## THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

# COMMITTEE MEETING TUESDAY NOVEMBER 7, 2017 1:30 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

**PRESENT** Mayor Jennifer Murphy

Deputy Mayor Jackie Agnew Councillor Meredith Jamieson Councillor Merv Buckwald

**CAO Bryan Martin** 

**Deputy CAO Sandra Barr** 

**REGRETS** Councillor Bob Peltzer

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 #10 Public Meeting Date for Election, Item #11 Parade Float, and two closed session items regarding a personnel matter and the proposed or pending acquisition of land.

Carried

#### **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

Meredith Jamieson declared a perceived personal conflict of interest, not a pecuniary interest regarding the presentation from Wade Knight of Forests Ontario.

#### **APPROVAL OF MINUTES**

#### MOVED BY Jennifer Murphy

**That:** the Minutes of the Committee meeting on October 17, 2017 be accepted as presented.

Carried

Meredith Jamieson turned the meeting over to Jennifer Murphy to Chair.

#### **DELEGATIONS**

Wade Knight – Forests Ontario

Jennifer Murphy turned the meeting back over to Meredith Jamieson to Chair.

#### **REPORTS**

#### **Water & Sewer**

Daryl Verch, Water and Sewer Manager, was not present. *Water Report Received.* 

#### **Works**

Bill Kennedy, Works Superintendent, was not present. *Works Report Received.* 

#### **Library**

Dawn Silver, Bonnechere Union Public Library, was present.

- a) BUPL Rocks The event is scheduled for Saturday November 18, 2017;
- b) 2018 Budget The Library is working on their 2018 budget; and
- c) Volunteer Appreciation Tea Party November 30<sup>th</sup> at 6:00pm.

#### <u>Fire</u>

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

- a) Promotions Caleb Wagner has been promoted to Captain Station 1; Alex Desjardins has been promoted to Lieutenant Station 1; and Keith Good has been promoted to Lieutenant Station 2;
- b) Equipment The extrication kit for Station 2 is now complete. Station 2 will be on-line for heavy extraction within Bonnechere Valley as of December 1<sup>st</sup>; and
- c) Draegar Draegar will be gifting the fire department with a new gas detection system as a thank-you for our patience for the issues experienced. *Fire Report Received.*

### **CORRESPONDENCE**

- (A) Correspondence "A"
- (B) Correspondence "B"
  - (i) Municipality of Killarney Zero Tolerance Against Racism
  - (ii) NEDIC Proclamation
  - (iii) Municipality of Morris-Turnberry Tenanted Farm Tax Class
  - (iv) Town of Lakeshore Provincial Flood Insurance Program
  - (v) White Cedars Letter Regarding Waste
- (C) Correspondence "C"

#### **NEW/UNFINISHED BUSINESS**

- (1) Medical Recruitment Update Committee tabled this item to the November 21<sup>st</sup> agenda;
- (2) Joe Menard Retirement Plaque Presentation Committee directed staff to have Joe Menard's retirement plaque delivered to him;
- (3) Sign Reflectivity Committee discussed sign reflectivity;
- (4) New Years Eve Fundraiser The Splash Pad Committee will be hosting a New Years Eve Fundraiser on December 31, 2017 at the Eagle's Nest at 8:00pm. Committee recommends that the proceeds from the bar be donated back to the Splash Pad Committee;
- (5) Eastern Ontario Trails Alliance Memorandum of Understanding Committee discussed and recommended changes;
- (6) Christmas Party Dinner Committee recommends that Andrea Budarick prepare the meal for the Christmas dinner;
- (7) Bonnechere Union Public Library Update Meredith Jamieson updated the Committee on the library;
- (8) December Meeting Schedule Committee discussed and will proceed with the two regular scheduled meetings in the month of December;
- (9) Splash Pad Committee recommends that Jackie Agnew and Bryan Martin open a bank account at the Northern Credit Union Eganville Branch for the purpose of depositing monies from lottery tickets sales;
- (10) Public Meeting Date for Election Committee discussed and will hold a public meeting on February 6, 2018 to discuss placing a question on the ballot regarding dissolution of the ward system on the next election ballot; and
- (11) Parade Float Committee discussed their float for the Eganville parade on Sunday December 10, 2017.

### **ESTABLISH NEXT MEETING DATE**

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

## **MEDIA SESSION**

## **CLOSED SESSION**

Meredith Jamieson, Chair

## MOVED BY Jackie Agnew

**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.

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Bryan Martin, CAO