

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY FEBRUARY 5, 2019 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

PRESENT **Mayor Jennifer Murphy, *via Telephone***
Deputy Mayor Merv Buckwald
Councillor Brent Patrick
Councillor Tim Schison
Councillor Jack Roesner
CAO Bryan Martin
Deputy CAO Sandra Barr

REGRETS **None**

GALLERY **5**

CALL TO ORDER COMMITTEE MEETING

Chair, Jack Roesner called the meeting to order at 1:35 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: the agenda be accepted with the addition of Item #7 Canadian Waste.

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None Declared

APPROVAL OF MINUTES

MOVED BY **Tim Schison**

That: the Minutes of the Committee Meeting on January 22, 2019 be accepted as presented.

Carried

DELEGATIONS

Joseph Palluq presented Council with a sandstone carving of Melissa Bishop.

REPORTS

Water & Sewer

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

- a) Water – Daryl Verch presented the Committee with the Eganville Drinking Water System 2018 Annual Summary Report and the Eganville Sewage System 2018 Performance Report.

Water & Sewer Report Received.

Works Department

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

- a) Road Shoulders – Committee discussed the winged road shoulders on Boldt Road and Donegal Road.

Works Department Report Received.

Fire Department

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

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

(B) Correspondence "B"

- (i) Town of Shelburne - Voters List for Municipal Elections
- (ii) Town of Georgina - Bill 66
- (iii) Town of Orangeville - Green Belt
- (iv) Township of Admaston-Bromley - Ontario Municipal Partnership Fund
- (v) Royal Canadian Legion Ontario Command - Military Service Recognition Book

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** 2018 Council Remuneration – The 2018 total council remuneration was \$74,618;
- (2)** Proposed Boardwalk – Committee recommends that the Eganville and Area Community Development Group, provide Committee with engineered drawings for the boardwalk project. Brent Patrick will speak to the group at their next meeting;
- (3)** Casino Night Fundraiser Request – Jackie Agnew, Casino Night Chair, requested that the proceeds of the bar on the Casino Night be donated back to the Casino Committee. Committee did not approve the request for donating the bar proceeds, they will put the revenue from the Casino night bar into the recreation reserve account for future purchases;
- (4)** ROMA Update – Brent Patrick and Jennifer Murphy updated the Committee on the ROMA conference that Brent Patrick, Jennifer Murphy and Bryan Martin attended last week in Toronto;
- (5)** RV's on Lake Clear – Committee recommends that this item be tabled to the next meeting;
- (6)** Douglas St. Patrick's Day Parade – Committee will make an entry in the parade; and
- (7)** Canadian Waste – Committee discussed.

ESTABLISH NEXT MEETING DATE

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

The first 2019 Budget Meeting will be held on Thursday February 21, 2019 9:00 am

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:

-a personnel matters about an identifiable individual, including municipal or local board purposes.

MOVED BY Brent Patrick

That: Committee came out of Closed Session.

Carried

CONCLUSION

MOVED BY Tim Schison

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

Carried