

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY JUNE 5, 2018 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **Councillor Jackie Agnew**

GALLERY **10**

CALL TO ORDER COMMITTEE MEETING

Chair, Jennifer Murphy called the meeting to order at 1:35 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of a closed session item and Correspondence Bii) Letter from Herb Weckwerth. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Bob Peltzer**

That: the Minutes of the Committee Meeting on May 15, 2018 be accepted as presented. Carried

DELEGATIONS

Victor Castro, MOECC Re: Lake Clear

REPORTS

Water & Sewer

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

- a) Eganville Stand Pipe – The mixer has been installed and the interior painting was completed on May 25th.

Water Report Received.

Works

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

- a) Sunset Lane – Committee discussed a request from Ryan Hoelke to assume responsibility and take over Sunset Lane. The last 200 meters of the road is in North Algona Wilberforce.

Works Report Received.

Fire

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

- a) Fire Works Budget – Committee discussed. The Eganville Generation Corporation donated \$1000 towards fireworks; and
- b) May Long Week-End Boot Toll – The Boot Toll was held again this year and was a very successful event for the association.

Fire Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Tourism, Culture and Sport – Library

(B) Correspondence "B"

- (i) Oz Wheeler – Providing Public Transportation Service to Ottawa
- (ii) Herb Weckwerth – Lake Clear RV Issue

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Ontario Senior Achievement Award – Committee discussed;
- (2)** Transfers from Water Reserves for Standpipe – Committee recommends that \$131,074 be transferred from the water and sewer reserves to finance the rehabilitation of the Eganville Standpipe;
- (3)** Park Security / Vandalism – Committee discussed;
- (4)** Music in the Park Revenue – Committee discussed Music in the Park. Committee recommends placing an ad in the newspaper and on social media to hire a summer student to organize the sound system for the musicians on Wednesday and Friday nights;
- (5)** Escape Room – Council discussed;
- (6)** Marriage License Fees – Committee recommends that Schedule "E" to by-law 2018-21 be amended to create Marriage License Fees. The Marriage License Fee for residents will be \$100.00 and the fee for Non- Residents will be \$125.00;
- (7)** Children At Play Signs – Committee recommends installing a "Watch for Children" sign on Bruce Street near the Eganville Water Tower;
- (8)** Tender BV18-01 Crushed Gravel M – Committee recommends that Tender BV18-01Crushed Gravel M be awarded to Thomas Cavanagh Ltd in the amount of \$91,800 plus HST;
- (9)** Tender BV18-02 Winter Sand – Committee recommends that Tender 18-02 Winter Sand be awarded to RJ Selle Sand & Gravel in the amount of \$32,154 plus HST; and
- (10)** Tender BV18-03 Surface Treatment – Committee recommends that Tender BV18-03 Surface Treatment be awarded to Greenwood Paving (Pembroke) Ltd. in the amount of \$129,769.30 plus HST.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday June 26, 2018

MEDIA SESSION

CLOSED SESSION

MOVED 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. Carried

MOVED BY **Bob Peltzer**

That: Committee came out of Closed Session. Carried

CONCLUSION

MOVED BY **Merv Buckwald**

That: the meeting adjourn at 4:35 p.m. Carried

Jennifer Murphy, Chair

Bryan Martin, CAO