

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
THURSDAY DECEMBER 20, 2018 2:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT **Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
Councillor Jack Roesner
CAO Bryan Martin
Deputy CAO Sandra Barr**

REGRETS **None**

GALLERY **5**

CALL TO ORDER COMMITTEE MEETING

Chair, Merv Buckwald called the meeting to order at 2:00 p.m.

ADDITIONS TO AGENDA

MOVED BY **Jack Roesner**

That: the agenda be accepted with the addition of two closed session items regarding identifiable individuals. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Tim Schison**

That: the Minutes of the Committee Meeting on December 4, 2018 be accepted as presented. Carried

DELEGATIONS None

REPORTS

By-Law Enforcement

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

- a) Alcohol and Drug Free Workplace Policy – Committee recommends that the 2018 Alcohol and Drug Free Workplace Policy be accepted as presented; and
- b) Marijuana – Committee discussed the marijuana legislation.

By-Law Enforcement Report Received.

Recreation

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

- a) Newsletter – Committee discussed the BV Newsletter. Committee will discuss the newsletter at the January 22, 2019 meeting.

Recreation Report Received.

Administration

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

- a) Commercial Vacancy Rebate – Committee discussed the elimination of the commercial vacancy rebate program.

Administration Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) County of Renfrew-Alternate Members to County Council County of
- (ii) MMAH-Municipal Reporting Burden
- (iii) MMAH-Streamlining Approvals

(B) Correspondence "B"

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** 2019 Water & Sewer Budget – Committee recommends that the water and sewer budget for 2019 be approved as presented;
- (2)** 2019 Water & Sewer Rates – Committee recommends a 3% increase to the water and sewer rates;
- (3)** Transfer \$19,296 to Roads Reserves – Committee recommends that the \$19,296 that was in the 2018 roads budget to resurface Riverview Drive, be transferred into roads reserves;
- (4)** NAFTA Resolution – Committee recommends supporting the NAFTA resolution;
- (5)** Ward Discussion – Committee recommends dissolving the ward system for election purposes; and
- (6)** Bonnechere Union Public Library Board Representatives – Committee recommends that Dorothy Langman, Garry Marquardt, and Candace Wooley be appointed as the Bonnechere Valley library board representatives.

ESTABLISH NEXT MEETING DATE

The next meeting will be held on Wednesday January 9, 2019

MEDIA SESSION

CLOSED SESSION

MOVED BY Brent Patrick

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) Two personal matters about an identifiable individual, including municipal or local board purposes. Carried

MOVED BY Brent Patrick

That: Committee come out of Closed Session.

Carried

CONCLUSION

MOVED BY Tim Schison

That: the meeting adjourn at 4:06 p.m.

Carried

Merv Buckwald, Chair

Bryan Martin, CAO