

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY MARCH 7, 2017 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **Deputy Mayor Jackie Agnew**

GALLERY **5**

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:37 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of Item #6 Moment of Silence, Item #7 St. Patrick's Day Parade, Item #8 Bonnechere Union Public Library Update, and the addition of two closed sessions. Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY **Bob Peltzer**

That: the Minutes of the Committee meeting on February 21, 2017 be accepted as presented. Carried

DELEGATIONS Teresa Gamble, President – Renfrew County ATV Club

REPORTS

Water & Sewer

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

a) Water Tower – Committee discussed the Eganville Water Tower.

Water & Sewer Report Received.

Works

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

Works Report Received.

Fire

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

a) Staffing – Two fire fighters at Station 1 have been promoted to Lieutenant, and one fire fighter at Station 2 has been promoted to Captain;

b) SCBA's – The new SCBA's have been ordered; and

c) Fire Open House – The Fire Department is planning on hosting an Open House at the Fire Station to promote fire safety and fire prevention.

Fire Report Received.

By-Law

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

a) Dog Tag Sales – Door to door dog tag sales are underway;

- b) Poop & Scoop – Committee discussed animal waste in Centennial Park; and
 - c) PTSD Response Plan – Committee discussed the Post Traumatic Stress Disorder Response Plan and recommended some changes.
- By-law Report Received.*

CORRESPONDENCE

(A) Correspondence "A"

- (i) Hospice Renfrew – Hike for Palliative Care
- (ii) Cheryl Gallant, MP – Campground Owners
- (iii) Ministry of Agriculture Food and Rural Affairs – ROMA Delegation

(B) Correspondence "B"

- (i) Town of Arnprior – Gas Tax Funding Formula
- (ii) Head Clara & Maria – Building Code Changes
- (iii) Township of McNab Braeside – Mandatory Septic Pumping
- (iv) Regional Municipality of Peele – Water Fluoridation
- (v) Minister of Senior Affairs – Senior of the Year
- (vi) Municipality of Thames Centre – Defibrillators
- (vii) Bonnechere Museum – Lottery License Fee

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Expand OPP Reporting Requirements – Committee recommends supporting the resolution from the Township of Horton;
- (2)** Shoreline Leasing Application Fee – Committee recommends that Schedule "C" to By-Law No. 2016-025 be amended as follows: Shoreline Lease Application fee \$75.00;
- (3)** Eganville Drinking Water System – 2016 Annual Summary Report – Committee recommends that the Eganville Drinking Water System 2016 Annual Summary Report be accepted as presented;
- (4)** Eganville Sewage System – Committee recommends that the Eganville Sewage System 2016 Performance Report be accepted as presented;
- (5)** Reimbursement to Figure Skating Club for Idea Bombing Supper – Committee recommends that the Figure Skating Club submit their expenses;
- (6)** Moment of Silence at Council Meetings – Committee tabled to the March 21st agenda;
- (7)** Douglas St. Patrick's Day Parade – Committee tabled this item to the Council Meeting of March 7th; and
- (8)** Bonnechere Union Public Library Board Update – Meredith Jamieson and Dawn Silver updated Committee on the business of the Library. Doyne Ahern, Chair of the Bonnechere Union Public Library Board will be resigning from the board effective May 2017.

ESTABLISH NEXT MEETING DATE

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

MEDIA SESSION

CLOSED SESSION

MOVED BY **Bob Peltzer**

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) proposed or pending acquisition or disposition of land by the municipality or local board (a potential acquisition)
- (ii) labour relations or employee negotiations
- (iii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (involving labour negotiations) Carried

MOVED BY **Bob Peltzer**

That: Committee came out of Closed Session.

Carried

CONCLUSION

MOVED BY **Jennifer Murphy**

That: the meeting adjourn at 5:19 pm.

Carried

Meredith Jamieson, Chair

Bryan Martin, CAO