

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
WEDNESDAY OCTOBER 5, 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/Clerk Annette Gilchrist
Treasurer/Deputy CAO Sandra Barr

REGRETS

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

24.159 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: the agenda be accepted as amended. With the addition of correspondence item B.14 Admaston Bromley request for a letter of support.

Carried

ADOPTION OF MINUTES

24.160 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The minutes of the Regular Council Meeting held on October 2, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Watchfile Sept 27
2. AMO Watchfile Oct 3
3. AMO Watchfile Oct 10
4. County of Renfrew October Construction Report
5. County Council Summary September 2024
6. Eastern Ontario Wardens Caucus News

(B) Correspondence "B"

1. Resolution - Public Sector Salary Disclosure
2. Request to Increase the Tile Drain Loan Limit
3. Recommendations for Government Regulation of Nicotine Pouches
4. Resolution RE Alcohol Sales and Provincial Alcohol Strategy
5. Ontario Deposit Return Program

6. Support of SolvethetheCrisis.ca Campaign
7. Bonnetrae Sponsorship Request
8. Rideshare Services
9. Request for Remembrance Day
10. Proposal for changes to water and sewer works near transit
11. Regulations for the Importation of Sale of Use Lithium-ion Batteries
12. Support of Involuntary Care for Individuals with Severe Mental Health and Addictions
13. Resolution regarding The Canada Community-Building Fund
14. Admaston Bromley request for a letter of support

(C) Correspondence "C"

24.161 MOVED BY Tracey Sanderson
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 Resolution to rename Centennial Park

24.162 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

WHEREAS Gerald Tracey has been a dedicated community leader and advocate for over 50 years, significantly contributing to the betterment of the Village of Eganville and the wider Renfrew County community; and

WHEREAS Gerald Tracey has led initiatives such as the development of Fairfield's Manor in the Village of Eganville, providing much-needed support and advocacy for local families; and

WHEREAS Gerald Tracey has spearheaded numerous fundraising efforts for community hospitals, showcasing his commitment to the health and well-being of our community; and

WHEREAS Gerald Tracey owns and manages The Eganville Leader, Renfrew County's oldest community newspaper, which has been a stalwart of our community and has received numerous awards, being ranked among the best community newspapers in Canada; and

WHEREAS through his work at The Eganville Leader, Gerald Tracey has supported many community initiatives, using the newspaper as a platform to advocate for and strengthen local causes; and

WHEREAS Gerald Tracey has actively participated in the community as President of the Eganville and Area Long-Term Care Corporation, as a fundraiser for St. James

Roman Catholic Church and Grace Lutheran Church, and as a member of the board of the Eastern Ontario Development Corporation; and

WHEREAS Gerald Tracey has been recognized by former Chief Kirby Whiteduck of the Algonquins of Pikwakanagan First Nation for his leadership and support of their First Nations Community; and

WHEREAS Gerald Tracey has also served on the local police services board and is the presiding Chair of the Renfrew Hospice, demonstrating his commitment to public safety and community service;

WHEREAS through his work at The Eganville Leader, Gerald Tracey was instrumental in the creation of the Centennial Park in the Village of Eganville; and

NOW, THEREFORE, BE IT RESOLVED that the Township of Bonnechere Valley Municipal Council hereby renames the Centennial Municipal Park located in the Village of Eganville the "Gerald Tracey Park" in honour of his outstanding contributions and dedicated service to the community.

BE IT FURTHER RESOLVED that appropriate signage be installed to reflect this dedication and that a formal ceremony be planned to celebrate this naming in recognition of Gerald Tracey's enduring legacy in our community.

Carried

CLOSED SESSION – NONE

BY-LAWS

24.163 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2024-051 Being a By-Law to authorize the permanent closing and purchase of a shoreline road allowance - Morris

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

Carried

24.164 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-052 Being a By-law to assume a portion of land as part of Lake Clear Road.

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

Carried

24.165 MOVED BY John Epps
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-053 Being a By-law to authorize the permanent closing and purchase of a shoreline road allowance - Bleakney

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

Carried

24.166 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: By-Law 2024-054 Being a By-law authorizing an agreement for the Rural Transit Solutions Fund

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

Carried

24.167 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: By-Law 2024-055 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

24.168 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: This Council meeting be adjourned at 5:41 p.m.

Carried

Mayor Jennifer Murphy

CAO/Clerk Annette Gilchrist