

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY NOVEMBER 20, 2018 3:00 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 **10**

CALL TO ORDER COMMITTEE MEETING

Chair, Jennifer Murphy called the meeting to order at 3:00 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of #(2) Speed Reduction on Highway #41 , #(3) Rejected Ballots, #(4) Casino Night, #(5) Presentation from Garrison Petawawa, and #(6) Farewell Addresses. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Meredith Jamieson**

That: the Minutes of the Committee Meeting on October 16, 2018 be accepted as presented. Carried

DELEGATIONS None

CORRESPONDENCE

(A) Correspondence "A"

(i) Town of Laurentian Hills – Highway 17

(B) Correspondence "B"

(i) Township of McKellar –Governance Models

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

(1) Office Christmas Hours Schedule – Committee recommends that the municipal office be closed on Monday December 24 and on Monday December 31;

(2) Speed on Highway 41 – Committee discussed lowering the speed limit on Highway #41 as you enter the Village of Eganville;

(3) Rejected Ballots – Committee discussed the ballots that were rejected prior to election day because the declaration slips were not signed;

(4) Casino Nights – The Casino Night fundraiser night is set for February 9, 2019, proceeds to the Splash Pad. Jackie Agnew requested the Eagle's Nest Hall rental fee for the evening be waived;

(5) Presentation – Jennifer Murphy presented the Township of Bonnechere Valley

staff with a plaque, in appreciation of our support to Ex Avenging Gunner from the soldiers and officers of the ZRCHA UBIQUE;

- (6) Farewell Addresses – Jackie Agnew and Meredith Jamieson, addressed the Committee to say their final farewell as they leave Council. Jennifer Murphy thanked all of Council and presented Jackie, Meredith and Bob with a token of appreciation; and
- (7) Bob Peltzer’s Farewell Address – Bob Peltzer addressed Committee with his final farewell as he retires after his 24 years on Council for both the Township of Sebastopol and the Township of Bonnechere Valley.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Tuesday December 4, 2018

MEDIA SESSION

CONCLUSION

MOVED BY Jackie Agnew

That: the meeting adjourn at 4:01 p.m.

Carried

Jennifer Murphy, Chair

Bryan Martin, CAO