

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MAY 21, 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**            **10**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

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

**That:** the agenda be accepted with the addition of Item #18 Library Fundraiser, #19 Code of Conduct Meeting, #20 Rotary Club Fishing Dock, #21 Eastern Ontario Regional Network, #22 Illegal Parking on Wieland Shore, and three closed sessions regarding identifiable individuals. Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee Meeting on May 7, 2019 be accepted as presented. Carried

**DELEGATIONS**

**REPORTS**

**Administration**

Bryan Martin, CAO, was present and submitted the financial reports.

- a) Meeting – Bryan Martin met with the CAO/Operation Manger from North Algona Wilberforce to find efficiencies for the two townships on May 21, 2019.

*Financial Reports Received.*

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) OPP - Police Services Act
- (ii) Krzys Chmiel - Blasting By-Law
- (iii) Renfrew County and District Health Unit - Changes to Local Public Health

**(B) Correspondence "B"**

- (i) The Regional Municipality of Peel - Overview of Health System
- (ii) OGRA - Working Relationship Between OGRA and ROMA
- (iii) Town of Hanover - Cuts to Ontario Library Services

Committee gave the CAO administrative direction to speak with Mr. Chmiel to direct him to the proper agency.

## **NEW/UNFINISHED BUSINESS**

- (1)** Eganville Senior Needs Association – Committee recommends that the sign rental fee for the Senior Needs Association in the arena be waived for the 2019-2020 season;
- (2)** Eganville Senior Needs Association – Committee recommends that the parking lot at the Senior Needs Association be swept at no charge;
- (3)** Community Improvement Plan Façade Improvement Application – Committee recommends that \$1120.00 from the CIP Main Street Revitalization Fund for Façade and Signage be paid to the Village Discount and Variety for façade improvement;
- (4)** Reduction of Water Levels at Round Lake – Committee supports the request of Killaloe Hagarty Richards requesting the Ministry of Natural Resources to reduce the fall water levels on Round Lake by 50cm in order to minimize potential flooding in the spring;
- (5)** Section 2(2) of the Fisheries Act, Bill C68 – Committee recommends supporting a resolution to the Federal Government regarding proposed Bill C-68, An Act to amend the Fisheries Act and other Acts in consequence re-write Section 2(2) of the Fisheries Act;
- (6)** Outstanding Invoices for Boardwalk and Fishing Dock Projects – Committee discussed the outstanding invoices and will discuss it the next time they meet with the Eganville and Area Community Development Group;
- (7)** Cheese Box Race – The second annual cheese box race will be proceeding this year as planned;
- (8)** Dinner on the Bridge –The Dinner on the Bridge will proceed as planned on Canada Day;
- (9)** Flood – Jennifer Murphy updated the Committee on the flooding in the County of Renfrew over the past 5 to 6 weeks;
- (10)** Provincial Budgets – Jennifer Murphy updated Committee that the Province has frozen budgets to 2018 levels;
- (11)** Health Care Update – Jennifer Murphy updated the Committee that she has been advised that the Village of Eganville has been approved for a nurse practitioner who can roster patients;
- (12)** Opeongo Heritage Trillium Grant Application – Committee recommends that Bonnechere Valley Township submit an application to the Ontario Trillium Foundation, in collaboration with the Sebastopol Heritage Society for improvements to Sebastopol Heritage Park;
- (13)** Community Safety & Well-Being Meeting June 17, 2019 – Committee recommends that no member of Council will attend;
- (14)** Bonnechere Union Public Library Report – Merv Buckwald presented the CEO's Report to Committee;
- (15)** Escape Room Invitation for Council – Council will attend the Escape Room at the Curling Club on June 18, 2019 at 6pm;
- (16)** Pricing for Swim Program – Committee recommends that the pricing for the 2019 swim program be increased to \$50 per child per session;
- (17)** Doug Buckwald, CEMC Report to Council – Doug Buckwald updated Committee on the flood;
- (18)** Library Fundraiser – Tim Schison thanked all those who attended the Klondike Gold Rush Fundraiser. The fundraiser was a positive experience and it made over \$3600 for the library;
- (19)** Code of Conduct Meeting – The Code of Conduct Training that was scheduled for May 13<sup>th</sup> has been rescheduled to Thursday May 30<sup>th</sup>;
- (20)** Rotary Club and Fishing Dock – The Rotary Club has generously donated \$12,000 to the Fishing Dock project;

- (21) Eastern Ontario Regional Network – Jennifer Murphy announced that they have received funding to expand cell services in our area. They hope to fill in the gaps and expand capacity in Eastern Ontario; and
- (22) Illegal Parking on Wieland Shore – Committee discussed. The OPP will be called to enforce this issue in the interim, until Steve Fiegen returns.

**ESTABLISH NEXT MEETING DATE**

The next Committee Meetings will be held on Tuesday June 4, 2019 at 1:30pm

**MEDIA SESSION**

**CLOSED SESSION**

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

**That:** Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

- (i) three personnel matters about identifiable individuals, including municipal or local board purposes;
- (ii) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

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

That: Committee come out of Closed Session. Carried

**CONCLUSION**

**MOVED BY**            **Jack Roesner**

That: the meeting adjourn at 5:10 p.m. Carried

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Merv Buckwald, Chair

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Bryan Martin, CAO