

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS VIA ZOOM CONFERENCING
TUESDAY OCTOBER 19, 2021 5:30 P.M.**

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

REGRETS

GALLERY 5 (watching live)

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

ADDITIONS/CONFIRMATION OF AGENDA

21.168 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT: the agenda be accepted with the addition of a Closed session regarding personal matters about an identifiable individual, including municipal or local board employees.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from October 5, 2021 Regular Council Meeting for approval.

21.169 MOVED BY Tim Schison
SECONDED BY Brent Patrick

THAT: The minutes of the Regular Council Meeting held on October 5, 2021, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO Policy Update - Queen's Park News
- (ii) Renfrew County District Health Unit - Letter from Dr. Robert Cushman-- COVID-19 Vaccination
- (iii) Cunningham Swan – Municipal Law Seminar
- (iv) AMCTO Legislative Express - October 13, 2021
- (v) Cunningham Swan Bill C-208 Update

(B) Correspondence "B"

- (i) Golden Lake Property Owners Association – Sponsorship
- (ii) Township of Alnwick Haldima - Lottery Licencing to Assist Small Organizations
- (iii) Municipality of Shuniah - M-84 Anti-hate Crimes and Incidents and Private Member’s Bill - C 313 Banning Symbols of Hate Act
- (iv) Municipality of Shuniah - Affordable Internet
- (v) Municipality of Grey Highlands - Lottery Licensing for Small Organizations
- (vi) Township of Adelaide Metcalfe - Federal and Provincial Funding of Rural Infrastructure Projects
- (vii) Municipality of Chatham-Kent – Renovictions
- (viii) Municipality of Niagara-on-the-Lake – OHIP Eye Care
- (ix) Town of Kingsville – Save Eye Care in Ontario
- (x) Municipality of Chatham-Kent – OHIP Eye Care
- (xi) North Algona Wilberforce Township – BV Animal Services
- (xii) MacKillican and Associates Audit Scope Letter

(C) Correspondence “C”

21.170 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Snow Removal 2021/2022

21.171 MOVED BY Tim Schison
SECONDED BY Merv Buckwald

THAT: Snow removal for the 2021/2022 winter season be awarded to John K Reinert, Sand & Gravel – Front End Loader \$75/hour; Tandem Dump Truck \$75/hour; Four Wheel Drive Plow \$75/hour.

Carried

BYLAWS

21.172 MOVED BY Jack Roesner
SECONDED BY Merv Buckwald

THAT:

- (1) By-Law 2021-060 Being a By-Law to authorize signing of a lease with West Champlain Family Health Team;
- (2) By-Law 2021-061 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

21.173 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

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

(b)personal matters about an identifiable individual, including municipal or local board employees;

Carried

21.174 MOVED BY Brent Patrick
SECONDED BY Jack Roesner

THAT: Committee moves out of Closed Session at 6:26 p.m. to rise and report at the open Council meeting that Council met to review and give staff direction regarding an OPP call for service.

Carried

ADJOURNMENT

21.175 MOVED BY Tim Schison
SECONDED BY Jack Roesner

THAT: This Council meeting be adjourned at 6:26 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist