

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
TUESDAY NOVEMBER 5, 2019 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Jack Roesner
Councillor Tim Schison
Acting CAO Sandra Barr
Community Development Officer Dana Jennings

REGRETS None

GALLERY None

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

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

ADDITIONS/CONFIRMATION OF AGENDA - None

19.163 MOVED BY Tim Schison
SECONDED BY Jack Roesner

That: The agenda be accepted as amended/presented. Carried

INDIGENOUS ACKNOWLEDGEMENT

ADOPTION OF MINUTES

Minutes from October 23, 2019 Regular Meeting for approval.

19.164 MOVED BY Time Schison
SECONDED BY Jack Roesner

THAT: The minutes of the regular council meeting held October 23, 2019, as amended/presented be hereby adopted.

Carried

DELEGATION - None

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eastern Ontario Regional Network – CRTC
- (ii) Ministry of Finance – 2020 Ontario Municipal Partnership Fund
- (iii) Ministry of Natural Resources and Forestry – Amend three statutes and make a new regulation

(B) Correspondence "B"

- (i) Municipality of West Elgin – Provincial Policy Statement
- (ii) Township of Puslinch – Provincial Policy Statement
- (iii) County of Renfrew – Speed Limit Changes
- (iv) Township of Springwater – Nottawasaga Valley Conservation Authority Levy
- (v) Township of Springwater – Conservation Authority Levies
- (vi) Township of Schreiber – Provincial Cuts to the Ontario Library Service-North

(vii) Towns of Kingsville – Local Health Care Services

(C) Correspondence "C"

19.165 MOVED BY Merv Buckwald
SECONDED BY Tim Schison

THAT: the Correspondence be filed. Carried

BUSINESS ARISING FROM COMMITTEE

(1) Bonnechere Valley Animal Shelter Monthly Fee Increase

19.166 MOVED BY Merv Buckwald
SECONDED BY Jack Roesner

THAT: The Bonnechere Valley Animal Shelter increase the monthly fee charged to the Municipalities by fifty dollars per month (\$600 per year). Carried

(2) Letter of Support – Admaston Bromley Investing in Community Infrastructure Program – Recreation and Culture

19.167 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: The Township of Bonnechere Valley has had a shared service agreement with the Township of Admaston Bromley for 10 years. Our residents use some of the outdoor recreation facilities that are located in Admaston Bromley.

By enhancing the facilities in Admaston Bromley it will enhance the quantity and quality of programs offered in Admaston Bromley, improving the health of Admaston Bromley and Township of Bonnechere Valley residents.

The Township of Bonnechere Valley supports the Township of Admaston Bromley's application to the Investing in Community Infrastructure Program – Recreation and Culture component and agrees to allocate \$200.00 to this project.

Carried

BYLAWS

19.168 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

- (1)** By-Law 2019-060 Being a By-Law to adopt policies and procedures governing the procurement of goods and services;
- (2)** By-Law 2019-061 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 - None

ADJOURNMENT

**19.169 MOVED BY
SECONDED BY**

Brent Patrick
Tim Schison

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

Carried

Mayor Jennifer Murphy

Acting CAO Sandra Barr