

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY JUNE 21, 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 **7**

CALL TO ORDER COMMITTEE MEETING

Chair, Bob Peltzer called the meeting to order at 1:35 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: The agenda be accepted as amended with the addition of Item #2 Waste, Item #3 Agenda for Fire Meeting, Item #4 Invite to County Council, and the removal of Correspondence Item B viii. Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: the Minutes of the Committee meeting on June 7th, 2016 be accepted as presented. Carried

DELEGATIONS

Paul Prince – Eganville Minor Soccer

Eganville Minor Soccer Season End BBQ Night – Wednesday July 27, 2016 at 6:30 at the Legion Field.

REPORTS

Recreation

Noreen Calver, Recreation Manager, was present and gave her report.

- a) Lending Hub – The open house for the Lending Hub is Saturday June 25th starting at 11:00 am;
- b) Boat Races – Committee discussed the boat races event that is scheduled for Sunday July 3. One team has registered so far;
- c) 50's & 60's Dance – The 50's and 60's dance is Saturday June 25, 2016 on the ice surface;
- d) Sleepover & Star Gazing Party – Committee discussed the family friendly sleep over that is scheduled for Saturday July 2, 2016 at Field Legion. There will be one community campfire for all the campers. Noreen Calver was directed to have a staff person on site for the night;
- e) Swim Program – North Algona Wilberforce is not running a swim program in their township this year. They have agreed to send their swim instructor to work at our beach to assist in the programming at Rotary Beach;

- f) Pickle Ball – Gary Churchill has agreed to organize pickle ball on the ice surface for this summer.

Recreation Report Received.

Planning and Community Development

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.

- a) Planning – Committee reviewed three planning files.

Planning and Community Development Report Received.

Fire

Dave Murphy, Fire Chief, was present and gave his report.

- a) Chaplain – Pastor Greg Smith from the Grace Lutheran Church has been hired by the Fire Department to act as a Chaplain to support the department in counselling for critical incident stress and PTSD. Mr. Smith was formerly employed as a Chaplain in the US Navy. It is Dave Murphy's intention that he become part of the fire department family and be available as needed on-call and will attend fire department functions;
- b) Mutual Aid – The Renfrew County Mutual Aid Association has disbanded;
- c) Agreement with North Algona Wilberforce – Dave Murphy presented Council with a draft agreement to enter into with North Algona Wilberforce regarding water use at the Eganville Fire Hall.

Fire Report Received.

Building

Mark Schroeder, Chief Building Official, was not present. Report submitted.

Building Report Received.

By-Law

Steve Fiegen, By-Law Enforcement Officer, was not present. Report submitted.

By-Law Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ontario Provincial Police – New Report Available Related to Current Billable Calls for Service

(B) Correspondence "B"

- (i) Town of Pelham – Lyme Disease
- (ii) Town of Amherstburg – Lyme Disease
- (iii) County of Huron – Lyme Disease
- (iv) Richmond Hill – Saving the Girl Next Door Act
- (v) Town of Gananoque – Regulate Fuel Prices in Ontario
- (vi) City of Ottawa – Municipal Role in the Siting of Wind Power Projects
- (vii) Minden Hills – Saving The Girl Next Door, Act
- (viii) The Hale Family – Wieland Shore
- (ix) Rick White – Wieland Shore

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1) Wieland Shore Road – Committee recommends that the Fire Chief, the Roads Superintendent, the CAO and any members of Council that are interested meet at Wieland shore and decide how a boat launch can be defined in that area. Some of the stones that were placed on the shoreline road allowance may need

to be moved or removed to allow for boat launching. Committee also invited Danny Felhaber, a resident of Wieland Shore Road, to attend that meeting;

- (2) Waste – The Committee discussed wet waste collection at the waste sites, and they discussed the pre-paid garbage bags in the Village of Eganville. Committee authorized residents to tie their pre-paid garbage bag around the top of their garbage bag;
- (3) Agenda for Fire Meeting on June 21 – Committee recommends that the agenda for tonight’s meeting regarding Ward#2 fire coverage be accepted; and
- (4) Invitation to County Council – Committee recommends that County Council be invited to have their September 28th, 2016 meeting of County Council at the Eagle’s Nest in the Eganville arena.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on Tuesday July 12, 2016.

MEDIA SESSION

CONCLUSION

MOVED BY **Meredith Jamieson**

That: the meeting adjourn at 5:00 pm.

Carried

Bob Peltzer, Chair

Sandra Barr, Deputy CAO