

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY January 16, 2024 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Brent Patrick
Councillor Merv Buckwald
Councillor John Epps
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr

REGRETS None

GALLERY None

INDIGENOUS ACKNOWLEDGEMENT

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

ADDITIONS/CONFIRMATION OF AGENDA: None

24.001 MOVED BY Merv Buckwald
SECONDED BY Tracey Sanderson

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

24.002 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: The minutes of the Regular Council Meeting held on December 19, 2023 as presented be hereby adopted.

Carried

CORRESPONDENCE

Correspondence "A"

1. AMO Policy Update Dec 15
2. AMO Training Opportunities
3. AMO Watchfile Dec 21
4. AMO Watchfile Jan 4
5. AMO Watchfile Jan 11

Correspondence "B"

1. Letter to MPP Piccini Re Rising Municipal Insurance Costs
2. Letter to C. Freeland Minister of Finance of Canada - Support BIA Letter
3. Conmee Resolution on Criminal Records and the Elected
4. Letter-Aurora Resolution Community Safety and Inciteful Speech
5. Letter-Aurora Resolution- Homelessness Crisis
6. Provincial Cemetery Management Support Request - Tay Township
7. Sunshine Coach Request

8. Support for Amendment to the Occupational Health and Safety Act to Clarify Definition of Employer

Correspondence "C"

24.003 MOVED BY John Epps
SECONDED BY Brent Patrick

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

9.1 Cheque Register and Board Report

9.2 Tax Adjustment Resolution

24.004 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: the application for an adjustment of taxes for 497 Howard Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$24.11 for 2022; and \$24.72 for 2023 be made to the property.

Carried

CLOSED SESSION – NONE

BY-LAWS

24.005 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: By-Law 2024-001 Being a by-law to permit Interim Borrowing

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.006 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: By-Law 2024-002 Being a by-Law to provide for Interim Tax Levies.

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.007 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: By-Law 2024-003 Being a by-law to Establish Water and Sewer Rates & Charges

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.008 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-004 Being a By-Law to Authorize the permanent closure and purchase of shoreline road allowance (Lester)

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.009 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: By-Law 2024-005 Being a By-Law to Authorize the permanent closure and purchase of shoreline road allowance (Shestowsky)

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.010 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: By-Law 2024-006 Being a By-Law to declare support and dedicate funds to the Sunshine Coach Service

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED.

Carried

24.011 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2024-007 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

ADJOURNMENT

24.012 MOVED BY Tracey Sanderson
SECONDED BY John Epps

THAT: This Council meeting be adjourned at 5:39 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist