

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY JUNE 6, 2017 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

**REGRETS**                    **Councillor Merv Buckwald**

**GALLERY**                    **6**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Meredith Jamieson called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

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

**That:** the agenda be accepted with the addition of Item #7 2017 Budget, Item #8 Library Summer Program, Item #9 Ballfield Request, and Item #10 Splash Pad.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**    None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee meeting on May 23, 2017 be accepted as presented.

Carried

**DELEGATIONS**

**REPORTS**

**Water & Sewer**

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

- a) Water – J.L. Richards has completed the tender documents for the Eganville stand pipe and the tendering process has started. Tender BV17-04 will be closing on June 21, 2017 at 3:00pm;
- b) DWQMS – The DWQMS audit was on May 29, 2017. The audit went very well and the auditor recommended some small improvements; and
- c) MOE – The Ministry of the Environment will be onsite June 13, 2017 to carry out the compliance inspection.

*Water & Sewer Report Received.*

**Works**

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

- a) Radar Sign – The trailer for the radar sign is being sandblasted and painted;
- b) Speed Bumps – The speed bumps will be installed once the weather is better;
- c) Canada Day – Bill Kennedy submitted an application to the Ministry of Transportation to have the Highway 41 bridge closed on July 1<sup>st</sup> from 9 am to 1 am. Permission was granted to close the bridge;

*Works Report Received.*

**Fire**

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

*Fire Report Received.*

## **CORRESPONDENCE**

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

- (i) Ministry of the Environment – Proposal for Administrative Penalties

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

- (i) World Oceans Day
- (ii) Municipality of Killarney – Payments Out of Court
- (iii) Dayton Larocque - Correspondence
- (iv) Town of Shelburne – Hero Tree
- (v) Ministry of Labour - PTSD
- (vi) Municipality of East Ferris – Tax Exempt Portion of Remuneration
- (vii) Municipality of Calvin – Hydro One
- (viii) Township of Laurentian Valley – Assessment Review Board
- (ix) Ministry of Municipal Affairs – Residential Tenancies Act Amendments
- (x) Town of Amherstburg – EMS Services

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

## **NEW/UNFINISHED BUSINESS**

- (1)** Arena Tender BV17-07 – Committee recommends that the arena tender be awarded to Frecon Construction in the amount of \$1,000,000.00 + HST;
- (2)** Animals at Large By-Law – Committee discussed the draft animals at large by-law. Steve Fiegen will make changes and bring back to the next committee meeting for review;
- (3)** Water Rate Structure Cap – Committee discussed the water rate structure with a cap;
- (4)** Code of Conduct – Committee discussed;
- (5)** 2016 Financial Statements – Committee discussed;
- (6)** Resolution for Areas Zoned Agriculture – Committee recommends providing a resolution in support;
- (7)** 2017 Budget – Committee finalized the 2017 township budget;
- (8)** Library Summer Program – Committee discussed an insert in the July 3<sup>rd</sup> water billing for the Bonnechere Union Public Library for their summer program;
- (9)** Ball Field Request – Committee recommends that there will be no rental fee for the rental of the ball fields for the ball tournament on Canada Day; and
- (10)** Splash Pad – Committee discussed the location of the splash pad. The committee is looking currently looking at a spot in Centennial Park behind the canteen.

## **ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday June 20, 2017

## **MEDIA SESSION**

## **CONCLUSION**

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

**That:** the meeting adjourn at 5:05 pm.

Carried