

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY May 23, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

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

REGRETS None

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

23.067 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

Minutes from May 09, 2023, Regular Council Meeting for approval.

23.068 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The minutes of the Regular Council Meeting held on May 09, 2023 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Policy Update - Presentation to Standing Committee, Fees to Underground Infrastructure Updates
2. Community Economic Development 101 Presentation
3. Community Economic Development - 101 Inventory Guide
4. AMO Watchfile May 18 2023

(B) Correspondence "B"

1. Dennis Kauffeldt - Road Allowance Purchase Request
2. City of Cambridge -Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement

3. City of Cambridge -Highway Traffic Act Amendments
4. City of Stratford - Use of Long-Term Care Funding to Support Community Care Services
5. City of Waterloo - Removing of Address on Municipal Election Forms
6. Town of Lincoln - Municipal Heritage Register
7. Municipality of Tweed - Pole Infrastructure Resolution
8. Township of Puslinch - Letter on Roadside of 401
9. Bonfield Township - Privacy of Candidates and Donors
10. Town of Plympton-Wyoming - Removing of Address on Municipal Election Forms
11. County of Prince Edward - Provincial Policy Statement
12. Town of Fort Frances - Response to the Opioid Crisis
13. Fire Radio Dispatch System County of Renfrew MOU proposal

(C) Correspondence "C"

- (i) Correspondence "C"

23.069 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

1. Unfunded Report - Resolution

23.070 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: Tender BV23-02 for the supply, hauling and stockpiling of Winter Sand be awarded to RJ Selle Sand and Gravel Ltd. In the amount of \$80,940 plus HST.

Carried

23.071 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: Tender BV23-03 for the Supply and Replacement of maintenance Gravel be awarded to RGT Clouthier in the amount of \$84,514.80 plus HST.

Carried

CLOSED SESSION - NONE

BY-LAWS

23.072 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT:

(1) BY-LAW 2023-026 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

23.073 MOVED BY
SECONDED BY

John Epps
Brent Patrick

THAT: This Council meeting be adjourned at 5:37 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist