

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY JULY 25, 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 7

CALL TO ORDER COMMITTEE MEETING

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

ADDITIONS TO AGENDA

MOVED BY Bob Peltzer

That: The agenda be accepted with addition of Item #3 Power Outage, Item #4 Ontario East Municipal Conference, and Item #5 High Speed Internet. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF None Declared

APPROVAL OF MINUTES

MOVED BY Bob Peltzer

That: The Minutes of the Committee meeting on June 20, 2017 be accepted as presented. Carried

DELEGATION

Dayton Larocque – White Cedars
Mike Cayer, Bonn-Trae Snowmobile Club – CN Rail Line Agreement
Debbie Haddad – Speeding on Lake Clear Road

REPORTS

Works

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

- a) Drainage Issue – Committee discussed the drainage issue on Foymount Road, near Little Elgin Street;
- b) Surplus Garbage Truck – Committee recommends accepting an offer from Beauman’s Waste Management of \$1,500 for the 1992 surplus garbage truck; and
- c) Speed Bumps – The roads department has purchased four speed bumps. They will be installed on Lake Clear Road and Buelow Road once the Bell and hydro locates are completed.

Works 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) Homecoming Weekend – Plans are coming along for homecoming weekend;

Planning and Community Development Report Received.

Recreation

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

- a) Arena Project – Construction at the arena is moving forward and is on schedule. Committee recommends that a change be made for an additional cost of \$15,000 to put the new boards directly onto the ice surface rather than onto the existing curbs. Committee also recommends proceeding with two new dehumidifiers; and
- b) Splash Pad – Committee recommends that a surveyor be contacted to locate the pins for the splash pad site.

Recreation Report Received.

Water & Sewer

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

- a) Standpipe – The work on the standpipe is scheduled to begin on August 1, 2017. The contractor anticipates 4 to 5 weeks to complete the painting and the safety upgrades. The mixing system will be installed in late October or November.

Water & Sewer Report Received.

Steve Fiegen

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

- a) AMPS By-Law – Committee tabled. Steve Fiegen will bring forward to the next meeting.

By-law Report Received.

Fire

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

Fire 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.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Renfrew County Victim Services – Golf Invitation
- (ii) County of Renfrew – Forestry in Algonquin Park

(B) Correspondence "B"

- (i) Rouillard – Military Exercises in Foymount
- (ii) Killaloe Hagarty & Richards – Review of Bonnechere River Water Management Plan
- (iii) Ministry of Education – Plan to Strengthen Rural and Northern Education
- (iv) Township of Horton – Bonnechere River Water Management Plan
- (v) City of Owen sound – Economic Impact Analysis

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Tender BV17-05 Tandem Truck – Committee recommends that Tender BV17-05 Tandem Plow Truck be awarded to Francis Canada in the amount of \$267,309.98 including HST;
- (2)** Remuneration Summary – Committee discussed the County of Renfrew salary survey;

- (3) Power Outage – Jennifer Murphy updated Committee on an area wide power outage that is scheduled for August 15, 2017 from 8am to 2pm;
- (4) Ontario East Municipal Conference – Committee discussed the Ontario East Municipal Conference; and
- (5) High Speed Internet – Jennifer Murphy updated the Committee on high speed internet in our area.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on August 9, 2017.

MEDIA SESSION

CONCLUSION

MOVED BY **Bob Peltzer**

That: The committee meeting adjourn at 5:10pm.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO