

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY DECEMBER 6, 2016 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

**REGRETS**                    **Deputy Mayor Jackie Agnew**

**GALLERY**                    **3**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Meredith Jamieson 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 Item #4 Health Care and Item #5 Santa Claus Parade. Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on November 15, 2016 be accepted as presented. Carried

A Moment of Silence was observed for the women killed on December 6<sup>th</sup>, 1989 in the Montreal shooting.

**DELEGATIONS**

(3:00) Bonnechere Union Public Library Doyne Ahern & Dawn Silver

(3:15) Joe Hall, Redi-Recycling Shared Services Centre of Excellence Inter-Municipal Group

**REPORTS**

**Water & Sewer**

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

- a) Bridge Street Water Main Replacement – The Bridge Street water main replacement project is completed. The contractor will return in the spring to finish the concrete work and repave.

*Water & Sewer Report Received.*

**Fire**

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

- a) Isaiah Egan Correspondence – Committee discussed the letter sent in by Mr. Egan in regards to an invoice he received for a fire call.

*Fire Report Received.*

**Works**

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

- a) Eganville Legion – The Royal Canadian Legion has requested three extra parking spaces on Queen Street near their rear entrance. Committee

- requested more information, and asked Bill Kennedy to bring it back to the next meeting; and
- b) Snow Plowing – Committee discussed winter road conditions and snow plowing.
- Works Report Received.*

## **CORRESPONDENCE**

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

- (i) Minister of Small Business and Tourism – Response Re: Resolution

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

- (i) Township of Georgian Bay – Accommodation Review Process
- (ii) Township of Georgian Bay – Cost of Hydro for Rural Residents
- (iii) Township of Madawaska Valley – Promoting Affordable Housing
- (iv) Municipality of Greenstone – Cost of Hydro for Rural Residents
- (v) Township of McKellar – Recognize Municipal Fire Service as Critical
- (vi) Isaiah Egan – Fire
- (vii) Sam Marquardt – Rappel the Walking Bridge
- (viii) AMO – Federal Infrastructure Phase 2 Incrementality Resolution
- (ix) Mike Cayer – Blocked Culvert

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

## **NEW/UNFINISHED BUSINESS**

- (1) Revised Recreation Department Job Descriptions – Committee discussed the revised job descriptions;
- (2) Speed Limit By-Law – Committee discussed the new draft speed limit by-law;
- (3) Ministry of Transportation, Renfrew County Presentation – Committee discussed;
- (4) Health Care – Committee discussed; and
- (5) Santa Claus Parade – Committee discussed their float for the Santa Claus Parade that is scheduled for Sunday December 11, 2016.

## **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday December 20, 2016

## **MEDIA SESSION**

### **CLOSED SESSION**

**MOVED BY** Merv Buckwald

**THAT:** Committee move into Closed Session to discuss a personnel matter.

Carried

**MOVED BY** Bob Peltzer

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

Carried

### **CONCLUSION**

**MOVED BY** Bob Peltzer

**That:** the meeting adjourn at 5:30 pm.

Carried