

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY APRIL 18, 2017 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **None**

GALLERY **3**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:32 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: The agenda be accepted with addition of Item #12 Library Update, the addition of Item #13 Time Capsule, and the addition of a closed session item regarding potential land acquisition. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF None Declared

APPROVAL OF MINUTES

MOVED BY **Merv Buckwald**

That: The Minutes of the Committee meeting on April 4, 2017 be accepted as presented. Carried

DELEGATION Don Bishop – Eganville & Area Community Development Group

REPORTS

Recreation

Kevin McGrath, Recreation Manager, was present and gave his report.

- a) Ball Hockey – The Ball hockey league that was to run out of the Eganville Arena is cancelled due to low registration numbers;
- b) Arena Washrooms – The Health Inspector requested the arena washrooms on the main level be painted due to wall deterioration;
- c) Arena Assistant – Committee discussed bringing back a second permanent full time position. Kevin McGrath to work out the details with Bryan Martin, CAO and bring back to Committee;
- d) Table Cloth Rentals – Committee recommends that we rent out the linens at \$9.00/ per tablecloth tax included.

Recreation Report Received.

Planning and Community Development

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

- a) Summer Newsletter – The next newsletter will be going out at the end of May for June, July and August; and
- b) Rotary Beach – The Rotary Club is planning on revitalizing Rotary Beach in May.

Planning and Community Development Report Received.

Administration and Finance

Bryan Martin, CAO, was present and gave an oral report.

Building

Mark Schroeder, Chief Building Official, was not present. Report submitted.
Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Senior Games

(B) Correspondence "B"

- (i) Royal Canadian Legion – Military Service Recognition Book
- (ii) Kawartha Lake – Certified Crop Advisors
- (iii) Township of Madawaska Valley – Septic System Changes

(C) Correspondence "C"

Committee recommends supporting the Military Service Recognition Book, by placing an advertisement.

NEW/UNFINISHED BUSINESS

- (1)** Splash Pad – Committee discussed starting the fundraising campaign for the Splash Pad. Dana Jennings to work collaboratively with the Eganville & Area Community Development Group's Fundraising Committee to prepare a letter that will be distributed to area seeking funds to assist with the installation of the splash pad;
- (2)** Arena Project – Committee discussed and recommends proceeding with Option #2 for the capital project at the arena;
- (3)** Septic Systems – Committee discussed and will bring forward to the next meeting;
- (4)** Medical Recruitment – Committee recommends that a medical recruitment committee be established;
- (5)** Cultural Hub – The first meeting is scheduled for Wednesday April 19, 2017;
- (6)** Ward Boundaries – Committee discussed ward boundaries;
- (7)** Updated Employment By-Law – Committee discussed;
- (8)** Bereavement Leave Policy – Committee recommends that the Human Resources Policy and Procedures Policy #D-5 Bereavement / Compassionate Leave be amended as follows: The Employer shall pay an employee up to five (5) days pay for the death of the employee's spouse (includes common-law spouse and same sex partner) or child (includes step-child or adopted child);
- (9)** Land Use Agreement – Committee discussed the Land Use Agreement for the CN Rail Line and recommends it be sent to the Township's solicitor for verification;
- (10)** North Algona Contribution to Arena – Committee discussed and recommends that a letter be sent to North Algona Wilberforce regarding a capital contribution to the arena;
- (11)** Change May Meeting Dates – Committee recommends that the meeting dates in the month of May 2017 be changed as follows: May 2nd meeting to be moved to May 11th and that the May 16th meeting be moved to May 23rd;
- (12)** Library Update – Meredith Jamieson updated the Committee on the business of the Bonnechere Union Public Library. Meredith was appointed Chair of the Library Board; and
- (13)** Time Capsule – Committee discussed.

