

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
THURSDAY JANUARY 23, 2020 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

**REGRETS**            **None**

**GALLERY**            **7**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Merv Buckwald called the meeting to order at 1:30 p.m.

**ADDITIONS TO AGENDA**

**MOVED BY**            **Jack Roesner**

**That:** the agenda be accepted as amended with the addition of #4 Flood Mitigation and #5 Economic Development. Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF** - None

**APPROVAL OF MINUTES**

**MOVED BY**            **Tim Schison**

**That:** the Minutes of the Committee Meeting on January 7, 2020 be accepted as presented.

**DELEGATIONS**      None

**REPORTS**

**Recreation and Culture**

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

- a) McRae Park – Construction is now complete on the new washroom facility;
- b) Hall Rental – The New Year’s Eve community dance was a very successful event;
- c) Canteen – The canteen revenue at year end has improved over last year, staff was directed to review the possibility of expanding the canteen for soccer and ball in the spring;
- d) Play Structure – Committee directed Kevin McGrath to speak to the volunteer group for Opeongo Park and then proceed to order a play structure;
- e) Outdoor Rink – Committee directed Kevin McGrath to put a notice in the newsletter and a poster at the rink requesting people donate any extra equipment to the outdoor rink;
- f) Outdoor Washroom – Committee recommends staff look for any potential grants for a washroom in the downtown core near the old creamery building, the same as the washroom that was built at Mcrae Park;
- g) The Taste of the Valley Application will be submitted by the deadline date;
- h) Sign – The Youth Centre sign will be removed and a Splash Pad sign will be erected on the direction sign near Legion Field.

*Recreation, Community Development and Planning Report Received.*

**By-Law Enforcement**

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

- a) Chainsaw Course – Chainsaw safety course is being scheduled for staff;
- b) Joint Health & Safety Meeting – Meeting is scheduled for January 24<sup>th</sup>; and

- c) Waste – Steve Fiegen has been assisting the roads department with individual waste site emergency plans and spill action plans.

*By-Law Enforcement Report Received.*

### **Administration**

Annette Gilchrist, CAO, was present gave her report.

- a) ROMA Municipal Conference – Mayor Murphy and CAO Annette Gilchrist attended the Rural Ontario Municipal Conference and participated in a delegation with Solicitor General Sylvia Jones regarding the OPP Billing Model;
- b) Clerk Designations – CAO Annette Gilchrist and Deputy CAO Sandra Barr are working towards completing their Accredited Ontario Municipal Clerk Designations in 2020; and
- c) ICIP Grant – The ICIP Green Stream Application for funding for Water/ Wastewater/ Stormwater has been submitted.

*Report and Financial Report Received.*

### **CORRESPONDENCE**

#### **(A) Correspondence "A"**

- (i) Handling of Excess Soils Regulation
- (ii) OSUM Conference Information
- (iii) Industry Funding for Municipal Blue Box Recycling
- (iv) AMO Frequency Foundry Digital Program - Call for Submissions
- (v) Consultation on Re-composition of OPP Detachment Boards
- (vi) Community Better Challenge – ParticipACTION

#### **(B) Correspondence "B"**

#### **(C) Correspondence "C"**

### **NEW/UNFINISHED BUSINESS**

- (1) County of Renfrew Update – Jennifer Murphy updated Committee on County of Renfrew issues as well the ROMA conference that she attended this week in Toronto;
- (2) 2019 Council Remuneration – Annette Gilchrist presented the 2019 Council Remuneration Declaration to Committee;
- (3) Free Dump Pass – Committee recommends inserting one free waste voucher in the 2020 interim tax bill;
- (4) Flood Mitigation – Committee discussed the potential flood in the spring of 2020. Committee recommends that this be brought forward to the next agenda for discussion with the Roads Superintendent, CEMC and the Fire Chief; and
- (5) Economic Development – There are some new grants available for economic development. Committee recommends staff research these new grant opportunities.

### **ESTABLISH NEXT MEETING DATE**

The next Committee Meeting will be held on Tuesday February 4, 2020 at 1:30 pm

### **MEDIA SESSION**

### **CONCLUSION**

**MOVED BY Jennifer Murphy**

That: the meeting adjourn at 3:10 p.m.

Carried