

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
WEDNESDAY December 17, 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 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

24.207 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as amended, with the addition of 9.3 Resolution to approve Tank Recoating Services.

Carried

ADOPTION OF MINUTES

24.208 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: The minutes of the Regular Council Meeting held on December 3, 2024 as presented be hereby adopted.

Carried

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Watchfile Nov 28
2. AMO Watchfile Dec 5
3. AMO Watchfile Dec 12
4. AMO Policy Pre-Budget Submission
5. EOWC Newsletter
6. County Council Summary November 2024
7. Thank you from Enbridge
8. Letter from Solicitor General re OPP Costs
9. AMO Policy Update

(B) Correspondence "B"

1. MMAH letter re Review of Municipal Accountability Act
2. Resolutions in Support of Ontario Deposit Return Program
3. Deep River Resolution re Blue Box Ineligibles
4. County of Renfrew LTR to Minister Sarkaria re Hwy 17
5. Proposed Amendments to Modernize the EMCPA

(C) Correspondence "C"

1. OPP Costs and Sustainable Funding

24.209 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 Resolution to approve Water and Sewer Budget

24.210 MOVED BY John Epps
SECONDED BY Tracey Sanderson

THAT the 2025 Water & Wastewater Budget be approved as presented;

AND THAT staff be directed to bring forward a by-law for Council consideration to approve and adopt the 2025 Water & Wastewater Rates.

Carried

- 9.2 Resolution to approve Health and Safety Policy

24.211 MOVED BY Merv Buckwald
SECONDED BY John Epps

THAT: Council approve the Township of Bonnechere Valley's Health and Safety Policy as presented.

Carried

- 9.3 Resolution to approve Tank Recoating Services

24.212 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

WHEREAS: the Manager of Water and Sewer only received one proposal from the four vendors sent specifications for recoating and deems the purchase necessary through a sole source as per Part V of Procurement By-Law 2023-017;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley approve the purchase of Tank Recoating Services from Mulders Inspection Services Co. Ltd. to an upset limit of \$162,100 plus HST.

Carried

9.4 Cheque Register and Board Report

CLOSED SESSION – NONE

BY-LAWS

24.213 MOVED BY John Epps
SECONDED BY Tracey Sanderson

THAT: By-Law 2024-068 Being a By-Law to approve an extension agreement –
Cybulski

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

Carried

24.214 MOVED BY Merv Buckwald
SECONDED BY Brent Patrick

THAT: By-Law 2024-068 Being a By-Law to amend the zoning by-law - Est of Frances
Kilby

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

Carried

24.215 MOVED BY John Epps
SECONDED BY Brent Patrick

THAT: By-Law 2024-070 Being a By-Law to authorize a lease agreement with Telecon

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

Carried

24.216 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: By-Law 2024-071 Being a By-Law to confirm the proceedings of council

Carried

ADJOURNMENT

24.217 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:53 p.m.

Carried

Mayor Jennifer Murphy

CAO/Clerk Annette Gilchrist