

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY August 8, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

PRESENT Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor John Epps
Councillor Brent Patrick
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

23.093 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

23.094 MOVED BY John Epps
SECONDED BY Merv Buckwald

THAT: The minutes of the Regular Council Meeting held on July 11, 2023 as presented be hereby adopted.

CORRESPONDENCE

Correspondence "A"

1. AMO Policy - Property Tax Reassessment
2. AMO Policy - Audit of Municipal Finances
3. AMO Communications July 27
4. AMO Communications August 3
5. Algonquins of Ontario Letter
6. City of Ottawa Letter regarding Ambulance Donation
7. Letter from Minister Tassi regarding Fed-Dev Ontario
8. Letter regarding Police Service Detachment Boards
9. Response from Pembroke Re: Non-Resident Fees for Swimming

Correspondence "B"

- 1. Town of Amherstburg - Local Emergency Response System and Gaps in Healthcare regarding Code Red and Code Black Frequency
- 2. Request for letter of support from Enbridge
- 3. Requests for Regulatory Framework for Short-Term Rentals
- 4. City of Woodstock - Safe and Respectful Workplace Resolution
- 5. County of Renfrew Call to Action on Housing and Homelessness
- 6. Elgin County Re: Childcare Spaces
- 7. City of Toronto comments on the Provincial Policy Statements

Correspondence "C"

23.095 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

CLOSED SESSION – NONE

BY-LAWS

23.096 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT:

- 1. By-Law 2023-037 being a by-law to stop up and sell a portion of road allowance (Raddatz)
- 2. By-Law 2023-038 being a by-law to authorize a Shoreline Lease Agreement – Hisko
- 3. By-Law 2023-039 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

23.097 MOVED BY Merv Buckwald
SECONDED BY John Epps

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

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist