

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY APRIL 5, 2016 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy**  
                                 **Deputy Mayor Merv Buckwald**  
                                 **Councillor Jackie Agnew**  
                                 **Councillor Meredith Jamieson**  
                                 **Councillor Bob Peltzer**  
                                 **CAO Bryan Martin**

**ABSENT**                    **None**

**GALLERY**                 **3**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                 **Bob Peltzer**

**That:** the agenda be accepted as amended, with the addition of Item #5 Wieland Shore Parking and a closed session item regarding legal matters.                    Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                 **Meredith Jamieson**

**That:** the Minutes of the Committee meeting on March 22, 2016 be accepted as presented.                    Carried

**MOVED BY**                 **Meredith Jamieson**

**That:** the Minutes of the Budget Committee meeting on March 31, 2016 be accepted as presented.                    Carried

**DELEGATIONS**

Grant Dobson, Shaw Woods Outdoor Education Centre

**REPORTS**

**Water & Sewer**

Daryl Verch, Water and Sewer Manager, was present and gave his report.  
*Water & Sewer Report Received.*

**Works**

Bill Kennedy, Works Superintendent, was present and gave his report.  
a) Signage – Committee recommends that finger signs be erected at the traffic lights, for the library, the Senior’s Needs and the municipal office;  
b) McGrath Road – Committee discussed the upcoming McGrath Road construction;  
c) Spring Grading of Gravel Roads – Bill Kennedy informed the Committee that the township grader is ready to go, staff are waiting for the appropriate weather to start;  
*Works Report Received.*

**CORRESPONDENCE**

**(A) Correspondence “A”**

**(B) Correspondence "B"**

- (i) Snow County Snowmobile Association – Snowmobile Trail
- (ii) Killaloe Hagarty & Richards – Shaw Woods Outdoor Education Centre
- (iii) 1<sup>st</sup> Eganville Scouts & Venturer's – Rubber Duck Race
- (iv) Enbridge – Ontario Energy Board Application
- (v) Richmond Hill – Ontario Municipal Board Reform
- (vi) Minister Responsible for Seniors Affairs – Seniors Month
- (vii) Trans Canada – Update of the Energy East Pipeline Project

**(C) Correspondence "C"**

B(iii) 1<sup>st</sup> Eganville Scouts & Venturer's – Rubber Duck Race – Committee recommends approval of this event.

**NEW/UNFINISHED BUSINESS**

- (1)** Eganville Sewage System 2015 Performance Report – Committee recommends that the Eganville Sewage System 2015 Performance Report be accepted as presented;
- (2)** Eganville Drinking Water System 2015 Annual Summary Report – Committee recommends that the Eganville Drinking Water System 2015 Annual Summary Report be accepted as presented;
- (3)** Natural Playgrounds – Committee recommends that Frank Christinck be paid \$500 for scale drawings and three sets of plans for a natural playground in Centennial Park;
- (4)** Community Pop-Ups – Jackie Agnew had a meeting with George Pezoulas and Dave Kruger, who own a vacant building in the downtown core. They would be willing to rent their building space for \$50 per day, which would include hydro, heat and water; and
- (5)** Wieland Shore Parking – Committee discussed potential solutions to the parking problem at Wieland Shore Road.

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday April 19, 2016

**MEDIA SESSION**

**CLOSED SESSION**

**MOVED BY Jennifer Murphy**

**That:** Committee moved into Closed Session to discuss a legal matter.

Carried

**MOVED BY Merv Buckwald**

**That:** Committee came out of Closed Session.

Carried

**CONCLUSION**

**MOVED BY Merv Buckwald**

**That:** the meeting adjourn at 4:45 pm.

Carried