

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY APRIL 3, 2018 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **Councillor Bob Peltzer**

GALLERY **3**

CALL TO ORDER COMMITTEE MEETING

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

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of Item #10 Employee Request, and Item #11 Splash Pad. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

Jennifer Murphy declared a pecuniary interest in relation to the Closed Session for labour relations or employee negotiations.

APPROVAL OF MINUTES

MOVED BY **Jackie Agnew**

That: the Minutes of the Budget Meeting on March 19, 2018 be accepted as presented. Carried

MOVED BY **Merv Buckwald**

That: the Minutes of the Committee Meeting on March 20, 2018 be accepted as presented. Carried

DELEGATIONS

REPORTS

Water & Sewer

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

Works

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

- a) 2018 Tenders – Committee recommends that Bill Kennedy proceed with the A Gravel and Surface Treatment Tenders; and
- b) Laurie Bennett – Bill Kennedy spoke with Laurie Bennett again and has scheduled the contractors to clean out the drain.

Works Report Received.

Fire

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

- a) Joint Training – Dave Murphy has been working on some joint fire training with neighboring townships; and

- b) Eastern Ontario Warden's Caucus (EOWC) – Dave Murphy has been invited to speak at a meeting of the EOWC on the proposed regulations and amendments to the Fire Protection and Prevention Act (FPPA).

Fire Report Received.

Dana Jennings, Community Development, was present.

Committee discussed the details for the Main Street Revitalization Fund.

CORRESPONDENCE

(A) Correspondence "A"

- (i) John Yakabuski, MPP – Ontario Trillium Foundation Grant

(B) Correspondence "B"

- (i) Renfrew County 55+ Senior Games – Funding Request
(ii) Greater Madawaska – Ontario Local Share Proposal

(C) Correspondence "C"

Committee recommends making a \$200 donation to the Renfrew County 55+ Senior Games

NEW/UNFINISHED BUSINESS

- (1)** Custodians – Committee recommends the hiring of one full time custodian and some part time custodians for cleaning Township facilities;
- (2)** National Public Works Week – Committee recommends that the week of May 20-26, 2018 be designated as National Public Works Week;
- (3)** 2018 Senior of the Year Award – Committee discussed and recommends that the senior recommended by the Senior Needs Association, be nominated for the award;
- (4)** Bell Tower – Committee discussed the Bell Tower that is being installed on the Eganville Water Tower;
- (5)** RV's on Lake Clear – Council discussed;
- (6)** McGrath Road – Committee discussed the condition of McGrath Road;
- (7)** Clean Up Day – Committee recommends that May 12th and 13th be designated as Township Clean-Up Day. Township residents that participate in this day are entitled to take one bag of waste collected to the waste site for free;
- (8)** Tariff of Fees – Committee discussed the new proposed building fee rates;
- (9)** Lisa Agnew Hall Request – Committee discussed Lisa Agnew's hall rental request. The hall rate for fundraising is \$100. Jennifer Murphy will pay the \$100 rental fee for the hall rental as her donation to the Renfrew Hospice;
- (10)** Employee Request – Committee discussed the list of job duties between Recreation and Community Development. Staff are almost finished the list and will bring back to committee; and
- (11)** Splash Pad – Committee discussed details for the splash pad.

Jackie Agnew announced her intention to run for the Liberal Party in the upcoming Provincial Election. Jackie will be donating her council meeting remuneration for the May 15th and the June 5th, 2018 to the Splash Pad Fund.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday April 17, 2018

MEDIA SESSION

