

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING  
TUESDAY OCTOBER 6, 2020 5:30 P.M.**

**PRESENT** Mayor Jennifer Murphy  
Deputy Mayor Jack Roesner  
Councillor Merv Buckwald  
Councillor Brent Patrick  
Councillor Tim Schison  
CAO Annette Gilchrist  
DEPUTY CAO Sandra Barr

**REGRETS** None

**GALLERY** 2

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

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADDITIONS/CONFIRMATION OF AGENDA** The addition of Item #3 Resolution to appoint new member to EACDG, Item #4 Resolution for Sole Source Culvert Purchase, Item #5 October 1, 2020 Special Meeting Minutes and #6 Cheque Register.

**20.143 MOVED BY** Merv Buckwald  
**SECONDED BY** Tim Schison

**That:** The agenda be accepted as amended.

Carried

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from September 22, 2020 Regular Council Meeting for approval.

**20.144 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** The minutes of the Regular Council Meeting held September 22, 2020, as presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) AMCTO – Advocacy Update: Legislation Announced on a Municipal Voters' List
- (ii) AMO Board of Directors EOI
- (iii) AMO Communications and Update
- (iv) AMO Policy Update
- (v) RPRA Blue Box Program Update

**(B) Correspondence "B"**

- (i) Township of North Glengarry – Long Term Care Home
- (ii) Township of Amaranth – COVID-19 Funding
- (iii) Township of Amaranth – Long Term Care Home
- (iv) Town of Gravenhurst – Emancipation Day

- (v) Ministry of Municipal Affairs and Housing – Parkland Dedication, Development Charges and the Community Benefits Charges Authority
- (vi) Town of Amherstburg – Consideration of Amendments to Bill 108: The Ontario Heritage Act
- (vii) Town of Amherstburg – AODA Website Compliance Extension Request
- (viii) North Algona Wilberforce response: CBO Agreement
- (ix) North Algona Wilberforce response: request for donation for recreation
- (x) Remembrance Day Radio Advertisement

**(C) Correspondence "C"**

**20.145 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** the Correspondence be filed. Carried

**BUSINESS ARISING FROM COMMITTEE**

**1. Resolution – Tax Adjustment – 357 Application for 2020**

**20.146 MOVED BY** Brent Patrick  
**SECONDED BY** Tim Schison

**THAT:** The application for an adjustment of taxes for 98 Alice Street be approved due to a demolition. And further that an adjustment of taxes in the amount of \$642.69 be made to the property.

Carried

**20.147 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** The application for an adjustment of taxes for 130 Dome Drive be approved due to a demolition. And further that an adjustment of taxes in the amount of \$433.27 be made to the property.

Carried

**2. Resolution – Sole Source Purchasing for Economic Development Project**

**20.148 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**WHEREAS** McSweeney and Associates has provided a quote on the development of a Business Mix Analysis: Gaps & Opportunities for the Township of Bonnechere Valley in the amount of \$20,000.00 plus HST;

And Whereas the CAO and Community Development Officer deem this purchase necessary through a sole source as per Part IV Section 3 of the Procurement By-Law 2019-60;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley authorize the awarding of the Economic Development Business Retention and Expansion project set out above to McSweeney and Associates.

Carried

**3. Resolution - To appoint new member to EACDG**

**20.149 MOVED BY** Brent Patrick  
**SECONDED BY** Jack Roesner

**THAT:** Jennifer Murphy be appointed as the Council Representative on the Eganville and Area Community Development Group.

Carried

**4. Resolution - For Sole Source Culvert Purchase**

**20.150 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

WHEREAS E.S. Hubbell has provided a quote on Culverts for the Township of Bonnechere Valley in the amount of \$19,783.16 plus HST;

And Whereas the Public Works Superintendent deem this purchase necessary through a sole source as per Part IV Section 3 of the Procurement By-Law 2019-60;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley authorizes the purchase of culverts as set out above from E.S. Hubbell.

Carried

**5. Adoption of - Minutes from Special Council Meeting, October 1, 2020**

**20.151 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:** The minutes of the Special Council Meeting held on October 1, 2020, as presented be hereby adopted.

Carried

**BYLAWS**

**20.152 MOVED BY** Tim Schison  
**SECONDED BY** Brent Patrick

**THAT:**

- (1)** By-Law 2020-057 Being a By-Law to decrease the speed of motor vehicles from statutory speed limits;
- (2)** By-Law 2020-058 Being a By-Law to appoint a Community Emergency Management Coordinator and Alternate
- (3)** By-Law 2020-059 Being a By-Law to adopt an amendment Code of Conduct for Council;
- (4)** By-Law 2020-060 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

**MEDIA SESSION** - None

**CLOSED SESSION** - None

**ADJOURNMENT**

**20.153 MOVED BY** Tim Schison  
**SECONDED BY** Jack Roesner

**THAT:** This Council meeting be adjourned at 5:45 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist