

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY JUNE 20, 2017 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**

**Deputy Mayor Jackie Agnew  
Councillor Meredith Jamieson  
Councillor Bob Peltzer  
Councillor Merv Buckwald  
Deputy CAO Sandra Barr**

**REGRETS**

**Mayor Jennifer Murphy  
CAO Bryan Martin**

**GALLERY**

**3**

**CALL TO ORDER COMMITTEE MEETING**

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

**ADDITIONS TO AGENDA**

**MOVED BY Merv Buckwald**

**That:** The agenda be accepted with addition of Item #12 Canada 150, Item #13 Military Flights, Item #14 Bonnechere Union Public Library Update, Item #15 McCrae Look-out, and the addition of a closed session item regarding an identifiable individual.  
Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

Bob Peltzer declared a general nature conflict regarding the delegation from the Madawaska Valley Studio Tour.

**APPROVAL OF MINUTES**

**MOVED BY Bob Peltzer**

**That:** The Minutes of the Committee meeting on June 6, 2017 be accepted as presented.  
Carried

**DELEGATION**

Madawaska Valley Studio Tour – Delegation did not attend.

**REPORTS**

**Recreation**

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

- a) Swim Program – Committee discussed and recommends that the swim program poster be re-done and send to both schools for distribution;
- b) Township Golf Tournament – There are 60 golfers registered for the Township Golf Tournament;
- c) Lending Hub – Two summer students have been hired for the lending hub. It will be open as of July 1<sup>st</sup>, and will be running 7 days a week from 1pm to 7pm; and
- d) Arena – Committee discussed the delayed opening of the arena this fall, due to the ice pad reconstruction project.

*Recreation Report Received.*

**Planning and Community Development**

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

- a) Planning Update – Dana Jennings updated the Committee on planning;
- b) Newsletter – The newsletter for the month of June, July and August is out;

- c) Economic Development Summit – The Economic Development Summit is on Wednesday June 21<sup>st</sup> from 9am to 3pm at the Eagle’s Nest;
- d) Summer Day Camp – The Summer Day Camp will be held this summer at Camp Smitty. The Youth Centre has received full funding for one summer student and they have the funds to sponsor one additional student; and
- e) Memory Tree – Committee recommends support of the Rotary Club’s request with the planting of a memorial tree to commemorate the anniversary of Vimy Ridge. Committee also recommends that more communication take place before a specific site is chosen.

*Planning and Community Development Report Received.*

**Steve Fiegen,**

Steve Fiegen, By-Law Enforcement Officer, was present and gave his report.

- a) AMPS By-Law – Committee discussed. Steve Fiegen will bring forward the by-law to the next meeting; and
- b) Flood – Steve Fiegen has sand bag pick-up for approximately 400 to 500 sand bags on June 24<sup>th</sup> and June 25<sup>th</sup>.

*By-law Report Received.*

**Building**

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

*Building Report Received.*

**CORRESPONDENCE**

**(A) Correspondence “A”**

- (i) Eganville & District Seniors – Golf Tournament

**(B) Correspondence “B”**

- (i) Municipality of Brockton – Conservation Authorities Act
- (ii) College of Physicians – Nominations for 2018
- (iii) Ministry of Tourism, Culture and Sport – Municipal Commuter Cycling Program

**(C) Correspondence “C”**

**NEW/UNFINISHED BUSINESS**

- (1)** Repeal of By-Law 2015-039 – Committee recommends that By-Law 2015-039 be repealed;
- (2)** Support Resolution Assessment Review Board Decisions – Committee discussed and recommends support of this resolution;
- (3)** Support Resolution Payments out of Court – Committee recommends support of this resolution;
- (4)** Tender BV17-01 Crushed Gravel – Committee recommends that Tender BV17-01 Crushed Gravel Type “M” Modified be awarded to Thomas Cavanagh Construction Limited in the amount of \$82,830 plus HST;
- (5)** Tender BV17-02 Winter Sand – Committee recommends that Tender BV17-02 Winter Sand be awarded to R.J. Selle Sand & Gravel in the amount of \$30,084 plus HST;
- (6)** Tender BV17-03 Pick Up Trucks – Committee recommends that Tender BV17-03 for the Roads Department 4-wheel drive ¾ ton truck with plow installed, in the amount of \$47,321 plus HST \$6,135.48 = \$53,456.48 and for the Water Department the 4-wheel drive ½ ton truck be awarded in the amount of \$36,060.75 plus HST \$4,674.90 = \$40,735.65 be awarded to Mack MacKenzie Motors Ltd of Renfrew;
- (7)** Tender BV17-06 Surface Treatment – Committee recommends that Tender BV17-06 Surface Treatment be awarded to Miller Paving Limited in the amount of \$215,778.47 including HST;

- (8) CN Rail Line License – Committee discussed;
- (9) Surplus Garbage Truck – Committee recommends that the 1992 yellow garbage truck that is no longer in use by the Township of Bonnechere Valley, be declared as surplus and listed for sale;
- (10) Surplus Garbage Bins – Committee recommends that the 20 cubic yard bin and the 40 cubic yard bin at the Spring Creek Yard, that is no longer in use by the Township of Bonnechere Valley, be declared surplus and listed for sale;
- (11) Fire – Committee recommends that By-Law 2014-015 North Algona Wilberforce Agreement Schedule B - Fees, Fire Suppression and Response Costs be updated as follows: that \$410.00 be replaced with "Current MTO rates per apparatus, per occurrence" and that \$20.00 per firefighter, per hour be replaced with Firefighters to be billed at \$20.00/ hour, 2 hour minimum charge for the first hour";
- (12) Canada 150 – Committee discussed the plans for Canada Day;
- (13) Military Flights – Committee discussed the military exercise that was held over the last few weeks in Foymount;
- (14) Bonnechere Union Public Library Update – Meredith Jamieson updated the Committee on the business of the library; and
- (15) McCrae Look-Out – Committee discussed the new McCrae look-out.

**ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on July 25, 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; and Carried

**MOVED BY Bob Peltzer**

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

**CONCLUSION**

**MOVED BY Bob Peltzer**

**That:** The committee meeting adjourn at 4:45pm. Carried

---

Jackie Agnew, Chair

---

Sandra Barr, Deputy CAO