

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MAY 7, 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**            **7**

**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 addition of Item #11 Online Streaming.  
Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee Meeting on April 16, 2019 be accepted as presented.  
Carried

**DELEGATIONS**

**REPORTS**

**Water & Sewer Department**

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

- a) RV Dumping Station – Daryl Verch updated Committee on the installation of a dumping station. Committee directed staff to proceed with the installation of the dumping station.

*Water & Sewer Report Received.*

**Works Department**

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

- a) Flood – Committee thanked the Roads Department for all their help with the flood. Committee also recommends waiving the tipping fees for flood related debris at both the Snodrifters waste site and the Ruby Road waste site; and
- b) Road Tour – Committee will meet on Thursday at the municipal office at 8:00am to start their roads tour. Jennifer Murphy is unable to attend due to prior meeting commitments.

*Works Department Report Received.*

**Fire Department**

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

- a) Flood – Committee thanked the Fire Department for all their help with the flood.
- b) Fire Department Doors – Dave Murphy spoke with the paramedics to ensure that they keep the large garage doors closed at the fire hall;
- c) Burn Permits Online – Staff are currently making some adjustments to the burn permits online, so that residents do not have to enter in their lot and concession;

- d) Dry Hydrant – Dave Murphy has a meeting Thursday regarding the dry hydrant that is to be installed down behind the creamery.  
*Fire Department Report Received.*

## **CORRESPONDENCE**

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

- (i) OPP – 2020 Municipal Policing Billing Statement Property Count
- (ii) County of Renfrew – Weed Inspector
- (iii) Ministry of the Solicitor General – Policing Grants

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

- (i) Township of Tudor and Cashel – Hydro One Delivery Service
- (ii) Township of Laurentian Valley – Cannabis
- (iii) City of Brantford – Single-Use Plastic Straws

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

Bii ) Committee requests that Renfrew County's upper tier portion of the Ontario Cannabis Legalization Implementation Fund be allocated to participating lower-tier municipalities who have opt-in for anticipated costs associated with policing.

## **NEW/UNFINISHED BUSINESS**

- (1)** Library Funding – Committee discussed;
- (2)** Discuss Shared Services at the County – Bonnechere Valley supports the report and recommendation of CAO Bryan Martin received by committee on April 2<sup>nd</sup>, 2019 and that the Mayor or designate and CAO are authorized to participate in any discussion within the county to enable efficiency and the sharing of services within the County of Renfrew;
- (3)** 2018 Financial Statements – Committee recommends that the 2018 Financial Statements and the 2018 Financial Information Return from MacKilligan & Associates, Chartered Accountants be approved as presented;
- (4)** Cheese Box Race – Committee discussed the cheese box race that is scheduled for the August long week-end, and the water levels in the river;
- (5)** Canada Day Dinner on the Bridge – The EACDG requested that the fireworks be moved to June 30 to coincide with dinner on the bridge. The fireworks will be on July 1st;
- (6)** EACDG Update and Requests – Brent Patrick updated the Committee on the EACDG board. The board would like to attend the committee meetings when the fishing dock and the boardwalk will be discussed;
- (7)** Last Minute Additions to the Agenda Policy and Review – Committee discussed;
- (8)** BV19-01 M-Gravel – Committee recommends that Tender BV19-01 Crushed Gravel Type "M" Modified be awarded to Bonnechere Excavating Inc. in the amount of \$101,108.00 plus HST;
- (9)** BV19-02 Winter Sand – Committee recommends that Tender BV19-02 Winter Sand be awarded RJ Selle Sand & Gravel in the amount of \$36,701.00 plus HST;
- (10)** BV19-03 Surface Treatment – Committee recommends that Tender BV19-03 Surface Treatment – Double and Single be awarded Greenwood Paving (Pembroke) Ltd. in the amount of \$363,413.08; and
- (11)** Online Streaming – Committee discussed and will be proceed with OWL for the online streaming at an approximate cost of \$5000, with an annual licensing fee of \$1200.

## **ESTABLISH NEXT MEETING DATE**

The next Committee Meeting will be held on Tuesday May 21, 2019 1:30 pm

## **MEDIA SESSION**

**CONCLUSION**

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

That: the meeting adjourn at 3:30 p.m.

Carried

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Jack Roesner, Chair

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Bryan Martin, CAO