

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY OCTOBER 3, 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 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Jennifer Murphy**

That: the agenda be accepted with the addition of Item #9 High Speed Internet, Item #10 Dog Barking Inside a House, Item #11 Fire By-Law, and Item #12 Library Report, and Item #13 Meeting Dates and Times. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

Meredith Jamieson declared a conflict of interest regarding Dave Lemkay's Forestry Sign Presentation.

APPROVAL OF MINUTES

MOVED BY **Bob Peltzer**

That: the Minutes of the Committee meeting on September 19, 2017 be accepted as amended. Carried

DELEGATIONS

Dianne Moore – McRae Park Update

Dave Lemkay – Forestry Signage

Committee granted approval for two forestry signs to be placed on the back side of the Village of Eganville signs.

REPORTS

Water & Sewer

Daryl Verch, Water and Sewer Manager, was present.

Works

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

- a) Flood Debris – They are no longer accepting free flood material at the Ruby Road waste site. The approval of the Emergency Certificate to accept flood debris expired on September 30, 2017. 74,609 kg was accepted at the site in relation to the spring flood; and
- b) Lights for McRae Park – Bill Kennedy updated the Committee on the lights for McRae Park.

Works Report Received.

Fire

Dave Murphy, Fire Chief, was not present.

Fire Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) COPKA – Newsletter
- (ii) Municipality of Killarney – Resolution

(B) Correspondence "B"

- (i) Request from EHL Brian Tyrell

(C) Correspondence "C"

Committee recommends supporting the request from the Eganville Hockey League to mount two on ice video cameras to record their games. The EHL will pay all costs associated with this project.

NEW/UNFINISHED BUSINESS

- (1)** Emergency Management Exercise – Alternative Mayor Resolution – Committee recommends that Meredith Jamieson be appointed as the alternative Mayor for the Emergency Management Exercise that is scheduled for Monday October 16th, 2017;
- (2)** Via Rail High-Frequency Trail Resolution – Committee recommends supporting this resolution;
- (3)** Ontario East Municipal Conference Update – Jennifer Murphy updated the Committee on the Ontario East Municipal Conference;
- (4)** AMO Conference Update – Jennifer Murphy updated the Committee on the Association of Municipalities Ontario Conference;
- (5)** New Works Manager – Committee discussed and recommends that a new non-union position be created in the Public Works Department for a Public Works Manager on Group 6 of the pay grid;
- (6)** Unopened Concession Sale Request – Committee supports Barry Verch's request to stop up and close the un-opened road allowance and to allow Barry Verch to purchase it;
- (7)** Request from Eganville & Area Community Development Group – Committee recommends that staff look for alternate funding sources for a public washroom at McRae Park;
- (8)** Curling Club – Committee discussed and recommends supporting an application to Trillium to replace the brine headers at the Curling Club;
- (9)** High Speed Internet – Committee discussed the letters of support received for high speed internet in the Lake Clear area;
- (10)** Dog Barking Inside a House – Committee discussed and directed Steve Fiegen to speak to the owners of the dog about the barking;
- (11)** Fire By-Law – Committee discussed the draft open air burn by-law and recommended changes;
- (12)** Library Report – Meredith Jamieson updated Committee on the Bonnechere Union Public Library; and
- (13)** Meeting Dates & Times – Committee discussed meeting dates and times.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday October 17, 2017

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; and
 - (ii) a proposed or pending acquisition or disposition of land by the municipality or local board
- Carried

MOVED BY **Bob Peltzer**

That: Committee came out of Closed Session. Carried

CONCLUSION

MOVED BY **Jennifer Murphy**

That: the meeting adjourn at 5:15 pm. Carried

Meredith Jamieson, Chair

Bryan Martin, CAO