

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY FEBRUARY 7, 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, Meredith Jamieson called the meeting to order at 1:37 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: the agenda be accepted with the addition of Item #7 Election Bill Update, Item #8 ROMA Update, and Item #9 ROMA Bear Pit. Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY **Jackie Agnew**

That: the Minutes of the Committee meeting on January 24, 2017 be accepted as presented. Carried

DELEGATIONS Don Bishop – Community Development Group

REPORTS

Water & Sewer

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

Works

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

- a) Snow Plowing – Committee discussed snow plowing of roads and sidewalks;
- b) July 1st – Committee discussed plans for July 1st, including shutting down a portion of the connecting link for the day. Bill Kennedy is to contact the MTO regarding the road closure; and
- c) Community Speed Signs – The road signs have been ordered and will be erected in the appropriate location in the spring.

Works Report Received.

Fire

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

- a) Chaplain Honorarium – Committee discussed and recommends that Dave Murphy bring this forward at budget time.
- b) Acting Deputy Fire Chief – The Fire Chief has posted an internal job opportunity for an acting deputy chief; and

- c) SCBA's – Committee recommends that the Fire Chief and the CAO proceed with the purchase of new SCBA's for the fire department.

Fire Report Received.

By-Law

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

- a) Parking Tickets – Twelve parking tickets were issued in the month of January;
- b) Post Traumatic Stress Disorder Response Plan – Steve Fiegen and Dave Murphy are working on the PTSD Response Plan; and
- c) Vehicle – Committee discussed a new vehicle for by-law staff. CAO Bryan Martin will look into government vehicle pricing.

By-law Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Agriculture Food & Rural Affairs – Rural Economic Development
- (ii) Patrick Brown, MPP – Ontario's Natural Gas
- (iii) Is There a Remedy for People Suffering – Re Wind Turbines

(B) Correspondence "B"

- (i) Head, Clara & Maria – Proposed Changes to the Building Code
- (ii) Canadian Postmasters – Resurrection of the Postal Bank
- (iii) Peter Van Loan – Heritage Infrastructure

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1) Free Waste Voucher – Committee recommends that a free waste site voucher be included in the interim tax billing;
- (2) Radar Sign Board – The radar sign board has been purchased. The sign is 27" wide and 40" high. Bill Kennedy is looking to purchase a small flat bed trailer to put the sign in, so that it can be moved around;
- (3) Police Service Board Budget – Committee discussed the Police Service Board Budget. The Board is looking to have money set aside in the budget to assist in educating members of the community;
- (4) Speed Bumps – Committee discussed speed bumps. Bill Kennedy will install speed bumps on a trial basis on Buelow Road and Lake Clear Road;
- (5) Use of Lottery License for Municipal Fundraising – Committee recommends support of this issue;
- (6) Douglas St. Patrick's Day Parade – Committee discussed plans for the upcoming parade;
- (7) Election Bill Update – Meredith Jamieson updated the committee on the Election Bill;
- (8) ROMA Update – Meredith Jamieson updated the Committee on the ROMA conference; and
- (9) ROMA Bear Pit – Jennifer Murphy updated the Committee on the ROMA Bear Pit.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday February 21, 2017

MEDIA SESSION

CLOSED SESSION

MOVED BY Bob Peltzer

SECONDED BY Meredith Jamieson

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 – municipal employee
 - (ii) labour relations or employee negotiations – current negotiations with CUPE Local 4524
- Carried

MOVED BY Merv Buckwald

That: Committee came out of Closed Session.

Carried

CONCLUSION

MOVED BY Merv Buckwald

That: the meeting adjourn at 5:23 pm.

Carried

Meredith Jamieson, Chair

Bryan Martin, CAO