

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY DECEMBER 5, 2017 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **None**

GALLERY **2**

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:40 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: the agenda be accepted with the addition of Item #5 Santa Clause Parade, Item #6 Creamery Update, Item #7 Casino Update, and Item #8 R.E.D Grant Update.
Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Jackie Agnew**

That: the Minutes of the Committee Meeting on November 21, 2017 be accepted as presented.
Carried

DELEGATIONS **None**

REPORTS

Water & Sewer

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

Works

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

- a) Snow Plowing Concern – Committee discussed the issue raised regarding snow plowing on Little Elgin. Bill Kennedy has come up with a solution to address the resident’s concerns;
- b) Creamery Building – The staff at the Roads Department is hauling the old brick and stone, that was removed from the creamery building, out to the Spring Creek Yard, to be crushed and reused by the Township; and
- c) Drainage Issue – Committee discussed the drainage issue on Little Elgin and Foymount Road.

Works Report Received.

Fire

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

- a) Station 2 Fire Hall – Station 2 fire hall is now online for heavy extrication within municipal boundaries.

Fire Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Municipal Affairs - Tax on Transient Accommodation

(B) Correspondence "B"

- (i) Denysa Johnston - Road Plowing

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Office Hours at Christmas – Committee discussed and agreed to close the office for three days between Christmas and New Years, and office staff will use their vacation days;
- (2)** Medical Recruitment Update – Jennifer Murphy updated the Committee on Medical Recruitment;
- (3)** Bill 148 – Committee discussed Bill 148;
- (4)** Bonnechere River Standing Advisory Committee – Committee discussed;
- (5)** Santa Clause Parade – Committee discussed their plans for the Santa Clause Parade;
- (6)** Creamery Update – Jennifer Murphy updated the Committee on the clean up progress at the creamery building;
- (7)** Casino Update – Jackie updated the Committee on the Casino Night; and
- (8)** R.E.D. Grant – The R.E.D Grant application was submitted for \$15,000 in funding for rebranding, advertising and promotional items for Eganville.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday December 19, 2017

MEDIA SESSION

CONCLUSION

MOVED BY **Bob Peltzer**

That: the meeting adjourn at 3:50 p.m.

Carried

Meredith Jamieson, Chair

Bryan Martin, CAO