

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY MARCH 5, 2019 1:00 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 **13**

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 #5 Dates for Meeting with North Algona Wilberforce for Library Budget, and Item#6 Golden Lake Property Owners Association. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

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

MOVED BY **Tim Schison**

That: the Minutes of the Committee Budget Meeting on February 21, 2019 be accepted as presented. Carried

DELEGATIONS

Dr. Richard Johnson & Debbie Robinson, Medical Recruitment

Dr. Richard Johnson and Debbie Robinson discussed medical needs and medical recruitment within our area.

Victor Castro, Ministry of the Environment and Climate Change

Presentation to Committee on water quality conditions, Lake Clear conditions, and sources of phosphorus to Lake Clear.

REPORTS

Building Department

Mark Schroeder, CBO, was present and spoke to Council regarding recreational vehicles.

Works Department

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

- a) Salt – The Township was purchasing salt at \$91 per tonne delivered. Staff were notified that they will no longer be delivering salt at that price due to a low supply. The County of Renfrew is unable to provide salt to Municipalities

according to their agreement. Bill Kennedy ordered one load of salt from Imperial Salt at \$210 per tonne. Bill Kennedy also ordered a second load from Windsor Mines at a total cost of \$156 per tonne, \$76 per tonne for the salt and \$80 per tonne for hauling. Staff is hopeful that with these two loads will last to the end of the winter season.

- b) Half Loads – The Township has not put half loads on at this time. Historically Bonnechere Valley follows along with what the County of Renfrew does; and
- c) Speed Bumps – Committee discussed the speed bumps that were installed on Lake Clear Road and Buelow Road. Committee directed Bill Kennedy to start using the radar speed sign as soon as possible once the snow has melted.

Works Department Report Received.

Fire Department

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

- a) Motor Vehicle Collisions – Motor Vehicle collisions are up this year. There have been seven motor vehicle calls already in 2019.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Smiths Construction – Hwy 132 Bridge Report

(B) Correspondence "B"

- (i) Town Township of South Stormont – OMPF

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Billable Work on Private Roads – Committee discussed billable work on private roads. Committee requested that Bill Kennedy get updated prices for services and Committee will discuss at the next meeting;
- (2)** Council Staff Relations Policy – Committee recommends that the Council Staff Relations policy be accepted as presented;
- (3)** RV's on Lake Clear – Committee requested an additional report on phosphorus from Victor Castro of the MOECC;
- (4)** Pregnancy and Parental Leave Policy – Committee recommends that the Pregnancy and Parental Leave Policy be accepted as presented;
- (5)** Dates for Meeting with North Algona Wilberforce – Committee will meet with North Algona Wilberforce's Council on March 20, 2019 at 6pm; and
- (6)** Golden Lake Property Owners Association – Committee tabled to the March 19, 2019 meeting.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday March 19, 2019 1:30 pm

MEDIA SESSION

CONCLUSION

MOVED BY **Tim Schison**

That: the meeting adjourn at 4:40 p.m.

Carried