

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING  
TUESDAY DECEMBER 1, 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** 3

**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**

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

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

Carried

**INDIGENOUS ACKNOWLEDGEMENT**

**ADOPTION OF MINUTES**

Minutes from November 17, 2020 Regular Council Meeting for approval.

**20.187 MOVED BY** Jack Roesner  
**SECONDED BY** Merv Buckwald

**THAT:** The minutes of the Regular Council Meeting held November 17, 2020, as presented be hereby adopted.

Carried

**DELEGATION** - None

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Advocacy Update – Bill 128 and Ontario Fall 2020 Budget
- (ii) MOH – COVID-19 Response Framework: Keeping Ontario Safe and Open

**(B) Correspondence "B"**

- (i) Township of East Garafraxa – Aggregate Resource Assessment
- (ii) Municipality of Chatham-Kent – Cannabis Production Regulations
- (iii) Municipality of Chatham-Kent – Illicit Cannabis Operations
- (iv) Municipality of Chatham-Kent – Regulations Governing Retail Cannabis Stores
- (v) Municipality of Chatha-Kent – The Cannabis Act

- (vi) Northumberland County – Governing Body for Cannabis
- (vii) Northumberland County – Municipal Elections Act
- (viii) Provincial Command – Royal Canadian Legion Military Service Recognition Book
- (ix) Township of Amaranth – Aggregate Resources Property Valuation Resolution
- (x) Township of Essa – Bill 129
- (xi) Township of Huron-Kinloss – Cannabis Production and Land Use Regulations
- (xii) Township of Huron-Kinloss – Municipal Insurance Policy
- (xiii) Township of Huron-Kinloss – Regulation of Cannabis Retail Stores
- (xiv) Township of Huron-Kinloss – Authorized Car Rally

**(C) Correspondence “C”**

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

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

**BUSINESS ARISING FROM COMMITTEE**

**1. Christmas Experience in support of the Eganville Foodbank**

Council discussed and approved the allocation of \$300 to the organizer of the event to assist in covering the costs of the program.

**2. Resolution – Tax Adjustments – 357 Application for 2020**

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

**THAT:** the application for an adjustment of taxes for 283A Wieland Shore Road be approved due to fire/demolition.

And further that an adjustment of taxes in the amount of \$291.78 be made to the property. Carried

**BYLAWS**

**20.190 MOVED BY** Merv Buckwald  
**SECONDED BY** Jack Roesner

**THAT:**

- (1)** By-Law 2020-068 Being a By-Law to appoint members of the Township of Bonnechere Valley Committee of Adjustment - 2021
- (2)** By-Law 2020-069 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**

**20.191 MOVED BY  
SECONDED BY**

Tim Schison  
Merv Buckwald

**THAT:** This Council meeting be adjourned at 5:43 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist