

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY APRIL 2, 2019 1:30 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**                    **9**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Jack Roesner called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                    **Merv Buckwald**

**That:** the agenda be accepted with the removal of Water Leak Policy and the removal of Library Budget; the addition of Item #6 CWM Garbage Truck, Item #7 EGC Board, Item #8 Roads Tour, Item #9 Fishing Dock, and Chad Patrick as a delegation.                    Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**APPROVAL OF MINUTES**

**MOVED BY**                    **Jennifer Murphy**

**That:** the Minutes of the Committee Meeting on March 19, 2019 be accepted as presented.                    Carried

**DELEGATIONS**

Chad Patrick, PFT Construction

Mr. Patrick expressed his concerns regarding the relationship between Community Development group and Council.

**REPORTS**

**Water & Sewer Department**

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

- a) RV Dumping Station – Committee gave Daryl Verch direction to look into installing an RV Dumping Station at the Eganville Sewage Plant.

*Water & Sewer Report Received.*

**Works Department**

Bill Kennedy, Works Superintendent, was present and gave his report.

- a) Library Roof – The chimney on the roof of the library was knocking down and hit the bathroom area of the Library. It broke the tails off of four rafters. Staff have temporarily repaired the roof from the weather elements and will properly repair the damage later this summer;
- b) Fourth Chute Road – Committee recommends subject to receiving Investing to Canada Infrastructure Program (ICIP) funding for Fourth Chute Road that Queen Street be completed to the Village limits from Highway 41, and that Grist Mill also be completed at the same time;
- c) Noxious Weeds – Committee recommends doing a trial of spraying noxious weeds on Fourth Chute Road and Augsburg Road. The County of Renfrew will include us on their tender; and

- d) Sign – The sign for Scotch Bush Road identifying the area will be erected this summer.

*Works Department Report Received.*

### **Fire Department**

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

- a) Heavy Extrication – Committee recommends making changes to the Heavy Extrication By-Law 2018-065 section 3.2 from 3 personnel to 5 personnel to ensure that an incident is sufficiently staffed for efficiency and safety if it is agreed upon by North Algona Wilberforce.

*Fire Department Report Received.*

### **CORRESPONDENCE**

**(A) Correspondence "A"**

**(B) Correspondence "B"**

**(C) Correspondence "C"**

### **NEW/UNFINISHED BUSINESS**

- (1)** Capital Reinvestment Policy – Committee tabled;
- (2)** Billable Work on Private Roads – Committee recommends that the township equipment rental prices be raised as follows: steaming culverts \$150 per hour, sweeper machine \$150 per hour; grading \$200 per hour; roadside mowing \$160 per hour; and tandem pushing back snow banks \$200 per hour. Committee also directed that Township equipment is not to leave Bonnechere Valley and Bill Kennedy is to report back to Committee when work is completed;
- (3)** Ministry of Municipal Affairs and Housing (MMAH) Funding – Committee recommends that the \$592,479 be put into reserves until a plan for its allocation is brought forward, and that we have discussions with townships within the County of Renfrew;
- (4)** Holiday Staff Party – Committee discussed the format for the annual Christmas Party. No changes to the current format were made;
- (5)** Library Restrictions – A library patron was browsing the internet at the library and was unable to search for a specific topic because they were blocked due to by an internet filter. CAO Bryan Martin asked that the patron contact him and he will ensure that there is no issue;
- (6)** CWM Garbage Trucks – Committee discussed the issue; and
- (7)** Eganville Generations Corporation Board (EGC) – Committee discussed the EGC board. Brent Patrick will take his request regarding the board to the board itself;
- (8)** Roads Tour – Committee discussed and will schedule a date for a roads tour for this spring; and
- (9)** Fishing Dock – Committee discussed the fishing dock and queried if it would be possible for that project to proceed this summer. Committee recommends that the Broadwalk and fishing dock projects both proceed once the engineered drawings and the appropriate Ministry Natural Resources and Forestry (MNR) permits are obtained.

### **ESTABLISH NEXT MEETING DATE**

The next Committee Meeting will be held on Tuesday April 16, 2019 1:30 pm

### **MEDIA SESSION**

### **CONCLUSION**

**MOVED BY**            **Tim Schison**

That: the meeting adjourn at 4:20 p.m.

Carried

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Jack Roesner, Chair

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Bryan Martin, CAO