

- f) There is a large pothole in the road near Crimson Maple and Silver Lake Road that needs to be repaired as soon as staff are able.

Works Department Report Received.

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) The 2021 Yearly Water Compliance Report was submitted to the Ministry of the Environment;
- c) Ministry of the Environment Water Inspector Patrick Lalonde was on site at the Water Plant on March 9, 2022 to conduct the Annual Compliance Inspection;
- d) The Department received the completed report back from the MOE on March 22, 2022;
- e) Staff have added fourteen bags of filter sand and seven bags of anthracite media to filter beds 1A and 1B;
- f) The two post chlorine pumps were replaced;
- g) The Eganville Sewage System continues to operate in full compliance according to the Provincial Guidelines that are set out in the Certificate of Approval;
- h) The 2021 Annual Compliance Report for the Treatment Plant and Digested Sludge Treatment and Sludge Reports have been completed; and
- i) On March 22, 2022 the #2 sewage tank nearly overflowed into the river which would have had serious consequences. This was caused by someone throwing items into the tanks that blocked the pipes down beneath the surface. Staff had to pump the tank down approximately 12 ft which took about 3 days. The items thrown in were from our truth and reconciliation garden located next to the sewage boundary fence. This cost the sewage system between \$3000 - \$4000 thousand dollars in expense, had sewage over flowed to and went into the river it would be a \$50,000 to \$100,000 thousand dollars in MOE Fines and a black mark on the Township of Bonnechere Valley's good reputation.

Water & Sewer Report Received.

Fire Department

Dave Murphy, Fire Chief, was not present. Report submitted.

- a) The department has had sixteen calls for service in 2022;
- b) The recruiting process is ongoing. The interview process is continuing with new applicants;
- c) All maintenance activities are continuing. All apparatus and equipment remain service ready. Ladder testing and certification is now complete;
- d) In person training has now resumed with Covid protocols in place;
- e) In person inspections have resumed;
- f) Provincial fire season started April 1st. No daytime burning permitted until after October 31st;
- g) Staff will follow up with the contractor on the Foymount Garage Expansion; and
- h) Committee directed staff to follow up with a neighbouring municipality on their plan to provide all the fire training in house, and inquire if Bonnechere Valley could partner with them or determine if we are able to provide similar programming.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Eganville and Area Horticultural Society – Thank You Letter
- (ii) The Reform Gravel Mining Coalition – Policy Brief

(B) Correspondence "B"

- (i) Association of Municipalities of Ontario – Fire Fighter Certification
- (ii) Golden Lake Property Owners Association - 2022 Sponsorship Request
- (iii) Golden Lake Property Owners Association - Invoice for Sponsorship

- (iv) Municipality of South Huron – Firefighter Certification
- (v) Renfrew County 55+ Senior Games – Support Request
- (vi) Municipality of Mississippi Mills - Joint and Several Liability Reform
- (vii) Municipality of Mississippi Mills - Abandoned Cemeteries
- (viii) Northumberland County – Revolving Door of Justice
- (ix) City of Quinte West – Renovictions
- (x) OPP - Recorded Patrol for Safe Communities Project
- (xi) Town of Mono – Support for Ukraine
- (xii) County of Renfrew - Transportation Master Plan
- (xiii) Town of Wasaga Beach – Fire Services
- (xiv) Katherine Forster – Earth Day 2022
- (xv) Town of Halton Hills – New Gravel Extraction Licensing Applications
- (xvi) The Reform Gravel Mining Coalition - Moratorium on Gravel Mining
- (xvii) The Reform Gravel Mining Coalition – Correcting Ontario Stone, Sand and Gravel Association Misinformation
- (xviii) City of Waterloo – Ontario Must Build It Right The First Time
- (xix) Municipality of Shuniah – Northern Ontario School of Medicine
- (xx) AMO Communications – Workplace Naloxone Kits
- (xxi) City of Barrie – Joint and Several Liability Reform
- (xxii) Request for Temporary use zoning by-law amendment– Dawson
- (xxiii) FCM News Federal Budget Recommendations
- (xxiv) Letter from Minister Rodriguez
- (xxv) Horton Township Letter to County of Renfrew Re: Planning Services
- (xxvi) Fee Waiver Request – Bonnechere Museum
- (xxvii) Fort Erie - Climate Change Action
- (xxviii) AMO Watch File March 24 2022
- (xxix) Request to use Unopened Road allowance as access to property

