

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS VIA ZOOM CONFERENCING
TUESDAY OCTOBER 5, 2021 5:30 P.M.**

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

REGRETS None

GALLERY 1 (watching live)

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

ADDITIONS/CONFIRMATION OF AGENDA

21.161 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

That: The agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from September 21, 2021 Regular Council Meeting for approval.

21.162 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on September 21, 2021, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO Watch File

(B) Correspondence "B"

- (i) Township of Scugog – Structure Inventory and Inspections
- (ii) Township of Huron-Kinloss – Stronger Fairer Ontario Act
- (iii) Northumberland County – Capital Gains Tax on Primary Residences

(C) Correspondence "C"

21.163 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Expression of Interest to the Municipal Modernization Program

21.164 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The Council of the Township of Bonnechere Valley supports the Expression of Interest being submitted under the Municipal Modernization – Intake 3 for the Implementation of Recommendations from our Service Delivery Review including Innovation of Planning Services, Accessible Documents, Succession Planning, Performance Review and Policy Modernization to support efficient service delivery that reduces duplication, mitigates risk and ensures amenities remain affordable and sustainable.

Carried

2. Resolution – Adjustment of Taxes

21.165 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: the application for an adjustment of taxes for 1023 Lake Clear Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$622.93 be made to the property.

Carried

BYLAWS

21.166 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT:

- (1) By-Law 2021-058 Being a By-Law deeming Lot 6, Plan 463, Village of Eganville, now in the Township of Bonnechere Valley, not be a lot on a registered plan;
- (2) By-Law 2021-059 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

21.167 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 5:34 p.m.

Carried