

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY May 9, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS Councillor John Epps

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

23.060 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as presented/amended.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

Minutes from April 25, 2023, Regular Council Meeting for approval.

23.061 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: The minutes of the Regular Council Meeting held on April 25, 2023 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO – Municipal Waste Updates
- (ii) AMO – ROMA Update
- (iii) County Council Summary April 2023
- (iv) AMO - Policy Update
- (v) Cunningham Swan - Annual Report
- (vi) AMO Communications
- (vii) Emergency Management Compliance Letter

(B) Correspondence "B"

- (i) Royal Canadian Legion -Parking Lot Sweeping Request
- (ii) Pflag Canada - Request to Fly Pride Flag

- (iii) Municipality of Shuniah- Municipalities Retaining Surplus Proceeds from Tax Sales
- (iv) Fairfields - Parking Lot Sweeping Request
- (v) Town of Cobourg - Reducing Municipal Insurance Costs
- (vi) Town of Cobourg – Retaining the Surplus Proceeds from Tax Sales
- (vii) Town of Essex – Municipality to Retain Surplus Proceeds from Tax Sales
- (viii) City of Port Colborne – Oath of Office
- (ix) Municipality of Trent Hills – Oath of Office
- (x) Municipality of Magnetawan – Stopping Harassment and Abuse by Local Leaders Act
- (xi) Woman’s Sexual Assault Centre of Renfrew County – Stone with Algonquin Inscription

(C) Correspondence “C”

- (i) Correspondence "C"

23.062 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

1. Unfunded Report - Resolution

23.063 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

WHEREAS for 2023 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 solid waste landfill closure and post-closure expenses;

AND WHEREAS Council chose not to include amortization costs, postemployment benefit expenses for payout in a future year and unfunded landfill closure and post closure costs;

AND WHEREAS a report must be presented to Council providing the 2023 impact of the excluded expenses from the budget;

NOW THEREFORE BE IT RESOLVED that Council accept the following as excluded items from the 2023 Budget:

Amortization	\$ 1,650,660
Employee future benefit costs	98,078
Unfunded-Landfill Closure & Post Closure Costs	2,227,905

Carried

CLOSED SESSION - NONE

BY-LAWS

23.064 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT:

- (1) BY-LAW 2023-023** Being a By-Law to adopt the 2023 Budget;
- (2) By-Law 2023-024** Being a By-Law to Authorize Entering into a License Agreement with BLR and McIntyre;
- (3) By-Law 2023-025** 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

23.065 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: This Council meeting be adjourned at 5:50 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist