

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY JANUARY 16, 2018 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **None**

GALLERY **2**

CALL TO ORDER COMMITTEE MEETING

Chair, Meredith Jamieson called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

That: The agenda be accepted with the addition of Item# 8 Policy for Work on Private Property; Item #9 Lake Clear RV's; and Item #10 Referendum Public Meeting.
Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **Bob Peltzer**

That: The Minutes of the Committee meeting on December 19, 2017 be accepted as presented.
Carried

DELEGATION

Jan Leroux, Lands Manager - Algonquins of Pikwakanagan

Committee recommends that the shoreline road allowance on Golden Lake that is on the reserve be sold to the Algonquins of Pikwakanagan at no charge per linear foot. The Algonquins of Pikwakanagan will pay for all legal fees.

REPORTS

Water & Sewer

Daryl Verch, Water and Sewer Manager, was present and gave his report.
Water Report Received.

Works

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

- a) Torchlight Parade – The Torchlight Parade is scheduled for February 16, 2018;
- b) Snow Plowing – Committee recommends that the Roads Department plow McCrea Park;
- c) Ministry of Labour – The Ministry of Labour visited the roads department garage the first week of January. They found two minor infractions, requiring guards on two pieces of equipment;

Works Report Received.

Planning and Community Development

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

- a) Rotary Club Splash Pad Raffle – There has been \$13,400 raised through tickets sales to date;
- b) Splash Pad Casino Night Fundraiser – Saturday February 10th at 8:00pm at the Eagle's Nest;

Planning and Community Development Report Received.

Recreation

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

- a) Skating Aid – Kevin McGrath built one skating aid for approximately \$25. He plans to build a few more for the arena;
- b) Parent's & Tots Skate – The first day there was a snow storm and no one showed up and the second time five people showed up; and
- c) Canteen – Committee discussed prices at canteen, as well as an ATM machine versus a debit machine.

Recreation Report Received.

By-Law

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

- a) Dog Waste Station – Steve Fiegen updated Committee on the dog waste stations. The stations are working out extremely well and less feces is being seen in the parks.

By-Law Report Received.

Fire

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

- a) Dry Well – Lavern Heideman and Sons Ltd., with the assistance of the fire department, has installed two 'dry wells' on their property. This installation was in conjunction with their expansion and the company has indicated that the fire department can use the dry wells when they need to;
- b) Wellness Program – The Fire Department is implementing a wellness program directed at the fitness of their members and their well being. Fire fighter Jarrett Steele will be leading his initiative for 2018.

Fire Report Received.

Administration

Bryan Martin, CAO, was present and gave his report.

Administration Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ernie Hardeman, MPP – Policies Impacting Municipalities
- (ii) Finance Minister Letter to Heads of Council
- (iii) Minister of Transportation Letter to Town of Renfrew
- (iv) Brian Patterson – Cannabis Legalization

(B) Correspondence "B"

- (i) City of Rockland – Bill 160
- (ii) Town of Petawawa – Ontario Local Share Proposal
- (iii) Killaloe Hagarty & Richards – Ontario Local Share Proposal
- (iv) County of Renfrew – Ontario Local Share Proposal;

(C) Correspondence "C"

NEW/UNFINISHED BUSINESS

- (1)** Standing Advisory Committee – Committee recommends that Jennifer Murphy be appointed to the Standing Advisory Committee for the Bonnechere watershed review;
- (2)** Calls for OPP Service – Committee discussed nuisance calls to the OPP. Bob Peltzer will bring this issue up at the next Police Service Board meeting;
- (3)** Hand Held Devices for Public Works – Committee discussed. Public works departments are allowed to use hand held devices until January 1, 2021;
- (4)** 2017 Council Remuneration Declaration – Bryan Martin presented the 2017 Council Remuneration Declaration to Committee;
- (5)** Library Update – Meredith Jamieson updated the Committee on the business of the Bonnechere Union Public Library. Committee recommends that the Library Board present their annual budget to both Committees at the same time. Meredith Jamieson will coordinate a date;
- (6)** 2018 Water & Sewer Budget – Committee discussed the 2018 Water & Sewer Budget. Committee recommends that the Eganville Generation Corporation pay the Shareholder a contribution of \$65,000 in 2018 towards the water and sewer budget;
- (7)** 2018 Water & Sewer Rates – Committee recommends a 2% increase from the 2017 rates to establish the rates for 2018;
- (8)** Policy for Work on Private Property – Committee discussed the policy for work on private property that was established in 2012. Bill Kennedy will prepare an amendment to this policy which will now include culvert steaming;
- (9)** Lake Clear RV's – Committee discussed this issue and requested that all written comments from the public be submitted to Council by March 31, 2018; and
- (10)** Referendum Public Meeting – Committee discussed the February 6, 2018 public meeting, in reference to the referendum question that is going to be on the ballot. The topic of discussion will be the question of whether to elect municipal councillors by ward or at large.

ESTABLISH NEXT MEETING DATE

The next Committee meeting will be held on February 6, 2018.

MEDIA SESSION

CONCLUSION

MOVED BY **Bob Peltzer**

That: The committee meeting adjourn at 5:02 p.m.

Carried

Meredith Jamieson, Chair

Bryan Martin, CAO