# THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES COUNCIL MEETING

TUESDAY JANUARY 10, 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**

**GALLERY** None

#### INDIGENOUS ACKNOWLEDGEMENT

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

<u>ADDITIONS/CONFIRMATION OF AGENDA:</u> Addition to the agenda under New & Unfinished Business about the Trout in Golden Lake.

23.004 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

**THAT:** the agenda be accepted as amended.

Carried

#### **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

### **ADOPTION OF MINUTES**

Minutes from December 20, 2022 Regular Council Meeting for approval.

**23.005 MOVED BY**SECONDED BY
Merv Buckwald
John Epps

**THAT:** The minutes of the Regular Council Meeting held on December 20, 2022 as presented be hereby adopted.

Carried

#### **CORRESPONDENCE**

#### (A) Correspondence "A"

- (i) AMCTO Legislative Express December 16, 2022
- (ii) EOWC Newsletter
- (iii) ROMA News
- (iv) Ministry of the Environment, Conservation and Parks Updates to Ontario's Producer Responsibility Framework
- (v) AMO Communications
- (vi) AMO Watchfile

## (B) Correspondence "B"

- (i) Ontario Sheep Farmers
- (ii) Municipality of Tweed Natural Gas Prices
- (iii) Greater Napanee Opposition to Bill 23

- (iv) Town of Plympton-Wyoming CN Railway Contributions under Drainage Act
- (v) Lanark County Violence Against Women Renfrew Inquest
- (vi) Township of McNab Braeside Reduce Tax on Fuel used for Heat
- (vii) Bonnechere Museum Lottery License Fee
- (viii) City of Kingston More Homes Built Faster Act
- (ix) City of Kingston Resource Recovery and Circulation Economy Act
- (C) Correspondence "C"

**23.006 MOVED BY**SECONDED BY
Brent Patrick
Tracey Sanderson

WHEREAS direction has been given to staff;

**NOW BE IT RESOLVED THAT**: the correspondence be filed. Carried

#### **NEW/UNFINISHED BUSINESS**

# 1. Resolution to approve Tax Adjustment

**23.007 MOVED BY** John Epps

**SECONDED BY** Tracey Sanderson

**THAT:** the application for an adjustment of taxes for 114 McSearsull Way be approved due to a demolition. And further that an adjustment of taxes in the amount of \$1475.69 be made to the property for 2021 and an adjustment in the amount of 1976.71 for 2022.

Carried

# 2. Resolution to approve donation to the Bonnechere Arts and Historical Society

23.008 MOVED BY Merv Buckwald Brent Patrick

**THAT:** The Township of Bonnechere Valley make a donation to the Bonnechere Arts and Historical Society to cover their 2023 Lottery License.

Carried

# **CLOSED SESSION - NONE**

#### **BY-LAWS**

**23.009 MOVED BY**SECONDED BY

Brent Patrick

#### THAT:

- (1) **By-Law 2023-002** Being a By-Law to permit interim borrowing as necessary for current expenditures until taxes are collected;
- **(2) By-Law 2023-003** Being a By-Law to provide for interim tax levies for the Year 2023 for the Township of Bonnechere Valley;
- (3) By-Law 2023-004 Being a By-Law to establish water and sewage system rates and charges;
- (4) **By-Law 2023-005 Being a By-Law** to declare support for the Sunshine Coach Service and agree that the Town of Renfrew will receive and be responsible for Dedicated Gas Tax Funds on behalf of the Township and that a financial contribution will be made on an annual basis;
- **(5) By-Law 2023-006 Being a By-Law** to amend comprehensive Zoning By-Law 2022-042 of the Township of Bonnechere Valley, as amended Selle Quarry
- (6) By-Law 2023-007 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**

23.010 MOVED BY SECONDED BY	Brent Patrick Tracey Sanderson	
<b>THAT:</b> This Council meeting be	adjourned at 5:38 p.m.	Carried
Mayor Jennifer Murphy	CAO Annette Gilchrist	