

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY JANUARY 19, 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**           **5**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Bob Peltzer called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

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

**That:** the agenda be accepted as amended, with the addition of item #7 Eganville Generation Corporation, item #8 Consultation on Waste Sites, and a closed session item regarding potential property acquisition. Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on January 5, 2016 be accepted as presented. Carried

**DELEGATIONS**        Mary Olsen, Snodrifters Waste Site

**REPORTS**

**Recreation**

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

- a) Cushioned Seats – Noreen is looking into pricing, from various vendors, for the cushioned seats, that will be sold at the Eganville Arena.

*Recreation Report Received.*

**By-Law**

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

- a) Dog Tag Sales – Committee recommends that Steve Fiegen proceed with door to door dog tag sales for 2016;
- b) Joint Health & Safety Committee – The Joint Health & Safety Committee recommended the implementation of a mobile telephone contact system for employees working alone at night. Committee recommends that the Roads Department budget for this expense;
- c) WSIB Safety Group Program – Steve Fiegen is working on the WSIB Safety Group Program, that will result in a cost savings of 6%;
- d) Tower Replacement at Foymount – The replacement tower is ready and will be erected on January 20<sup>th</sup>;
- e) Livestock Within the Village Limits – Committee discussed and gave Steve Fiegen direction to do further investigation into the matter of having chickens, ducks, etc within the Village of Eganville.

*By-Law Report Received.*

### **Planning and Community Development**

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

- a) Healthy Kids Community – The next event will be the Snowman Challenge which will be held on February 15, 2016 from 1:00 pm-4:00 pm in Centennial Park;
- b) Holiday Decorating Contest – Three winners were chosen for the holiday decorating contest: 1<sup>st</sup> place – 481 Howard Road, 2<sup>nd</sup> place – 157 Bonnechere Street West, 3<sup>rd</sup> place – 161 Grattan Road; and
- c) Eganville 125<sup>TH</sup> Celebration – The Facebook page has now been created for the Eganville 125<sup>th</sup> celebrations for the upcoming year.

*Planning and Community Development Report Received.*

### **Fire**

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

- a) Firefighters – Dave Murphy informed Committee that he is currently under staffed by seven fire fighters. The authorized limit for the fire department is 40 firefighters and we currently have 33. Dave is proceeding with getting the new recruits fully trained;
- b) Fire Safety & Escape Plans – Committee recommends that the fire department host a community fire safety and home escape plan session for families; and
- c) On-Line Training – Dave Murphy is looking into on-line training courses for the firefighters.

### **Administration and Finance**

Bryan Martin, CAO, was present and gave his report.

*Administration Report Received.*

### **Building**

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

*Building Report Received.*

### **CORRESPONDENCE**

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

- (i) Letter to OPP – Computer Lease

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

- (i) Anne Myers – Letter re Livestock within Village Limits
- (i) Eganville Sno-Drifters – Permission for Torch Light Parade

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

### **NEW/UNFINISHED BUSINESS**

- (1)** Bonnechere Valley Communication Tower in Foymount – Committee discussed and recommend that Steve Fiegen work out a fair and equitable amount of annual rent for the tower space to North Algona Wilberforce for their equipment on Bonnechere Valley`s Tower in Foymount;
- (2)** 2015 Council Remuneration Declaration – Bryan Martin presented the 2015 Council Remuneration Declaration to Committee;
- (3)** SnoDrifters Waste Site – Committee discussed their future plans for the Snodrifters waste site. Committee has no plans to put household waste into that site. This site is for construction and demolition debris only;

- (4) County Council Meeting – Committee recommends that County of Renfrew - County Council, be invited to host their September 28<sup>th</sup> meeting of County Council in Bonnechere Valley Township at the Eagle`s Nest;
- (5) Joint Township Recreation Committee – Brudenell, Lyndoch & Raglan has left the committee. The remaining partners on the committee plan to develop a work plan this year;
- (6) Internet for Rural Bonnechere Valley Township – Committee recommends that this item be tabled to the next committee meeting;
- (7) Eganville Generation Committee – Merv Buckwald updated the committee on the business of the Eganville Generation Committee; and
- (8) Waste Sites – Committee recommends that the tax payers be consulted about the new proposed waste site hours. A survey can be placed on the Township’s website, after Committee has discussed the hours with Bill Kennedy.

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday February 2, 2016

Committee recommends that the March 15<sup>th</sup> meeting be moved to March 22<sup>nd</sup>, 2016.

**MEDIA SESSION**

**CLOSED SESSION**

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

**That:** Committee moved into Closed Session to discuss a potential property acquisition. Carried

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

**That:** Committee come out of Closed Session. Carried

**CONCLUSION**

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

**That:** the meeting adjourn at 5:13 pm. Carried

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Bob Peltzer, Chair

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Sandra Barr, Deputy CAO