

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY APRIL 4, 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  
Deputy CAO Sandra Barr**

**REGRETS**            **CAO Bryan Martin**

**GALLERY**            **5**

**CALL TO ORDER    COMMITTEE MEETING**

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

**ADDITIONS TO AGENDA**

**MOVED BY**            **Jennifer Murphy**

**That:** the agenda be accepted with the addition of Item #5 Municipal Emergency Management Program, Item #6 Meeting with the Parliamentary Assistant to the Minister of Energy, Item #7 Splash Pad, and Item #8 Cultural Hub.

Carried

**PECUNIARY INTEREST**    None Declared

**APPROVAL OF MINUTES**

**MOVED BY**            **Bob Peltzer**

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

Carried

**MOVED BY**            **Jackie Agnew**

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

Carried

**MOVED BY**            **Merv Buckwald**

**That:** the Minutes of the Committee meeting on March 27, 2017 be accepted as presented.

Carried

**DELEGATIONS**        Sandy Petraitis, Country Style Donut Shop - Water

**REPORTS**

**Water & Sewer**

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

- a) Water Tower – Committee discussed the colors for the Eganville Water Tower. Committee recommends that the water tower will be painted white, with a blue stripe around the top that says EGANVILLE in it in white writing. The water tower is scheduled to be painted in August 2017; and
- b) Scada Computer System – Capital Controls did not get the Scada System replaced on March 22, 2017, the new Scada computer system is now scheduled to be installed on April 5, 2017.

*Water & Sewer Report Received.*

## **Works**

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

Bill Kennedy thanked Kevin McGrath, Lead hand for all his years of service to the Roads Department. Kevin McGrath will be leaving the department and taking over as Manager of Recreation and Culture.

- a) Sand – Two hundred and twenty tonne of extra winter sand was put into the Spring Creek Yard by R.J. Selle at a cost of \$8.00 per tonne; and
- b) Vandalism – there was vandalism at the Sand Road waste site this past week. It will cost \$241.00 to repair the damages to the window.

*Works Report Received.*

## **By-Law**

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

- a) AMP Parking Program – The AMP Parking Program offers a number of advantages for the Township. Hearings for disputed parking tickets would be held at the municipal office and could be heard by the CAO or a designated staff member, or a member of Council;
- b) PTSD Response Plan – Committee recommends approving the Post Traumatic Stress Disorder Response Plan;
- c) Off Leash Dog Park – Committee recommends that Steve Fiegen look into locations for an off leash dog park; and
- d) By-Law Truck – Committee recommends that Steve Fiegen get new tires for the By-Law Truck.

*By-law Report Received.*

## **Fire**

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

- a) SCBA – The new SCBA equipment has arrived; and
- b) Acting Deputy Fire Chief – Fire Chief Dave Murphy has selected Scott Dawson as the Acting Deputy Fire Chief.

*Fire Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence "A"**

- (i) Sylvia Jones – Progressive Conservative Critic for Infrastructure

### **(B) Correspondence "B"**

- (i) Lisa Agnew – Waive Hall Rental Fee
- (ii) County of Renfrew – Time Capsule Project

### **(C) Correspondence "C"**

Hall Rental Fee - Committee recommends that the hall rental fee be waived.

County of Renfrew – County Council Meeting for the Time Capsule will be on June 28<sup>th</sup> 10:00am - Council is all invited to attend.

## **NEW/UNFINISHED BUSINESS**

- (1)** Ward Boundaries – Committee discussed and provided administrative direction to Sandra Barr to contact the Municipal Assessment Corporation regarding reapportioning of ward boundaries by population;
- (2)** 2018 Election – Committee discussed;
- (3)** Homecoming Week-End – Committee discussed Homecoming Week-End that is scheduled for the long week-end of August. Jackie Agnew has the bouncy castles and the band booked;
- (4)** Boot Allowance – Committee recommends the boot allowance for non-union staff be as follows: 2017- \$250; for 2018 \$250; for 2019 \$275 and for 2020 be \$300;
- (5)** Municipal Emergency Management Program – Committee recommends that

Steve Fiegen CEMC, Bryan Martin CAO, Bob Peltzer Councillor, and Dave Murphy Fire Chief, be appointed as members of the Municipal Emergency Management Program, and further that Steven Fiegen, CEMC be appointed as the Committee Chair for the Municipal Emergency Management Program;

- (6) Meeting with the Parliamentary Assistant to the Minister of Energy – Jennifer Murphy updated the Committee on a meeting that she attended along with Meredith Jamieson, Greater Madawaska Valley Mayor, Kim Love and Carol Devine-Conway with the Parliamentary Assistant to the Minister of Energy;
- (7) Splash Pad – Committee discussed; and
- (8) Cultural Hub Committee – Committee discussed starting a new Cultural Hub Committee.

**ESTABLISH NEXT MEETING DATE**

The next meeting will be held on Tuesday April 18, 2017

**MEDIA SESSION**

**CLOSED SESSION**

**MOVED BY Jennifer Murphy**

**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 Bob Peltzer**

**That:** the meeting adjourn at 5:00 pm. Carried

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Meredith Jamieson, Chair

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Sandra Barr, Deputy CAO