(C) Correspondence “C”

- Bii) Committee approves Sponsorship of the Golden Lake Property Owners Association;
- Bxiv) Committee recommends declaring April 22, 2022 Earth Day in Bonnechere Valley;

NEW/UNFINISHED BUSINESS

- (1)** Mayor’s Report – Jennifer Murphy updated Committee;
- In the month of March the Mayor attended nineteen meetings and two events on behalf of the Township of Bonnechere Valley and the County of Renfrew;
 - The Mayor and the CAO attended a meeting with Minister Tibollo regarding mental health and are waiting on a call back from his chief of staff;
 - On March 2 the Mayor attended an EACDG meeting. They are hosting a fundraising dinner in McRae Park on July 1st;
 - The Mayor revealed that the ECHO Centre continues to offer weekly programs in the community and she herself attended one recently to play six hand euchre;
 - The Mayor attended a meeting with a group of volunteers to plan some recreation activities in the parks (ie kids yoga and tree art);
 - Taste of the Valley is going ahead this summer;
 - Mayor Murphy voted against the large pay increase at the County of Renfrew for County Councillors. While she is in favor of increase she thought it should be phased in over the four year period;

- Ontario Winter Games have been rescheduled to February 2-5 and Feb 9-10th 2023;
 - The County of Renfrew did not pass a fee for the Planning Pre-Consultation;
 - County of Renfrew, CAO Paul Moreau is retiring at the end of August;
- (2) EGC Update – President Tim Schison updated the Committee on the EGC;
 - (3) Tender 2022-02 Augsburg Road Opening Results and Recommendation – Committee recommends that Tender BV22-02 for the Rehabilitation of Augsburg Road be awarded to Bonnechere Excavating Inc. in the amount of \$674,125.88 plus HST of \$87,636.36 for a total of \$761,762.24;
 - (4) Sand Shed Report – Committee recommends rejecting all tenders because of them being over the allotted budget amount. Committee directed staff to create a post tender addendum to issue to the two contractors that submitted their prices for the original tender with a building size reduction of 40% to achieve a reduction in price while maintaining an estimated storage capacity of 1600 tonnes to achieve a total tender price within the proposed budget amount and maintain the additional capacity required to ensure efficiencies;
 - (5) Temporary Use Request for Dawson – Committee approves in principle the Dawson’s request for Temporary Use under the Zoning By-Law, which will allow them the use of a mobile home for up to three years while they construct their new home. They need to apply for a zoning by-law amendment and enter into an agreement with the Township;
 - (6) Use of Unopened Road Allowance Request – Committee approves in principle the residents request at 5797 Opeongo Road. The road allowance will need to be surveyed and an agreement registered on title. The road to the property will have to be built to a standard to be approved by the Public Works Superintendent
 - (7) Fee Waiver for Bonnechere Museum – Committee recommends that Bonnechere Valley make a donation to the Bonnechere Arts and Historical Society to cover their 2022 lottery licensing fee;
 - (8) Zoning By-Law Review – Committee recommends that the RV section be removed from the draft by-law, and that staff move ahead with the Public Consultation Process and the Public Open House. Committee directed Annette Gilchrist to do a report on the Official Plan amendment process and hiring of a consultant to do a planning justification report and impact study on RV’s along Sensitive Lakes;
 - (9) Planning Issue – Committee discussed a local residents concern regarding the impact to his lot being that it is beside a quarry. The issue has been reviewed with planning staff and the zoning will be amended as part of the new comprehensive zoning by-law;
 - (10) Enbridge Donation – As part of Enbridge’s efforts to be a good community member they would like to make a donation to a local charity and are looking for Committee’s recommendation. Committee recommends that Enbridge split their donation between the Food Bank and the EALTCC, and if only one donation can be made then it should be to the Eganville Food Bank.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday April 19, 2022 at 3:00 pm

CONCLUSION

MOVED BY Brent Patrick

That: the meeting adjourn at 4:53 p.m.

Carried

Tim Schison, Chair

Annette Gilchrist, CAO