

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING VIA ZOOM CONFERENCING
TUESDAY APRIL 7, 2020 1:30 P.M.**

PRESENT **Mayor Jennifer Murphy
Deputy Mayor Jack Roesner
Councillor Brent Patrick
Councillor Merv Buckwald
Councillor Tim Schison
CAO Annette Gilchrist
Deputy CAO Sandra Barr**

REGRETS **None**

GALLERY **14**

CALL TO ORDER COMMITTEE MEETING

Chair, Jennifer Murphy 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 #3 BVCovid19.ca

Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF - None

APPROVAL OF MINUTES

MOVED BY **Brent Patrick**

That: the Minutes of the Committee Meeting on February 18, 2020 be accepted as presented.

Carried

DELEGATIONS None

REPORTS

Water & Sewer Department

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

- a) Water Tower Mixer – Daryl Verch had a meeting with the Township engineer and the supplier to discuss the issue with the water tower mixer. He is gathering additional information for the supplier. No decisions have been made.
- b) Chemicals – Chemical delivery is on schedule with no interruptions up to this point; and
- c) PPE Equipment – Staff have finished work on a new storage locker for the personal protective equipment at the Water Plant, and are now working on one at the Sewage Plant.

Water & Sewer Report Received.

Works Department

Jason Zohr, Acting Works Superintendent was present and gave his report.

- a) Recycling & Waste Hauling – Canadian Waste Management is no longer hauling the Township's waste bins. Barron's will be hauling township waste and recycling moving forward. Staff at the sites are monitoring the recycling closely so that we have no contaminated loads going to the Ottawa Valley Waste Recovery Centre;
- b) PPE Equipment – Personal Protective Equipment has been provided to waste site and sanitation staff. Sanitation staff will wear visors while the sanitation truck is compacting for added safety;
- c) Summer Student – The Works Department has placed an ad in the Eganville Leader for summer students for the summer construction season;
- d) Night Shift – The night patrol shift for staff is over for the winter season; and

- e) 2020 Freightliner Plow Truck – The 2020 Freightliner Plow Truck that was ordered last year will be ready for pick up at the end of April.

Works Department Report Received.

Fire Department

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

- a) Fire Calls – Fire Department is on par for calls from previous years;
- b) Covid19 – Covid-19 protocols for the Fire Department are in effect to reduce the firefighters exposure. The protocol for paramedic assist and illegal burn complaints has been changed to ensure the safety of firefighters. The firefighters are practicing social distancing when they are on a scene;
- c) Training – Practical training is on hold, however the online training is continuing;
- d) Recruitment – Paperwork is continuing for recruitment, however the physical process is on hold due to Covid-19;
- e) North Eastern Fire Education Conference – The Conference has been cancelled;
- f) Maintenance - equipment maintenance still being conducted on a modified schedule; and
- g) Car Show – The Fire Department’s Car Show has been postponed until the fall.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence “A”

(B) Correspondence “B”

- (i) Kimberly Lehman – Rural Roadside Garbage Collection
- (ii) MNRF – Protecting People and Property: Ontario’s Flooding Strategy
- (iii) AMO review of Ontario’s Flooding Strategy
- (iv) We Stand with Survivors Campaign 2020

Biv) Committee recommends hanging the banner over the bridge as long as there is not a date on the banner that could cause confusion.

NEW/UNFINISHED BUSINESS

- (1)** County of Renfrew Update – Jennifer Murphy updated Committee on County of Renfrew issues. County Council hosted their first County Council meeting via video conference. There are 10 confirmed cases of Covid-19 in the County of Renfrew;
- (2)** Tender Results for Service Delivery Review RFP – Committee recommends accepting the recommendation of the CAO, Annette Gilchrist regarding tender BV20-01 for an Operational Review. Annette Gilchrist evaluated the four bids based on completeness of submission and overall impression, understanding of requirement, experience and references, schedule, and cost. Committee recommends that the tender be awarded to Municipal Government Wayfinders in the amount of \$35,500 plus HST; and
- (3)** BVCovid19.ca – The new website dedicated to Covid-19 is up and running. The site is working in conjunction the Covid-19 facebook page “It Takes A Village”. The site is assisting those residents in need of help during the pandemic. The new webpage is linked to the Township’s website. Jennifer Murphy thanked Bob Peltzer for all his work on the webpage.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday April 21, 2020 at 1:30 pm

CONCLUSION

MOVED BY **Tim Schison**

That: the meeting adjourn at 2:20 p.m.

Carried

Jennifer Murphy, Chair

Annette Gilchrist, CAO