

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY January 14, 2025 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT

Mayor Jennifer Murphy
Deputy Mayor John Epps
Councillor Merv Buckwald
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

25.001 MOVED BY Tracey Sanderson
SECONDED BY Brent

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

25.002 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The minutes of the Regular Council Meeting held on December 17, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Policy Update Dec 2024
2. Ministry of Infrastructure Email Supporting Ontario's 2025 Connectivity Objectives
3. County Letter to Minister Jones regarding Robbie Dean Centre
4. AMO Update Jan 2025

Correspondence "B"

1. Letter to MMAH regarding changes to Planning Act for Additional Residential Units
2. Resolution supporting Fees for Use of Municipal Property by Natural Gas Distributors
3. City of Toronto resolution to respect local democracy
4. Resolution for Protection of Agricultural Lands and Sustainable Development
5. Resolution regarding aggregate tax framework
6. Request from 4H Club
7. Request from Museum

8. Request from Police Association
9. Resolution regarding County Road Rationalization
10. Request for cycling event
8. Support for Amendment to the Occupational Health and Safety Act to Clarify Definition of Employer

Correspondence "C"

25.003 MOVED BY Merv Buckwald
SECONDED BY Tracey Sanderson

WHEREAS direction has been given to staff;

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

NEW/UNFINISHED BUSINESS

9.1 Cheque Register and Board Report

9.2 Resolution to approve Tax Adjustment

25.004 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: the application for an adjustment of taxes for 1103 Lake Clear Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$48.73 be made to the property for 2024.

Carried

CLOSED SESSION – NONE

BY-LAWS

25.005 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: By-Law 2025-001 Being a by-law to permit Interim Borrowing
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A
THIRD TIME AND PASSED.

Carried

25.006 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2025-002 Being a by-Law to provide for Interim Tax Levies.
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A
THIRD TIME AND PASSED.

Carried

25.007 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: By-Law 2025-003 Being a by-law to Establish Water and Sewer Rates & Charges
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A
THIRD TIME AND PASSED.

Carried

25.008 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2025-004 Being a By-Law to authorize the closing and sale of shoreline road allowance – Fl egal

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

Carried

25.009 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: By-Law 2025-005 Being a By-Law to enter into a funding agreement for the fire protection grant.

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

Carried

25.010 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2025-006 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

25.011 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: This Council meeting be adjourned at 5:36 p.m.

Carried



Mayor Jennifer Murphy



CAO Annette Gilchrist