

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY June 20, 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

23.081 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

23.082 MOVED BY Brent Patrick
SECONDED BY John Epps

THAT: The minutes of the Regular Council Meeting held on June 6, 2023 as presented be hereby adopted.

CORRESPONDENCE

Correspondence "A"

1. County of Renfrew - County Council Summary May 2023
2. Ontario Parks - Public Notice for a Category B Project Evaluation
3. AMO Watchfile

Correspondence "B"

1. Municipality of Trent Lakes - Municipal Oath of Office
2. City of Quinte West – Renovictions
3. Municipality of Huron Shores - Letter to Ministry of Health
4. Municipality of West Grey - Highway Traffic Act Amendments

Correspondence "C"

23.083 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

WHEREAS direction has been given to staff;

NOW BE IT RESOLVED THAT: the correspondence be filed.

Carried

NEW/UNFINISHED BUSINESS

9.1 Resolution to Call On Province of Ontario to Prevent Duplication of Pole Infrastructure

23.084 MOVED BY John Epps
SECONDED BY Merv Buckwald

WHEREAS poles are essential for deployment of telecommunication and hydro networks across the Province of Ontario;

AND WHEREAS the coordination of pole infrastructure between stakeholders is necessary to limit duplication of servicing infrastructure;

AND WHEREAS the Canadian Radio-Television and Telecommunications Commission recently set expedited timelines for large telephone companies to provide competitors with access to poles to roll out networks more efficiently leading to more competition across Canada;

AND WHEREAS provincial and territorial government are being encouraged to coordinate with service providers and other stakeholders to facilitate sound network deployment;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Bonnechere Valley calls on the Province of Ontario to facilitate, coordinate, and regulate pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure;

AND FURTHER, that the Province of Ontario encourage Bell Canada and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians;

AND FURTHER, that this motion be circulated to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP John Yakabuski, Bell Canada, Hydro One.

Carried

9.2 Cheque Register and Board Report

9.3 Resolution to approve tax adjustment

23.085 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: the application for an adjustment of taxes for 51 Buelow Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$18.33 for 2022 and \$185.39 for 2023 be made to the property.

Carried

CLOSED SESSION - NONE

BY-LAWS

23.086 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

1. By-Law 2023-032 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

23.087 MOVED BY Tracey Sanderson
SECONDED BY Brent Patrick

THAT: This Council meeting be adjourned at 5:43 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist