# THE CORPORATION OF THE TOWNSHIP OF BONNECHERE VALLEY MINUTES

### **COMMITTEE MEETING**

TUESDAY FEBRUARY 19, 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 Deputy CAO Sandra Barr

**REGRETS** CAO Bryan Martin

GALLERY 15

#### **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 #8 Canadian Waste, Item #9 Council Remuneration and a delegation, Jenna Schison. Carried

### **PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

#### **APPROVAL OF MINUTES**

#### MOVED BY Jack Roesner

**That:** the Minutes of the Committee Meeting on February 5, 2019 be accepted as presented.

Carried

#### **DELEGATION**

William Enright,

Eganville & District Seniors Needs Association

William Enright provided background information to Committee on the Eganville & District Seniors Needs Association

Gerald Tracey, William Enright, Claude Chartrand, Diane Moore, and Maria Robinson Eganville & Area Community Development Group

The group confirmed that an engineered drawing of the boardwalk will be provided to Council before the project begins.

Jenna Schison,

Pre-Teen President of Bonnechere Union Public Library
Jenna presented her speech about the library to the Committee

# **REPORTS**

### **Recreation and Culture**

Kevin McGrath, Manager of Recreation and Culture, was present and gave his report.

- a) Casino Night The Casino Night Fundraiser had a small shortfall. A fun night was had by those that attended. Committee recommends that pitchers of water be placed on tables during functions for those that are not drinking;
- b) Canteen Committee discussed the 2018 revenue versus expenses at the Eganville arena canteen. Committee requested Kevin McGrath bring the menu and prices back to them at the next meeting for further discussion;

- c) Playground Equipment Committee discussed the playground equipment for Sebastopol Park; and
- d) Homecoming Week-end Committee discussed Homecoming weekend. They will discuss the event further at budget.

Recreation, Community Development and Planning Report Received.

#### **Administration**

Bryan Martin, CAO, was not present. Report submitted. *Administration Report Received.* 

### **CORRESPONDENCE**

# (A) Correspondence "A"

(i) Ministry of Finance – Update on OMPF

# (B) Correspondence "B"

- (i) Eganville & Area Horticultural Society Funding Request
- (ii) Bonnechere Museum Waive Lottery License Fee
- (iii) Renfrew County Senior Games May 7<sup>th</sup>,2019 Donation Request

# (C) Correspondence "C"

Committee recommends donating \$1000 towards the spring planting.

Committee recommends waiving the lottery licensing fee for the Bonnechere Museum.

Committee deferred the donation request for the Renfrew County Senior Games to the budget meeting.

# **NEW/UNFINISHED BUSINESS**

- (1) Billable Work on Private Road Committee recommends this be tabled to the March 5, 2019 Committee meeting;
- (2) 2018 Canteen Revenue Committee discussed;
- RV's on Lake Clear Committee recommends that the meeting on March 5, 2019 will start at 1:00pm and requests that Mark Schroeder, CBO be in attendance. Committee also requested that CAO Bryan Martin get a legal opinion on our zoning by-law prior to the meeting;
- (4) Committee Meeting Start Time Committee discussed the start time for committee meetings and decided that they would not change the start time;
- (5) Senior Elected Officials Workshop Committee discussed and would like further clarification on this training;
- (6) Update From Eganville and Area Community Development Group Meeting Committee discussed;
- (7) Doctor Recruitment Committee discussed the need for a doctor in our area;
- (8) Canadian Waste Committee discussed; and
- (9) Council Remuneration Committee discussed Merv Buckwald's meeting remuneration for the Eganville Generation Corporation's monthly meeting. Committee recommends that Merv Buckwald discuss it with the Eganville Generation Corporation Board.

#### **ESTABLISH NEXT MEETING DATE**

The first 2019 Budget Meeting will be held on Thursday February 21, 2019 at 9:00am The next Committee Meetings will be held on Tuesday March 5, 2019 at 1:00pm

# **MEDIA SESSION**

# **CONCLUSION**

MOVED BY Tim Schison That: the meeting adjourn at 4:35 p.m.	Carried
Merv Buckwald, Chair	Deputy CAO Sandra Barr