

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY FEBRUARY 2, 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, Merv Buckwald called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

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

**That:** the agenda be accepted as amended, with the addition of a closed session item regarding a personnel matter. Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                **Jennifer Murphy**

**That:** the Minutes of the Committee meeting on January 19, 2016 be accepted as presented. Carried

**DELEGATIONS**

Kent Fitzhugh, Ministry of Agriculture and Food/Ministry of Rural Affairs – Presentation  
Doyne Ahern & Candace Woolley – Presentation of the 2015 Annual Report & the 2016 Bonnechere Union Public Library Budget

**REPORTS**

**Water & Sewer**

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

- a) Water Break – There was a water leak on Bonnechere Street West in front of the Grace Lutheran Church. Staff repaired the leak;
- b) Sewage Department Reports – The 2015 yearly compliance reports on "Process and Sludge Disposal" are about 50% complete.

*Water & Sewer Report Received.*

**Works**

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

- a) Traffic Light Pole – The traffic light pole in front of the Freshmart was hit by a vehicle and damaged. The incident was reported to the O.P.P. The cost to repair the damage was \$3000;
- b) Dae-Woo Rubber Tire Excavator – Committee discussed the shared service agreement with Killaloe Hagarty & Richards regarding the Dae-Woo. Killaloe Hagarty & Richards is leaving the agreement and two appraisals will be undertaken on the equipment;
- c) Christmas Lights – Committee recommends that the Christmas lights and tree at the Tourist Booth be taken down;

- d) Organic Bin – Committee recommends that Bill Kennedy purchase one organic bin to be placed at the Lake Clear Site for organic waste;
  - e) Library Parking Lot Extension – Committee discussed the extension to the library parking lot. The project cost the township \$14,606, at this time Committee is not looking for any financial contribution from the daycare;
  - f) Torch Light Parade – Committee discussed the torch light parade that is scheduled for February 19<sup>th</sup>, 2016;
  - g) Generation Building – Committee recommends that the Roads Department assist the Generations staff in tearing down the old building;
  - h) Waste Site Hours – Committee discussed.
- Works Report Received.*

## **CORRESPONDENCE**

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

- (i) Fisheries Act – Wastewater Systems Effluent Regulations
- (ii) City of Kingston – Update
- (iii) North Algona Wilberforce – Letter of Apology

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

- (i) Township of Carling – Physician Recruitment
- (ii) OSUM 2016 Annual Conference and Trade Show
- (iii) Renfrew County Senior Games – Donation Request
- (iv) Eileen Jones-Whyte – Letter re: Adult Badminton

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

Committee recommends support of Eileen Jones-Whyte letter regarding an adult badminton program. CAO Bryan Martin to look into insurance coverage, and Jackie Agnew is to inquire if the Youth Centre has badminton racquets.

## **NEW/UNFINISHED BUSINESS**

- (1)** Internet for Rural Bonnechere Valley Township – Committee discussed;
- (2)** Eganville Horticultural Society – Committee recommends that a \$1000 donation be made to the Eganville Horticultural Society to go towards their spring planting initiative;
- (3)** 2016 Water & Sewer Budget – Committee recommends that the 2016 water and sewer budget be approved;
- (4)** Water & Sewer Six Year Financial Plan – Committee recommends that the six year financial plan for water and sewer be approved;
- (5)** Creamery Building – Committee discussed;
- (6)** 2016 Bonnechere Union Public Library Budget – Committee discussed;
- (7)** Interim Tax Installment Insert – Committee discussed. Bob Peltzer will write the waste portion of the insert;
- (8)** Joint Township Recreation Committee – Jackie Agnew updated the Committee on the ski trip initiative;
- (9)** 125<sup>th</sup> Anniversary of the Village of Eganville – Committee recommends that wine glasses be purchased for the Eagle`s Nest;
- (10)** Arena Survey – Committee discussed the arena survey results;
- (11)** Waste Site Hours – Committee discussed proposed hour changes at the waste sites;
- (12)** Police Service Board Update – Jennifer Murphy updated the Committee on the business of the Police Service Board;
- (13)** Grant Application for Rehabilitation of McGrath Road – Committee recommends supporting the grant application for the rehabilitation of McGrath Road;

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday February 16, 2016

**MEDIA SESSION**

**CLOSED SESSION**

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

**That:** Committee move into Closed Session to discuss a personnel matter and union negotiations.

Carried

**MOVED BY**            **Jennifer Murphy**

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

Carried

**CONCLUSION**

**MOVED BY**            **Jennifer Murphy**

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

Carried

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Merv Buckwald, Chair

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Bryan Martin, CAO