

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY FEBRUARY 18, 2020 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy  
Deputy Mayor Jack Roesner  
Councillor Merv Buckwald  
Councillor Brent Patrick  
CAO Annette Gilchrist  
Deputy CAO Sandra Barr**

**REGRETS**                    **Councillor Tim Schison**

**GALLERY**                    **8**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

Committee observed a moment of silence in respect for the passing of Rita Bowers (Councillor Tim Schison's mother-in-law).

**ADDITIONS TO AGENDA**

**MOVED BY**                    **Brent Patrick**

**That:** the agenda be accepted as amended with the addition of Item#3 Dog Park, and the addition of correspondence to Mayor Murphy & Council regarding library staff and their outstanding programs and services they provide to the community for youth. Also, the removal of Delegation, Jenna Schison, and staff member reports from Jason Zohr and Mark Schroeder due to the nature of these reports and the absence of Councillor Schison.

Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF** – None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                    **Jack Roesner**

**That:** the Minutes of the Committee Meeting on February 4, 2020 be accepted as presented.

Carried

**DELEGATIONS**            None

**REPORTS**

**Recreation and Culture**

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

- a) Carbon Monoxide Detectors – Additional carbon monoxide detectors have been installed around the Eganville arena. Kevin McGrath has also consulted with Lahay's Mechanical and the Fire Chief regarding the air quality at the arena;
- b) Girls Hockey – The girls high school hockey team had cancelled their tournament due to the education strike, but they have since rescheduled the ice;
- c) Outdoor Rink – The Festival of Outdoor Rinks was held on Saturday February 8, 2020, attendance was low;
- d) Play Structure – Kevin McGrath has ordered two new play structures, one for Opeongo Park and one for Centennial Park, at a cost of \$10,200 each;
- e) Outdoor Rink – Recreation staff has left six sticks for the public to use at the outdoor rink;
- f) Arena – The exhaust fan at the back of the arena malfunctioned and stayed on last week and as a result some of the pipes froze. The issue has been fixed;
- g) Swim Program 2020 – The swim instructor job has been posted and will be running until March 20<sup>th</sup>, 2020.

- h) Youth Dance – There were 92 youth in attendance at the Youth Dance at the Eganville Legion on February 7<sup>th</sup>;
- i) Babysitting Course – There were 14 in attendance at the Babysitting Course that was held at the Eagle’s Nest on January 31, 2020;
- j) Taste of the Valley – An Expression of Interest was submitted to the County of Renfrew to participate in a Taste of the Valley 2020 event;
- k) Easter Egg Hunt – There will an Easter Egg Hunt in Centennial Park on Saturday April 11<sup>th</sup> at 1:30 pm;
- l) Snow Sculpture Contest – Between March 1<sup>st</sup> and March 31<sup>st</sup>, 2020 residents and businesses can create a snowman/person or snow sculpture and submit a photo of their masterpiece during that time to [danaj@eganville.com](mailto:danaj@eganville.com); and
- m) Rural Economic Development Program – Staff are currently working on an application to the Rural and Economic Development Program for the retaining wall behind the Bonnechere Museum and for the Economic Development Action Plan.

*Recreation, Community Development and Planning Report Received.*

### **By-Law Enforcement**

Steve Fiegen, By-Law Enforcement Officer, was not present. Report Submitted.  
*By-Law Enforcement Report Received.*

### **Administration**

Annette Gilchrist, CAO, was present and gave her report.

- a) AMCTO – CAO Annette Gilchrist has been appointed Chair to the Association of Municipal Clerks Treasurers Ontario Zone Review Steering Committee;
- b) Action List – Staff are using the Action Item List developed following the first regular meeting in 2020 to assign and track direction given;
- c) 2020 Budget – Staff are working on budgets and intend to have them ready for Council mid to late March following the annual audit;
- d) Reflection Stories – Reflection Stories are being highlighted on social media with permission from the Eganville Leader; and
- e) O.P.P. Regional Roundtable – Mayor Murphy, Deputy Mayor Roesner and staff plan to attend the OPP detachment board discussions in Brockville on February 20<sup>th</sup>, 2020.

*Report and Financial Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence "A"**

- (i) AMCTO – Legislative Express

### **(B) Correspondence "B"**

- (i) The Corporation of the Village of Merrickville-Woldford – Provincially Significant Wetland Designation
- (ii) AMO 2020 Conference Registration – Early Bird Deadline is March 2, 2020
- (iii) AMO Response to Public Health and Cannabis Consultation
- (iv) Letter from Kerry Badgley, PhD – Former OLA President regarding the library

### **(C) Correspondence "C"**

## **NEW/UNFINISHED BUSINESS**

- (1)** County of Renfrew Update – Jennifer Murphy stated that there was nothing to report on County of Renfrew issues;
- (2)** FCM Conference – Committee recommends that should a member of Council’s annual conferences/conventions exceed the pre-approved amount, they may request approval from Council to re-allocate another member’s unused balance;
- (3)** Dog Park – Committee discussed the off-leash dog park. Councillor Patrick is working on fundraising for the dog park with members from the community.

**ESTABLISH NEXT MEETING DATE**

The next Committee Meeting will be held on Tuesday March 3, 2020 at 1:30 pm

**MEDIA SESSION**

**CONCLUSION**

**MOVED BY**            **Brent Patrick**

That: the meeting adjourn at 1:57 p.m.

Carried

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Merv Buckwald, Chair

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Annette Gilchrist, CAO