

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MAY 3, 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**  
                                     **Deputy CAO Sandra Barr**

**ABSENT**                    **None**

**GALLERY**                **10**

**CALL TO ORDER    COMMITTEE MEETING**

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

**ADDITIONS TO AGENDA**

**MOVED BY**                **Jackie Agnew**

**That:** the agenda be accepted with the addition of Item #12 Dirt Bike and Item #13 Haven Fire Suppression. Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on April 19, 2016 be accepted as presented. Carried

**DELEGATIONS**

Wieland Shore Residents

**REPORTS**

**Water & Sewer**

Daryl Verch, Water and Sewer Manager, was present and gave his report.

- a) Water Main – JL Richards had a survey crew on site and they are continuing with the design and determining what type of installation would be best suited for the water main under the bridge; and
- b) Sewer – The MOE had an inspector on site on April 26, 2016 to inspect the Eganville Sewage System from the period of January 29, 2014 to March 31, 2016.

*Water & Sewer Report Received.*

**Works**

Bill Kennedy, Works Superintendent, was present and gave his report.

- a) Canada Post – Bill had a meeting today with a representative from Canada Post. Canada Post is in the process of replacing their Super Mailboxes.

*Works Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence "A"**

- (i) Ministry of Energy – Arena

### **(B) Correspondence "B"**

- (i) Township of Gillies – No Wake Zone
- (ii) Municipality of Dutton Dunwich – Strong Breeze Wind Project
- (iii) Darlene Wilcox – Dog Park
- (iv) Township of South Frontenac – No Wake Zones
- (v) Paul's Pro Shop – Mobile Skate Sharpening
- (vi) Township of South Gate – Human Trafficking
- (vii) City of Welland – Private Supportive Living Accommodations
- (viii) Bonnechere Museum – Waive Lottery License Fee

### **(C) Correspondence "C"**

## **NEW/UNFINISHED BUSINESS**

- (1)** Wieland Shore – Upon consideration of the Fire Chief's Report, Committee recommends that there be no parking on Wieland Shore Road. Residents can continue to use the area they just can no longer park on the side of Wieland Shore Road;
- (2)** Medical Recruitment Reserve – Committee recommends that \$10,030 be transferred from Medical Recruitment Reserve to the Working Capital Reserve;
- (3)** Waste Tipping Fees – Committee recommends that By-Law 2016-025 Schedule "B" Waste Tipping Fees for Waste Sites 1, 2, 3 & 4 be changed effective May 20, 2016;
- (4)** 2016 Budget Meeting – The next budget meeting will be on the Committee agenda for May 17<sup>th</sup>, 2016;
- (5)** Eganville's 125<sup>th</sup> Anniversary – Committee discussed upcoming plans;
- (6)** Summer Council Meeting Schedule – Council will have one meeting in the months of July and August. The dates for the meetings will be July 12<sup>th</sup>, 2016 and August 16<sup>th</sup>, 2016;
- (7)** Youth Centre Update – Jackie Agnew updated the Committee on the Youth Centre. Committee recommends that the Recreation Staff take over the hiring and supervising of the employees for the Summer Camp. The Youth Centre Board will stay in a role of raising funds and applying for grants;
- (8)** Save Our Arenas – Jennifer Murphy, Bob Peltzer, and Meredith Jamieson will meet on Monday May 9<sup>th</sup>, 2016 at 1:30pm to discuss the "Save Our Arenas" Initiative;
- (9)** Highway 17 Expansion – Jennifer Murphy updated the Committee on the Highway 17 expansion;
- (10)** Police Service Board Update – Jennifer Murphy updated the Committee on the Police Service Board;
- (11)** Door-To-Door Sales Persons with Long Term Contracts – Committee discussed;
- (12)** Dirt Bikes – Committee discussed the issue and will re-visit it at the next meeting with Steve Fiegen; and
- (13)** Haven Fire Suppression – Jennifer Murphy updated the Committee on her meeting with two individuals from Haven Fire Suppression.

## **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday May 17, 2016

**MEDIA SESSION**

**CONCLUSION**

**MOVED BY**            **Merv Buckwald**

**That:** the meeting adjourn at 5:00 pm.

Carried

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Merv Buckwald, Chair

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Bryan Martin, CAO