THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

COMMITTEE MEETING TUESDAY JANUARY 10, 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

CAO Bryan Martin

Deputy CAO Sandra Barr

REGRETS None

GALLERY 3

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:34 p.m.

ADDITIONS TO AGENDA

MOVED BY Bob Peltzer

That: the agenda be accepted with the addition of Item #3 Trillium Grant, Item #4 Idea Bombing Meeting and Item #5 Budget Deliberations. Carried

PECUNIARY INTEREST None Declared

APPROVAL OF MINUTES

MOVED BY Bob Peltzer

That: the Minutes of the Committee meeting on December 20, 2016 be accepted as presented.

Carried

DELEGATIONS None

REPORTS

Water & Sewer

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

- a) 2017 Water & Sewer Budget Committee discussed the 2017 water & sewer budget; and
- b) 2017 Water & Sewer Rates Committee recommends that the 2017 water & sewer rates be increased by two percent and that the budget reflects the 2017 spending and the impact that it has on the capital deficit.

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. *Fire Report Received.*

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Transportation Gas Tax Funds for Public Transportation
- (ii) North Algona Wilberforce Speed Limit Fourth Chute Road

- (B) Correspondence "B"
- (C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1) Plowing Parking Lot Behind Creamery Building Committee recommends that the Roads Department plow a small section that will extend our public parking lot;
- (2) Bridge Railing Committee discussed the small part of railing on the main bridge that is missing beside Conway's Pharmacy;
- (3) Trillium Grant Committee discussed;
- (4) Idea Bombing Meeting Committee discussed the details for the upcoming Idea Bombing meeting that is scheduled for January 17, 2017; and
- (5) 2017 Budget Deliberations Committee scheduled the 2017 budget meeting for March 22 and March 23, 2017.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday January 24, 2016

MEDIA SESSION

CLOSED SESSION

MOVED BY Merv Buckwald

THAT: Committee move into Closed Session to discuss an identifiable individual.

Carried

MOVED BY Merv Buckwald

That: Committee came out of Closed Session. Carried

CONCLUSION

MOVED BY	Jennifer	Murphy
That: the meeting	adjourn at	4:48 nm

That: the meeting adjourn at 4:48 pm. Carried

Meredith Jamieson, Chair	Bryan Martin, CAO