

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY MARCH 20, 2018 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy  
Deputy Mayor Meredith Jamieson  
Councillor Jackie Agnew  
Councillor Merv Buckwald  
Deputy CAO Sandra Barr**

**REGRETS**                    **Councillor Bob Peltzer**

**GALLERY**                    **2**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Jackie Agnew called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**                    **Meredith Jamieson**

**That:** The agenda be accepted as amended, with the addition of Item #3 Scam.  
Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

**APPROVAL OF MINUTES**

**MOVED BY**                    **Merv Buckwald**

**That:** The Minutes of the Committee meeting on March 6, 2018 be accepted as presented.  
Carried

**DELEGATION**

**REPORTS**

**Recreation**

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

- a) ATM Machine – The ATM machine is now installed in the arena lobby; and
- b) 2017 Street Dance – Committee discussed the 2017 street dance that was held on the August long weekend. The costs and supplies to set up for the event was \$3450 and the profits raised from the bar for the event was \$1625.

*Recreation Report Received.*

**Planning and Community Development**

Dana Jennings, Planning-Zoning Community Development, was present and gave her report.

- a) Planning Update – Dana Jennings updated the Committee on planning;
- b) March Break Camp – The March Break Camp was a success with 32 kids registered for the week; and
- c) Main Street Revitalization Grant – Committee discussed the grant and will have a special meeting if necessary next week to finalize any details.

*Planning and Community Development Report Received.*

**Building**

Mark Schroeder, Chief Building Official, was present and gave his report.

*Building Report Received.*

**By-Law**

Steve Fiegen, By-Law Enforcement Officer, was present and gave a verbal report.

**Administration**

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

**CORRESPONDENCE**

**(A) Correspondence "A"**

- (i) Sylvia Jones, MPP – Waste Water Assets

**(B) Correspondence "B"**

- (i) County of Renfrew – Local Forest Industry
- (ii) City of Hamilton – Offering Closed School Properties to Municipalities
- (iii) City of Stratford – National Public Works Week
- (iv) Eganville & District Seniors – Portable Roll Up Banner
- (v) Township of South Stormont – Approval of Landfill Projects

**(C) Correspondence "C"**

- (i) Township of Norwich – Ontario Building Code Amendments

**NEW/UNFINISHED BUSINESS**

- (1)** Sebastopol Heritage Society Insurance – Committee recommends assuming the cost of the insurance for the Sebastopol Heritage Society building;
- (2)** Explanation of At Capacity Lakes from the MOE/MNRF – Committee recommends inviting the MNRF to attend a meeting to explain at capacity lakes; and
- (3)** Scams – Merv Buckwald updated the Committee on a potential scam.

**ESTABLISH NEXT MEETING DATE**

The next Committee meeting will be held on April 3, 2018.

**MEDIA SESSION**

**CONCLUSION**

**MOVED BY**            **Meredith Jamieson**

**That:** The committee meeting adjourn at 3:55 p.m.

Carried

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Jackie Agnew, Chair

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Sandra Barr, Deputy CAO