

By-Law

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

Roads

Bill Kennedy, Works Superintendent, was present.
Pending an application for funds to the OCIF program, Committee recommends that the \$238,000 previously allocated to Fourth Chute Road reconstruction project for 2018 be put into reserves. Either way construction will be done in 2019.

Administration

Bryan Martin, CAO, was present and gave his report. Report submitted.
Administration Report Received.

Building

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

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Senior Affairs – June is Seniors' Month
- (ii) Minister of Senior Affairs – Nomination for Ontario Senior Achievement Award

(B) Correspondence "B"

- (i) Tour de Bonnechere – Request for Legion Field
- (ii) Town of Lakeshore – Buildings Containing Hazardous Materials
- (iii) Municipality of East Ferris – Bill 16, Municipal Authority over Landfilling Sites Act
- (iv) Ernie Hardeman, M.P.P. – Right To Approve Landfill Projects

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Lake Clear RV's and Trailer Meeting – Committee discussed the public meeting that is scheduled for June 9th for the Lake Clear RV issue. Doors will open and registration will begin at 9am, the meeting will start at 10am. There will be a sign-up list for people to speak and everyone will be given 5 minutes. Jennifer Murphy covered the "Rules of Engagement" for the public meeting;
- (2)** Valley Employee and Family Assistance Program – Committee discussed;
- (3)** Office Telephone Service – Committee discussed and recommends that the By-Law extension be moved earlier in the main phone tree;
- (4)** Police Service Board Update – Bob Peltzer updated the Committee on the Police Service Board meeting;
- (5)** Fans at Eagle's Nest – Committee discussed the fans that are to be installed in the Eagles Nest. There was \$2000 in this year's budget;
- (6)** Electric Charging Station / Downtown Revitalization Plans – Committee discussed an electronic charging station for downtown Eganville. Dana Jennings informed Committee that the Eganville and Area Business Development Group was looking into this. Committee directed Dana Jennings to see if an electronic charging station would qualify under the Main Street Revitalization Fund;
- (7)** Clean Up Day Recap – Committee discussed the past clean up day and set the week of June 9 to June 16th as Spring Clean Up Week in Bonnechere Valley Township;
- (8)** Splash Pad – The Splash Pad will be installed near the bandstand at Legion Field. Committee directed staff to contact the company and proceed with installation;
- (9)** Canada Day Fireworks – The Celebrate Canada funding received for Canada Day amount to \$1,800. This is down from previous years. A request will be made to

the Eganville Generators Corporation for \$700 which would give a budget of \$2,500 to be spent;

- (10)** Newsletter – Committee discussed content for the next Bonnechere Valley Township newsletter. The next edition is scheduled to be distributed for June 1, 2018;
- (11)** Bonnechere Author’s Festival – Committee discussed a potential new location for the Bonnechere Author’s Festival; and
- (12)** Arena Rental Process – Committee discussed the rental process at the Eganville arena as well all the options available for rentals.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on June 5, 2018.

MEDIA SESSION

CLOSED SESSION

Moved to Regular Council

CONCLUSION

MOVED BY **Merv Buckwald**

That: The committee meeting adjourn at 5:26 p.m.

Carried

Meredith Jamieson, Chair

Bryan Martin, CAO