

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COUNCIL MEETING
TUESDAY October 24, 2023 5:30 P.M.
COUNCIL CHAMBERS, ZOOM CONFERENCING**

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

REGRETS Councillor John Epps

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

23.117 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

ADOPTION OF MINUTES

23.118 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: The minutes of the Regular Council Meeting held on October 10, 2023 as presented be hereby adopted.

Carried

CORRESPONDENCE

1. AMO Watchfile Oct 5
2. AMO Watchfile Oct 12
3. FCM Communique October 10
4. FIR Return Award Bonnechere Valley
5. Municipalities Memo for BBFA AP Regulation
6. AMO Policy Update

Correspondence "B"

1. Cigarette Producer Responsibility
2. Multicultural Festival Partnership Opportunities
3. Catch and Release Justice in Ontario
4. Illegal Land Use Enforcement
5. Mental Health Workshops
6. Request from the Legion regarding Remembrance Day Wreaths
7. Call for an Amendment to the Legislation Act
8. Senior Active Living Fair

Correspondence "C"

23.119 MOVED BY Merv Buckwald
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 Tax Adjustment

23.120 MOVED BY Brent Patrick
SECONDED BY Tracey Sanderson

THAT: That the application for an adjustment of taxes for 111 Nien Mar Lane be approved due to a demolition. And further that an adjustment of taxes in the amount of \$402.16 be made to the property.

Carried

9.2 Resolution to appoint Emergency Management Committee

23.121 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT: Councillor John Epps be appointed to the Emergency Management Control Committee for 2024 and that the Chair of the Committee be CEMC, Erica Rice, Senior Administrator representative be Annette Gilchrist and Fire Chief Darryl Wagner as Emergency Services Representative.

AND FURTHER THAT: The following persons are designated as the Municipal Emergency Control Group :

- A) The Mayor Jennifer Murphy, or (Designated Head of Council)
- B) Councillor Merv Buckwald
- C) Councillor Brent Patrick
- D) Councillor Tracey Sanderson
- E) Councillor John Epps
- F) CAO, Annette Gilchrist (Alternate Sandra Barr)
- G) CEMC, Erica Rice (Alternate Emma Normoyle)
- H) Public Works Supervisor, Jason Zohr (Alternate Dale Verch)
- I) Water/Sewer Department Supervisor, Daryl Verch (Alternate Dave Loader)
- J) Recreation Manger, Kevin McGrath (Alternate Emma Normoyle)
- K) The Emergency Information Officer, Dana Barkley

Carried

9.3 Resolution to approve moving flags at museum

23.122 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

WHEREAS the Township is the registered owner of the Bonnechere Museum located at 85 Bonnechere Street;

AND WHEREAS the Lands and Building at 85 Bonnechere Street have been registered as a municipal heritage property pursuant to the provisions of the Municipality's Heritage Property By-law 77-13 as amended from time to time;

AND WHEREAS the Bonnechere Arts and Historical Society who lease the building from the Township have requested approval to lower the flag poles on the building to better accommodate the maintenance of the flags;

AND WHEREAS the Society must request approval by the Municipality to undertake the alterations to the Lands;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Bonnechere Valley grant the alteration request.

Carried

9.4 Cheque Register and Board Report

CLOSED SESSION – NONE

BY-LAWS

23.123 MOVED BY Brent Patrick
SECONDED BY Merv Buckwald

THAT:

1. By-Law 2023-047 Being a Borrowing By-Law for a 2024 Feightliner Plow Truck
2. By-Law 2023-048 Being a Borrowing By-Law for a 2023 Hitachi Excavator
3. By-Law 2023-049 Being a Tariff of Fees By-Law
4. By-Law 2023-050 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

23.124 MOVED BY Tracey Sanderson
SECONDED BY Merv Buckwald

THAT: This Council meeting be adjourned at 5:38 p.m.

Carried

Mayor Jennifer Murphy

CAO Annette Gilchrist