

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS IN PERSON & VIA ZOOM CONFERENCING
TUESDAY FEBRUARY 1, 2022 5:30 P.M.**

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

REGRETS None

GALLERY 4 (watching live)

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

ADDITIONS/CONFIRMATION OF AGENDA: The agenda be accepted as presented.

22.008 MOVED BY Brent Patrick
SECONDED BY Tim Schison

THAT: the agenda be accepted as amended/presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from January 18, 2022 Regular Council Meeting for approval.

22.009 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: The minutes of the Regular Council Meeting held on January 18, 2022, as presented be hereby adopted.

Carried

DELEGATION

CORRESPONDENCE

(A) Correspondence "A"

(i) AMO Watchfile

(B) Correspondence "B"

(i) Township of Admaston Bromley – Animal Control Services and Animal Shelter Services

(ii) Township of Adjala-Tosorontio – Funding Support for Infrastructure Projects – Bridge and Culvert Replacements in Rural Municipalities

(iii) Town of Mono and Town of Caledon – Joint Letter to Attorney General, Addressing POA Court Backlog

(iv) Town of Niagara-on-the-Lake – National Childcare Program

(C) Correspondence "C"

22.010 MOVED BY Jack Roesner
SECONDED BY Brent Patrick

THAT: the Correspondence be filed.

Carried

BUSINESS ARISING FROM COMMITTEE

1. Resolution – Green Municipal Fund

22.011 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: The Township of Bonnechere Valley supports the application being submitted to the Green Municipal Fund for replacement of water meters. The Township of Bonnechere Valley is prepared to provide financial support of \$81,151 towards the project through the Green Municipal Fund.

Carried

BYLAWS

22.012 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT:

- (1) By-Law 2022-008** Being a By-Law to declare support for the sunshine coach and agree that the Town of Renfrew will receive and be responsible for dedicated gas tax funds on behalf of the Township and that a financial contribution will be made on annual basis;
- (2) By-Law 2022-009** 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

22.013 MOVED BY Jack Roesner
SECONDED BY Tim Schison

THAT: This Council meeting be adjourned at 5:40 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist