THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

COMMITTEE MEETING

TUESDAY SEPTEMBER 4, 2018 1:30 P.M. COUNCIL CHAMBERS, MUNICIPAL BUILDING

PRESENT Mayor Jennifer Murphy

Deputy Mayor Meredith Jamieson

Councillor Jackie Agnew Councillor Merv Buckwald Councillor Bob Peltzer CAO Bryan Martin

Deputy CAO Sandra Barr

REGRETS None

GALLERY 8

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY Bob Peltzer

That: the agenda be accepted as presented. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY Jackie Agnew

That: the Minutes of the Committee Meeting on August 14, 2018 be accepted as presented. Carried

DELEGATIONS

REPORTS

Water & Sewer

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

Works

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

- a) Resurface Riverview Drive Committee recommends that H & H Construction be awarded the asphalt paving for Riverview Drive in the amount of \$19,296 plus HST;
- b) Children at Play Signs Committee discussed additional signage at the top of Bruce Street. Jackie Agnew will go out with Bill Kennedy to have a look at the proposed location;
- c) Road Side Mowing The Roads Department completed the roadside mowing for the Algonquin's of Pikwakanagan. It took 12 hours to complete;
- d) No Boat Launching Sign Bill Kennedy informed the Committee that the "No Boat Launching" sign had been removed from the entrance to Wieland Shore Road, as directed by Committee at; and
- e) Hamlet Signs Committee discussed the signs for the hamlets of Donegal, Perrault, and Scotch Bush.

Works Report Received.

Fire Department

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

- a) Battery Powered Chainsaws A fundraising effort by one of the firefighter's spouse, has enabled the Fire Department to purchase two Stihl battery powered chainsaws; and
- b) Fire Signs Committee recommends that the fire signs be made more specific to show the different levels of fire bans; when campfire are permitted and when they are not.

Fire Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Minister of Public Services Canada Post
- (ii) Hospice Renfrew Invitation
- (iii) Women's Sexual assault Centre Take Back the Night March

(B) Correspondence "B"

- (i) Family & Children's Services Renfrew County Purple Ribbon Campaign
- (ii) Town of Oakville Regulating the Display and Distribution of Objectionable Images

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1) RV Issue Committee discussed the RV issue on Lake Clear. The majority of Committee wishes to hear from Victor Castro of the MOE again to speak to the topic again before they make any final decision. Bryan Martin will follow-up again with Victor Castro to see if he can attend the September 24th meeting;
- (2) Walking The Halls Program Jackie Agnew updated the Committee on the Walk the Halls Program that is partnered with Opeongo High School, Bonnechere Valley Township, North Algona Wilberforce and Admaston Bromley Township. The Walking Program will start on October 16th at Opeongo High School;
- (3) Splash Pad Committee discussed some possible improvements to the Splash Pad. The improvements will be brought forward to the Splash Pad Committee;
- (4) Change Sept 18th Meeting Date Committee recommends that the meeting scheduled for September 18th be rescheduled to Monday September 24th, 2018;
- (5) AMO Update Jennifer Murphy updated the Committee on the Association of Municipalities of Ontario conference; and
- (6) Blind Spot at the Bank of Montreal Corner Committee discussed the blind spot at the corner of Bridge Street and Water Street, by the Bank of Montreal in the Village of Eganville. Committee recommends that Bill Kennedy contact the Ministry of Transportation to enquire about any possible solutions to the correct the blind spot.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on **Monday September 24, 2018**

MEDIA SESSION

CONCLUSION

MOVED BY Bob Peltzer

That: the meeting adjourn at 3:20 p.m.		Carried
Meredith Jamieson, Chair	Bryan Martin, CAO	