

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY DECEMBER 19, 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 **1**

CALL TO ORDER COMMITTEE MEETING

Chair, Jackie Agnew called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Bob Peltzer**

That: The agenda be accepted with the addition of Item# 4 Snodrifters Signage; Item #5 Library Update, and Correspondence Ai) Letter from Judy Sauve re Bonnechere Union Public Library. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: The Minutes of the Committee meeting on December 5, 2017 be accepted as presented. Carried

DELEGATION

REPORTS

Recreation

Kevin McGrath, Recreation Manager, was present and gave his report.

- a) Outdoor Rink – The outdoor rink in Centennial Park is operational;
- b) Parent’s & Tots Skate – Committee discussed a trial for a parents and tots skate, on Monday mornings at the arena for the month of January; and
- c) Propane Heaters – The propane heaters in the arena bleachers are installed and operational.

Recreation Report Received.

Planning and Community Development

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.

- a) Planning Update – Dana Jennings updated the Committee on planning.

Planning and Community Development Report Received.

Administration

Bryan Martin, CAO, was present and gave his report.

Administration Report Received.

By-Law

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

By-Law Report Received.

Building

Mark Schroeder, Chief Building Official, was not present. Report submitted.
Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Judy Sauve – Letter regarding Bonnechere Union Public Library

(B) Correspondence "B"

- (i) Kimberley Lehman – Letter
- (ii) AMO – Local Share Proposal
- (iii) Township of Admaston/Bromley – Speed Enforcement Equipment
- (iv) Public Health within an Integrated Health System

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Walking Club – The walking club is Tuesday and Thursday nights at Opeongo High School from 6-8pm;
- (2)** Casino Night – The casino night has been rescheduled from December 31, 2017 to February 10, 2018;
- (3)** Commercial Education Rates – Committee discussed commercial education rates;
- (4)** Snodrifters Signage – Committee discussed and has no issues with the Snodrifters Club placing their signs for the Bonnechere Cup on the shoulder of the roads in Bonnechere Valley; and
- (5)** Library Update – Meredith Jamieson updated the Committee on the business of the Bonnechere Union Public Library.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on January 16, 2018.

MEDIA SESSION

CONCLUSION

MOVED BY **Bob Peltzer**

That: The committee meeting adjourn at 3:55 p.m.

Carried

Jackie Agnew, Chair

Bryan Martin, CAO