS for 2024 budget purposes, as per Ontario Regulation 284/09, a municipality may exclude from the budget, amortization expenses pertaining to tangible capital assets; post-employment benefit expenses and asset retirement obligations;

AND WHEREAS Council chose not to include amortization costs, postemployment benefit expenses for payout in a future year and unfunded asset retirement obligation;

AND WHEREAS a report must be presented to Council providing the 2024 impact of the excluded expenses from the budget;

NOW THEREFORE BE IT RESOLVED that Council accept the following as excluded items from the 2024 Budget:

Amortization	\$ 1,769,420
Employee future benefit costs	91,483
Unfunded asset retirement obligation	3,244,900

Carried

9.3 Resolution to approve 2023 Financial Statements

24.083 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: The 2023 Financial Statements and the 2023 Financial Information Return from MacKillican & Associates be approved as presented.

Carried

9.4 Cheque Register and Board Report

CLOSED SESSION – NONE

BY-LAWS

24.084 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-021 being a by-law to adopt the General Operating Budget and Capital Budget for 2024.

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.085 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: By-Law 2024-022 being a By-Law to to adopt 2024 Tax Rates.

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.086 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-023 Being a by-law to authorize the closure and purchase of a Shoreline (Wood Grainger).

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.087 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: By-Law 2024- 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

ADJOURNMENT

24.088 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: This Council meeting be adjourned at 5:46 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist