

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY NOVEMBER 17, 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 1

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

20.176 MOVED BY Tim Schison
SECONDED BY Brent Patrick

That: The agenda be accepted as amended. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from November 3, 2020 Regular Council Meeting for approval.

20.177 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held November 3, 2020, as presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Marianhill Lottery

(B) Correspondence "B"

- (i) Township of Huron-Kinloss – Heritage Act
- (ii) Township of Huron-Kinloss – Municipal Elections Act
- (iii) MYFM – Project Poinsettia
- (iv) Municipality of St. Charles – Reliable Affordable Internet
- (v) Township of Amaranth – Municipal Elections Act
- (vi) City of Hamilton – Amending the AGCO Licensing and Application Process for Cannabis Retail Stores
- (vii) Algonquin Land Claim proposed Settlement Lands

(C) Correspondence "C"

20.178 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Council Committee Appointments

20.179 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: Brent Patrick be appointed to the Board of Directors for the Bonnechere Union Public Library from January 1st 2021 until the end of the present term of Council.

Carried

20.180 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Jack Roesner be appointed to the Police Services Board from January 1st 2021 until the end of the present term of Council.

Carried

20.181 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The following persons are designated as the Municipal Emergency Control Group effective July 1st, 2020 until the end of the present term of Council.:

- a. The Mayor Jennifer Murphy or (Designated Head of Council)
- b. Councillor Tim Schison
- c. Councillor Jack Roesner
- d. Councillor Brent Patrick
- e. Councillor Merv Buckwald
- f. CAO Annette Gilchrist (Alternate Sandra Barr)
- g. CEMC Erica Rice (Alternate Glen MacKey)
- h. Public Works Supervisor Jason Zohr (Alternate Dale Verch)
- i. Water/Sewer Department Supervisor Daryl Verch
- j. Recreation Manager Kevin McGrath
- k. Fire Chief Dave Murphy
- l. CEO Bonnechere Union Public Library Nikolina Likarević
- m. The Emergency Information Officer (EIO) Dana Jennings

Carried

20.182 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: Councillor Merv Buckwald be appointed to the Emergency Management Program Committee from January 1st, 2021 until the end of the present term of Council and that the Chair of the Committee is CEMC Erica Rice, Senior Administrator representative is CAO Annette Gilchrist and Fire Chief Dave Murphy is Emergency Service Representative.

Carried

20.183 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Jennifer Murphy be appointed to the Eganville and Area Community Development Group from January 1st, 2021 until the end of the present term of Council.

Carried

BYLAWS

20.184 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2020-065 Being a By-Law to authorize the execution of a shoreline lease agreement – Kritsch
- (2)** By-Law 2020-066 Being a By-Law to Regular Smoking and Vaping;
- (3)** By-Law 2020-067 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

20.185 MOVED BY Tim Schison
SECONDED BY Jack Roesner

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist