

municipality.

Jason Zohr is the new Acting Works Superintendent for the next 6 months.

- a) Fourth Chute Road – Greenwood has started construction of Fourth Chute following the prep work the Township completed;
- b) Greenwood Pricing Update – We are expecting the updated pricing for Queen Street and Grist Mill from Greenwood so these projects can be completed this year;
- c) Removal and Reinstatement of New Materials – The removal and reinstatement of new materials behind the Creamery and Township parking lot has been completed;
- d) Complaint about Speeding on Hartwig Street – A complaint was received about the speeding around the school zone on Hartwig Street. Committee directed Jason Zohr to place the speed sign on Hartwig Street, then on Jane Street so that the data can be passed along to the Killaloe OPP;
- e) Howard Road – Requested received from a resident to have B gravel placed on the portion of Howard Road. Committee recommends to place, the B gravel on the road;
- f) Culverts – Between now and freeze up there are approximately 10 culverts to replace in preparation for Spring flooding;
- g) Township Culvert Installation Charges – Committee recommends that the current culvert installation fee the Township charges is \$300 for a 20-foot culvert and we would like to increase it to \$500 per 20-foot culvert; and
- h) Traffic Lights –The Traffic Lights are on a loop system which allows Bonnechere Street to have a flow through traffic. In order to have the Bridge Street traffic lights activated a vehicle has to stop 1 metre beyond the stop bar and/or 3 metres behind. When this occurs after a time lapse Bridge Street traffic is allowed a time of approximately 25 seconds before the light will turn yellow and back to red. At any time, traffic north bound on Bridge Street does not remain continuously on the loop the light will go to a yellow and back to red. With the traffic system being set on the loop cycle this means that the pedestrian pedestals have to be pushed in order to activate the walk crossing. We are remarking the stop blocks, turning arrows and pedestrian cross walks in cold plastic in order to make the intersection more visible.

Works Department Report Received.

Fire Department

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

- a) Call for Service – Fire calls numbers were down;
- b) Fireworks Training – Four members of the fire department participated in a fireworks course;
- c) Fire Ban – Since the last report, conditions became favourable for the Municipality to drop all fire bans. We have now resumed issuing burn permits with an emphasis on re-educating ratepayers with regards to the rules set out in the Open-Air Burn By-Law. Although the Drought Code (DC) is still generally high/extreme, the rest of the criteria is low;
- d) Fire Prevention – Department is visiting the schools spreading Fire Prevention messages;
- e) Portable Decontamination Units – The department will be moving to portable decontamination units to decontaminate gear immediately after it is removed from exposure on a fire scene;
- f) SCBA cylinders – The department is currently investigating safe handling and storage options for SCBA cylinders. The SCBA upgrade means that the department is now dealing with air bottles that are also double the pressure than previous.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Township of Springwater – Joint and Several Liability

- (ii) FCM-Bill C-68 – Remove Section 2.2 of the Fisheries Act
- (iii) Dorothy Corbeil – Workshop – The Sands-Golden Lake

(B) Correspondence "B"

- (i) Eric Flemming – Traffic Lights
- (ii) Municipality of Mississippi Mills – Reducing Litter and Waste
- (iii) Ministry of Natural Resources – Forest Management Plan
- (iv) MNR and Forestry – Changes to Aggregate Resources Act
- (v) Kathy Kilby – Menard Falls
- (vi) Ministry of Municipal Affairs & Housing – Building Code Services
- (vii) Township of Madawaska Valley – Long Term Care Funding Cuts
- (viii) Township of North Glengarry – Pupil Accommodation Review Guideline
- (ix) Town of Arnprior – Local Planning Appeals Tribunal
- (x) Admaston Bromley – Inquest be held in Renfrew County
- (xi) Alyson Copeland – Speed Violations on Hartwig Street
- (xii) City of Hamilton – Consumer Packaging on Single Use Wipes

(C) Correspondence "C"

- Aiii) Committee recommends sending Carol Devine an email with the information pertaining to the workshop;
- Bi) The Traffic Lights are on a loop system and are complying. We are looking into painting of lines and reflectivity;
- Bv) Committee recommends sending Ms. Kilby's letter to the Naming Authority; and
- Bxi) Committee directed Jason Zohr to place the speed sign on Hartwig Street, then on Jane Street so that the data can be passed along to the Killaloe OPP.

NEW/UNFINISHED BUSINESS

- (1)** County of Renfrew Update – Jennifer Murphy updated the Committee on County of Renfrew issues;
- (2)** Community Safety & Well-being Plan – Committee recommends to table this for now;
- (3)** Bill Kennedy Retirement – Bill Kennedy is retiring as of October 18, 2019. Council and Staff wish Bill Kennedy all the best and commend him on his 32 years of service for the municipality;
- (4)** BV19-06 Fully Accessible Barrier Free Washroom Facility at McRae Park – Committee recommends that tender BV19-06 for the construction of a fully accessible barrier free washroom facility at McRae Park be accepted from Quality Homes & Renovations in the amount of \$39,996.57 plus HST \$5,199.55 = \$45,196.12;
- (5)** Lease for Eganville Ambulance Base – Committee recommends entering into a 5-year lease with the Eganville Ambulance Base with no monthly payment clause after the 5-years. Committee directed Sandra Barr to inquire into the costs for the cleaning the Ambulance Site, and bring back to Committee for further discussions;
- (6)** Harmful Algae B Monitoring Program – Committee recommends that the Harmful Algae B Monitoring Program, for the Eganville Drinking Water System, be adopted by Council;
- (7)** Cunningham Swan Legal Seminar on October 24, 2019 – Merv Buckwald, Brent Patrick, Jack Roesner and Sandra Barr will attend the Cunningham Swan Legal Seminar;
- (8)** Mayor/Warden's Schedule – Jennifer Murphy will be away on October 9th in Malton, Ontario attending the Malton Village Long Term Care Centre to visit the Butterfly Model for Dementia Patents. She will then be in Lindsay for the Ontario East Warden's Caucus on October 18, 2019 and will be at a meeting for AMO on October 23, 2019.

- (9) New Staff Sergeant Killaloe Detachment - The Killaloe OPP has welcomed its new Detachment Commander, Staff Sergeant Pat DiSaverio.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Wednesday, October 23rd, 2019 at 1:30 pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Jennifer Murphy

That: Committee proceed into 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 personal matters about identifiable individuals, including municipal or local board purposes; Carried

MOVED BY Tim Schison

That: Committee come out of Closed Session. Carried

CONCLUSION

MOVED BY Tim Schison

That: the meeting adjourn at 5:00 p.m. Carried

Jack Roesner, Chair

Sandra Barr, Acting CAO