# THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

# COMMITTEE MEETING TUESDAY MARCH 21, 2017 1:30 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

**PRESENT** Mayor Jennifer Murphy

**Deputy Mayor Jackie Agnew** 

**Councillor Bob Peltzer Councillor Merv Buckwald** 

**CAO Bryan Martin** 

**Deputy CAO Sandra Barr** 

**REGRETS** Councillor Meredith Jamieson

GALLERY 3

#### CALL TO ORDER COMMITTEE MEETING

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

MOVED BY Jennifer Murphy That: Bob Peltzer chair the meeting.

#### **ADDITIONS TO AGENDA**

#### MOVED BY Merv Buckwald

**That:** The agenda be accepted with the removal of the closed session item regarding land acquisition, and the addition of Item #8 CN Railbed Agreement. Carried

# **PECUNIARY INTEREST** None Declared

# **APPROVAL OF MINUTES**

#### MOVED BY Mery Buckwald

**That:** The Minutes of the Committee meeting on March 7, 2017 be accepted as presented.

# **DELEGATION** None

# **REPORTS**

# Recreation

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

a) Table Cloth Rental – Committee discussed the rental of table cloths for events at the Eagle's Nest and Ice Surface. Noreen Calver to do some further research and bring the information back to Committee.

Recreation Report Received.

#### **Planning and Community Development**

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

- a) Spring Newsletter The spring newsletter has been delivered to residents;
- b) Camp Smitty March Break Camp Thirty children attended the camp over the week of March Break. Plans are underway for camp for this summer; and
- c) Lending Hub Committee discussed the lending hub and requested that Dana Jennings reach out to North Algona Wilberforce regarding their equipment and potentially sharing a summer student.

Planning and Community Development Report Received.

# **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.* 

#### **CLOSED SESSION**

# MOVED BY Jackie Agnew

**THAT:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

(i) labour relations or employee negotiations

Carried

#### MOVED BY Merv Buckwald

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

Carried

# **CORRESPONDENCE**

- (A) Correspondence "A"
- (B) Correspondence "B"
  - (i) Kevin Colson Garbage Costs
  - (ii) Eganville Figure Skating Club Ice Sponsorship
  - (iii) Township of Montague Ottawa Valley Recreation Trail
  - (iv) Tracey Keller Canteen Proposal
  - (v) Renfrew County Games Financial Support
  - (vi) Diane Simpson Yoga on the Beach
- (C) Correspondence "C"

#### **NEW/UNFINISHED BUSINESS**

- (1) Table Cloth Rentals Committee discussed table cloth rentals;
- (2) Senior of the Year Committee discussed and made a recommendation for Senior of the Year;
- (3) Reimbursement to Figure Skating Club for Idea Bombing Super Committee discussed the invoice from the Figure Skating Club and payment will be forwarded;
- (4) Moment of Silence at Council Meetings Committee discussed and will add a moment of silence to agendas as deemed necessary;
- (5) Support Gas Tax Resolution Committee recommends supporting this resolution;
- **(6)** Support Septic System Resolution Committee discussed;
- (7) Wieland Shore Road Committee discussed an act of vandalism on Wieland Shore beach this winter; and
- **(8)** CN Railbed Agreement Committee discussed and will bring forward to the next meeting.

### **ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on Tuesday April 4, 2017.

#### **MEDIA SESSION**

### **CLOSED SESSION**

MOVED BY Merv Buckwald

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

(i) personal matters about an identifiable individual, including municipal or local board purposes Carried

MOVED BY Merv Buckwald

That: Committee came out of Closed Session. Carried

CONCLUSION

MOVED BY Merv Buckwald

That: The committee meeting adjourn at 4:50 pm. Carried

Bryan Martin, CAO

Bob Peltzer, Chair