

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY SEPTEMBER 6, 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**                 **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 with the addition of a closed session item regarding potential litigation, and the addition of Item #7 Staff Reports to Council.

Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on August 16, 2016 be accepted as presented.

Carried

**DELEGATIONS**

**REPORTS**

**Water & Sewer**

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

a) Bridge Street Water Main Replacement – Committee discussed the project that is starting in October.

*Water & Sewer Report Received.*

**Works**

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

a) O'Connor Road – Committee discussed concerns regarding O'Connor Road and recommended placing a "steep hill" sign at the entrance of the road; and

b) McGrath Road Construction – McGrath Road construction has been completed and the surface treatment was completed this morning.

*Works Report Received.*

**CORRESPONDENCE**

**(A) Correspondence "A"**

(i) Family & Children's Services – Foster Parent Appreciation

**(B) Correspondence "B"**

(i) Cheryl Gallant – Small Campground Taxation Issue

(ii) Carson Spurlock – Property Concern

(iii) Town of Lakeshore – Debt Incurred from the 2015 Pan Am Games

