

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COUNCIL MEETING  
TUESDAY December 19, 2023 5:30 P.M.  
COUNCIL CHAMBERS, ZOOM CONFERENCING**

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

**23.141 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**THAT:** the agenda be accepted as presented.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**ADOPTION OF MINUTES**

**23.142 MOVED BY** Brent Patrick  
**SECONDED BY** Merv Buckwald

**THAT:** The minutes of the Regular Council Meeting held on November 28, 2023 as presented be hereby adopted.

Carried

**CORRESPONDENCE**

**Correspondence "A"**

1. AMO Policy Update Nov 28
2. AMO Watchfile Nov 30
3. AMO Presidents Update
4. AMO Watchfile Dec 7
5. AMO Policy Update Dec 11
6. AMO Watchfile Dec 14
7. Thank you from BUPL
8. Thank you Letter to Bonnechere Valley
9. County Council Summary November 2023

**Correspondence "B"**

1. Resolution re: 2023 Ontario Work Rates
2. Bonn Trae 2023 Corporate Sponsorship Request
3. Resolution re Amending Occupational Health and Safety Act

- 4. Resolution re: 1/3 Funding Grant Programs
- 5. Request from Multistream Power Corp.
- 6. Request from Tom Kaddits

**Correspondence "C"**

**23.143 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 Cheque Register and Board Report

9.2 Resolution to approve Health & Safety Policy Statement

**23.144 MOVED BY** John Epps  
**SECONDED BY** Merv Buckwald

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

Carried

9.3 Resolution to approve Water and Sewer Budget

**23.145 MOVED BY** Brent Patrick  
**SECONDED BY** John Epps

**THAT** the 2024 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 2024 Water & Wastewater Rates

Carried

**CLOSED SESSION – NONE**

**BY-LAWS**

**23.146 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**THAT:** By-Law 2023-058 Being a by-law to amend Zoning By-Law 2022-042

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

Carried

**23.147 MOVED BY** Merv Buckwald  
**SECONDED BY** Brent Patrick

**THAT:** By-Law 2023-059 Being a By-Law to authorize the closing and sale of shoreline road allowance to Regier

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

Carried

**23.148 MOVED BY** John Epps  
**SECONDED BY** Brent Patrick

**THAT:** By-Law 2023-060 Being a by-law to adopt an emergency response plan

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

Carried

**23.149 MOVED BY** John Epps  
**SECONDED BY** Merv Buckwald

**THAT:** By-Law 2023-061 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**

**23.150 MOVED BY** Brent Patrick  
**SECONDED BY** John Epps

**THAT:** This Council meeting be adjourned at 5:37 p.m.

Carried

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Mayor Jennifer Murphy

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CAO Annette Gilchrist