

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY JUNE 17, 2025 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT

Mayor Jennifer Murphy
Deputy Mayor John Epps
Councillor Merv Buckwald
Councillor Brent Patrick
CAO/Clerk Annette Gilchrist
Treasurer/Deputy CAO Sandra Barr

REGRETS Councillor Tracey Sanderson

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

25.090 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as amended. With the addition of EV Charger

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

25.091 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on June 3, 2025 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. County Council Summary May 2025
2. Eastern Ontario Wardens Caucus Newsletter June 2025
3. AMO Policy Update
4. AMO Watchfile June 5
5. AMO Watchfile June 12
6. FCM Communique

Correspondence "B"

1. Bill 6, Safer Municipalities Act, 2025 Resolution
2. Floating Accommodations - Position Paper
3. Firefighter Certification Opposition Letter

4. Raising Ontario Works (OW) and Ontario Disability Support Program (ODSP)
5. Supporting Municipal Ethics Through Access and Education DPSMA
6. Request from St Johns Augsburg

Correspondence "C"

25.092 MOVED BY Merv Buckwald
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 Cheque Register and Board Report

9.2 Tax Adjustment Resolutions - brought forward from Committee

25.093 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: the application for an adjustment of taxes for 33542 Highway 41 be approved due to fire. And further that an adjustment of taxes in the amount of \$1135.19 be made to the property for 2025.

THAT: the application for an adjustment of taxes for 35 Sheedy Lane be approved due to a demolition. And further that an adjustment of taxes in the amount of \$325.19 be made to the property for 2025.

THAT: the application for an adjustment of taxes for 1182 Perrault Road be approved due to fire. And further that an adjustment of taxes in the amount of \$2457.88 be made to the property for 2025.

THAT: the application for an adjustment of taxes for 1176 Minnie Road be approved due to fire. And further that an adjustment of taxes in the amount of \$2493.11 be made to the property for 2025.

THAT: the application for an adjustment of taxes for 124 Billena Way be approved due to a demolition. And further that an adjustment of taxes in the amount of \$325.19 be made to the property for 2025.

THAT: the application for an adjustment of taxes for 128 Queen Street be approved due to a fire. And further that an adjustment of taxes in the amount of \$553.56 be made to the property for 2025.

Carried

9.3 Resolution to award Bell Street Sidewalk Tender

25.094 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the tender for the Sidewalk Replacement for Bell Street be awarded to J. Wilson Paving in the amount of the \$21,012 (plus HST).

Carried

9.4 Resolution to purchase an EV Charger

25.095 MOVED BY Merv Buckwald
SECONDED BY John Epps

WHEREAS Whitewater Region, North Algona Wilberforce and Bonnechere Valley signed a partnership agreement to implement the Rural Transit Solutions Fund;

AND WHEREAS quotes have been received for Chargers, installation, Software and Insurance;

NOW THEREFORE BE IT RESOLVED THAT: the Council of the Township of Bonnechere Valley authorizes the purchase of a Level 3 Charger with a dual Level 2 pedestal from Flo through Canoe Procurement in the amount of \$56,048.

Carried

25.096 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The tender for the supply and placement of maintenance gravel be awarded to Bonnechere Excavating Inc. in the amount of the \$108,143.80 (including HST).

Carried

CLOSED SESSION – NONE

BY-LAWS

25.097 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: By-Law 2025-032 Being a By-Law to enter into an agreement with MTO for the Connecting Link Program

25.098 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: By-Law 2025-033 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.

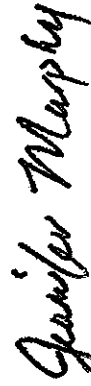
Carried

ADJOURNMENT

25.099 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:39 p.m.

Carried



Jennifer Murphy, Mayor



Annette Gilchrist, CAO/Clerk