

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY OCTOBER 18, 2016 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

**ABSENT**            **Mayor Jennifer Murphy**

**GALLERY**            **3**

**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 with the addition of Item #5 Canada 150 Submission, Item #6 Premier's Award for Excellence In the Arts, and Item #7 Memorial in Centennial Park.

Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on October 4, 2016 be accepted as presented.

Carried

**DELEGATIONS**       **None**

**REPORTS**

**Recreation**

Todd Maslin, Recreation Manager, was present and gave his report.

- a) Arena – Both dehumidifiers at the arena are currently out of service; and
- b) Recreation / Community Development – Committee recommends that Dana Jennings and Todd Maslin work together towards preparing a plan for recreation and community development going forward.

*Recreation Report Received.*

**Planning and Community Development**

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

- a) Business Directory on Website – Committee discussed;
- b) Eganville and Area Business, Recreation & Culture Brochure – Committee discussed; and
- c) Shoreline Leases – Committee discussed.

*Planning and Community Development Report Received.*

**By-Law**

Steve Fiegen, By-Law Enforcement Officer, was present and gave his report.

*By-Law Report Received.*

### **Administration and Finance**

Bryan Martin, CAO, was present and gave his report.  
*Administration Report Received.*

### **Building**

Mark Schroeder, Chief Building Official, was present and gave his report.  
*Building Report Received.*

### **Fire**

Dave Murphy, Fire Chief, was not present. Report submitted.  
*Fire Report Received.*

## **CORRESPONDENCE**

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

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

- (i) Municipality of East Ferris – Clean Water and Wastewater
- (ii) AMO – What's Next Ontario
- (iii) Ministry of Natural Resources – Legislation to Amend Aggregate Resources Act
- (iv) Municipality of Grey Highlands – Accommodation Review Process
- (v) Township of Madawaska Valley – Changes to the Parole System
- (vi) Grey County – Hydro Costs

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

## **NEW/UNFINISHED BUSINESS**

- (1)** AMO & OMSSA Next Generation of Human Services Update – Jackie Agnew updated the Committee on this issue;
- (2)** Environmental Law Update – Committee discussed;
- (3)** Municipal Delegations at ROMA Conference – Committee discussed; and
- (4)** SCADA Computer Replacement – Committee recommends that the request for proposals for a replacement SCADA System at the Eganville Water Plant be awarded to Capital Controls, in the amount of \$39,983 + HST.
- (5)** Canada 150 Submission – Committee recommends that Jackie Agnew and Meredith Jamieson be the liaison's for the Township;
- (6)** Premier's Award for Excellence In the Arts – Committee discussed and requested Dana Jennings to submit an application on behalf of the Township; and
- (7)** Memorial in Centennial Park – Jackie Agnew and Meredith Jamieson updated the Committee on the new memorial that was erected by the Women's Sexual Assault Centre in Centennial Park.

## **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday November 1, 2016

## **MEDIA SESSION**

## **CLOSED SESSION**

**MOVED BY** Merv Buckwald

**THAT:** Committee move into Closed Session to discuss and potential litigation.

Carried

**MOVED BY** Merv Buckwald

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

Carried

**CONCLUSION**

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

**That:** the meeting adjourn at 4:40 pm.

Carried

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Bob Peltzer, Chair

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Bryan Martin, CAO