

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
MUNICIPAL COUNCIL CHAMBERS AND ZOOM CONFERENCING
TUESDAY OCTOBER 5, 2021 1:30 P.M.**

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

REGRETS **None**

GALLERY **6**

CALL TO ORDER COMMITTEE MEETING

Chair, Tim Schison called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Brent Patrick**

That: the agenda be accepted as presented.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF –

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: the Minutes of the Committee Meeting on September 21, 2021 be accepted as presented.

Carried

DELEGATIONS

David Gill, Diana Kirkwood, and Sylvia Gill presented Preston O'Grady, Bonnechere Museum with a portrait of Sir. Henry Egan, son of John Egan and Anne Gibson. John Egan was the founder of the Village of Eganville.

REPORTS

Water & Sewer Department

Daryl Verch, Water & Sewer Superintendent was present and gave his report.

- a) The Eganville Drinking Water System continues to operate in full compliance with all requirements;
- b) Staff installed a six inch water meter in the raw water header and a six inch water meter in the treated water header that feeds out to the town. SCG Flowmetrix wired the electrical and did the calibration on each meter as per the drinking water requirements. No water could filter through the system for approximately twelve hours;
- c) Staff replaced the thirty three foot stainless valve stem on the fourteen inch gate valve that feeds the river water into the water plant. A person went down thirty three feet on a cable below the plant floor and fresh air was pumped down for the person while they worked;
- d) Flushing of fire hydrants and maintenance continues;
- e) Working on the Preventive Maintenance program in Cartegraph Software;
- f) Doing locates for Ontario One Call for excavating;
- g) Working on the six year financial plan; and
- h) The Eganville Sewage System continues to operate in full compliance according to the Provincial Guidelines that are set out in the Certificate of Approval.

Water & Sewer Report Received.

Works & Waste Department

Jason Zohr, Works Superintendent was present and gave his report.

- a) Augsburg Road has been completed. The lines will be painted next week;
- b) Baptist Church Road has been completed;
- c) Ministry of Environment has completed the inspections at the Snodrifters, Sand Road, Ruby Road waste site and transfer site;
- d) Snow Removal Contract - Jason Zohr recommended to Committee that they accept John Reinert's quote for the 2021/2022;
- e) Jason Zohr is working on the Tranquility Bay Road issue and will bring a report back to Committee in November; and
- f) Beavers are causing some flooding issues on Zadow Road.

Works Department Report Received.

Fire Department

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

- a) Fire calls are down in 2021 compared to 2020;
- b) The Municipal fire ban is now lifted;
- c) Fire prevention program will be delivered outside this fall due to Covid-19;
- d) Dave Murphy hopes to have the estimate for a new fire hall in Foymount, and the estimate for the proposed Foymount Fire Hall addition / renovation shortly for Committee.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO Watch File

(B) Correspondence "B"

- (i) Township of Scugog – Structure Inventory and Inspections
- (ii) Township of Huron-Kinloss – Stronger Fairer Ontario Act
- (iii) Northumberland County – Capital Gains Tax on Primary Residence

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Mayor's Report – Jennifer Murphy updated Committee;
 - In September the Mayor attended seventeen meetings and two events on behalf of the Township of Bonnechere Valley and the County of Renfrew;
 - The Rural Remote Mental Health and Addictions group is working on their request for Minister Tibollo;
 - The County of Renfrew's Highway 512 negotiations with landowners along the roadway are moving forward for the next phase of the road reconstruction. The speed limit reduction that Bonnechere Valley requested was accepted by the County
 - There will be a meeting October 6th to see if they should proceed with the 2022 Ontario Winter Games;
 - Jennifer Murphy had a meeting with Pikwakanagan Chief Wendy Jocko. The gates will stay open on Tranquility Bay for the winter while another route is being looked into;
 - Jennifer Murphy dropped the ceremonial puck at the opener of the Junior B game at the arena on October 3rd against the Westport Rideaus;
- (2)** EGC Update – Tim Schison updated the Committee on the EGC. The plant is currently producing 10,000 kilowatts a day;
- (3)** Tax Adjustment Due to Demolition – Committee recommends that the application for an adjustment of taxes for 1023 Lake Clear Road be approved due to a demolition. And further that an adjustment of taxes in the amount of \$622.93 be made to the property; and

- (4)** Medical Centre Lease – Committee approved the draft lease and directed the CAO to bring the by-law to the next meeting of Council.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday October 19, 2021 at 1:30 pm

CONCLUSION

MOVED BY **Jack Roesner**

That: the meeting adjourn at 2:29 p.m.

Carried

Tim Schison, Chair

Annette Gilchrist, CAO