

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
MUNICIPAL COUNCIL CHAMBERS
TUESDAY NOVEMBER 2, 2021 1:30 P.M.**

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

REGRETS **None**

GALLERY **6**

CALL TO ORDER COMMITTEE MEETING

Chair, Tim Schison called the meeting to order at 1:32 p.m.

ADDITIONS TO AGENDA

MOVED BY **Brent Patrick**

That: the agenda be accepted with the addition of Item #5 November 16 Meeting.
Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF –

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: the Minutes of the Committee Meeting on October 19, 2021 be accepted as presented.
Carried

DELEGATIONS

REPORTS

Water & Sewer Department

Daryl Verch, Water & Sewer Superintendent was not present. Report Submitted.

- a) The Eganville Drinking Water System continues to operate in full compliance with all requirements;
- b) Staff started to install a new filter water well pump, however it could not be completed due to rusting of the 15 Foot guild rails. A new stainless steel rail has been ordered;
- c) Quarterly Samples -THM,s, HAA,s Nitrates & Nitrites, lead and chemical samples;
- d) Staff replaced the sample lines on the six turbidimeters;
- e) Flushing of fire hydrants and maintenance continues;
- f) Working on the Preventive Maintenance program in Cartegraph Software;
- g) Doing locates for Ontario One Call for excavating;
- h) Working on the six year financial plan;
- i) The Eganville Sewage System continues to operate in full compliance according to the Provincial Guidelines that are set out in the Certificate of Approval;
- j) The discharge piping coming from digester #1 to digester #2 has failed and needs to be replaced; and
- k) 915 feet of sewage mains were flushed and cleaned and then a camera was driven inside of the pipes to record a video for our records.

Water & Sewer Report Received.

Works & Waste Department

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

- a) The Hazardous Waste Depot was closed for the season and the material has been picked up by Drain-All; and

- b) Staff have been performing general maintenance and preparing the fleet for winter.

Works Department Report Received.

Fire Department

Dave Murphy, Fire Chief, was not present. Report submitted.

- a) Fire calls are down in 2021 compared to 2020;
b) Provincial fire season will come to an end on October 31 and daytime permit burning will resume; and
c) In person inspections have resumed. The Department is working with businesses and residential properties regarding fire code issues.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO Watchfile – October 14, 2021

(B) Correspondence "B"

- (i) Eganville & District Seniors – December Drive Thru Dinner Request
(ii) Eganville & District Seniors – In Kind Donation for Arena Sign for 2021-2022
(iii) Good Roads Board of Directors – Call for Nominations for 2022-2023
(iv) Municipality of Leamington – Long Term Care Homes
(v) Municipality of Leamington – OHIP Eye Care
(vi) Township of Larder Lake – OHIP Eye Care
(vii) Township of Enniskillen – Cannabis Resolution
(viii) Township of Enniskillen – Cannabis Act

(C) Correspondence "C"

- Bi) Committee gave CAO Annette Gilchrist staff direction to sponsor some meals for the event and Council will volunteer if their schedule permits.
Bii) Committee agreed to waive the fee for the sign rental for the Eganville & District Seniors.

NEW/UNFINISHED BUSINESS

(1) Mayor's Report – Jennifer Murphy updated Committee;

- In October the Mayor attended twenty meetings on behalf of the Township of Bonnechere Valley and the County of Renfrew;
- EORN is recruiting a new CEO and board member;
- The County of Renfrew passed a Covid-19 Policy. Unvaccinated staff needs to perform a rapid test once per week at their own expense;
- The Ontario Winter Games are proceeding. More volunteers are needed;
- County Staff will be working updating Bonnechere Valley's Comprehensive By-Law. Cost to the Township will be \$23,000;
- OMPF funding for 2022 for Bonnechere Valley will be \$1,519,600;
- Virtual Roma Conference will be held in January 2022. Delegation requests are due by November 15, 2021.

(2) EGC Update – Tim Schison updated the Committee on the EGC. All the logs have been removed from Golden Lake Dam in preparation for the winter. Eleven logs remain in the Traemore Dam. The new BRWMP should see it go down to 3 or 4 logs to give more reserve for Spring Freshet. Only 2 generators are running currently repairs should be completed by mid-November;

(3) Tax Adjustment Due to Demolition – Committee recommends that the application for an adjustment of taxes for 245 Wentland Road be approved due to a class change. And further that an adjustment of taxes in the amount of \$849.11 for 2021; \$1560.35 for 2020; \$606.43 for 2019 be made to the property;

- (4) Fairfields Request Garbage Stickers – Committee approved the request from Fairfields to be billed for twenty bags per week, so that their staff does not have to place the stickers on the garbage bags; and
- (5) November 16, 2021 Meeting – Mayor Murphy will be attending the 100 Day Event for the Ontario Winter Games at the Pembroke Best Western on November 16th and will likely not be present for the Public Meeting and the Council Meeting. Deputy Mayor Tim Schison will Chair in the absence of the Mayor.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday November 16, 2021 at 1:30 pm

CONCLUSION

MOVED BY **Merv Buckwald**

That: the meeting adjourn at 2:03 p.m.

Carried

Tim Schison, Chair

Annette Gilchrist, CAO