

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY APRIL 19, 2022 3:00 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

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

REGRETS **None**

GALLERY **5**

CALL TO ORDER COMMITTEE MEETING

Chair, Brent Patrick called the meeting to order at 3:00 p.m.

ADDITIONS TO AGENDA

MOVED BY **Tim Schison**

THAT: the agenda be accepted as presented. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF – None

APPROVAL OF MINUTES

MOVED BY **Jennifer Murphy**

That: The Minutes of the Committee Meeting on April 5, 2022 be accepted as presented. Carried

DELEGATIONS

Sonia Fazari, Sr. Advisor, Municipal and Stakeholder Engagement, Eastern Region Public Affairs and Communications, Enbridge Gas Inc. Provided an update to Committee on the natural gas expansion into the Village of Eganville.

Erin Thompson, MacKillican and Associates – Presentation of the 2021 Financial Statements to Committee

REPORTS

Works & Waste Department

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

- a) An ad has been placed for a new Equipment Operator to replace the operator we will lose in May. The position will be filled with an AZ operating license or a DZ license, if they operator has experience with graders or excavators;
- b) Committee recommends that staff move forward with the tenders for Winter Sand and Gravel;
- c) Sand Shed Post Tender Addendum Results – The Sand Shed post tenders were received; RGT Clouthier bid \$351,000 plus HST and Wren Construction’s bid was \$309,500 plus HST. Committee recommends that the tender be awarded to Wren Construction;

Works Department Report Received.

Recreation & Culture

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

- a) Minor hockey finished their season on Saturday April 9, 2022, