

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING VIA ZOOM CONFERENCING
TUESDAY OCTOBER 20, 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 6

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 two Closed Sessions under section (k).

20.154 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

That: The agenda be accepted as amended. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from October 6, 2020 Regular Council Meeting for approval.

20.155 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: The minutes of the Regular Council Meeting held October 6, 2020, as presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Solicitor General – Community Safety and Policing Act, 2019
- (ii) AMCTO – Advocacy Update
- (iii) Town of Wasaga – Car Rally
- (iv) AMO Communications

(B) Correspondence "B"

- (i) Township of Asphodel Norwood – Cannabis Production
- (ii) Township of North Glengarry – Safe Restart Agreement Funding to Allow for Capital Expenditures
- (iii) Town of St. Catharines – Bill 197 Development Approval Requirements for Landfills
- (iv) County of Wellington – Aggregate Resource Property Valuation
- (v) Loyalist Township – Funding for Community Groups and Service Clubs Affected by Pandemic

(C) Correspondence "C"

20.156 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution for Surplus Equipment

20.157 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

Whereas Committee approved the recommendation that the 2008 Sterling Tandem plow truck, 2000 tag a long float, 7.5 foot plow off of the pickup and the tractor attachment flail mower be declared as Surplus and advertised for sale;

Now therefore be it resolved that the Council of the Township of Bonnechere Valley declare the above listed equipment Surplus as per Part V Section 5 of Procurement By-Law 2019-60;

And further that the surplus equipment be advertised for sale online through social media and marketplace forums.

Carried

2. Resolution for Phase 2 Funding

20.158 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

WHEREAS Council assessed the financial situation of the Township of Bonnechere Valley;

And Whereas further assistance is needed to address Covid-19 pressures in 2020 which are in excess of the Phase 1 funding allocation;

Now Therefore Be it resolved that Council approve proceeding with an application under Phase 2 for additional funding to address these pressures.

Carried

BYLAWS

20.159 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2020-061 Being a By-Law to enter into an agreement to provide animal control service to the Township of Admaston Bromley;
- (2)** By-Law 2020-062 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

20.160 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with 2 matters as indicated below:

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s 239 (2), c. 10, Sched. 1, s. 26

Carried

20.164 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: Council moves out of Closed Session at 6:42 pm. to rise and report at the open Council meeting that Council met to review and give staff direction regarding a proposed development opportunity and to discuss negotiations on shared services with a neighbouring Township.

Carried

ADJOURNMENT

20.165 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 6:45 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist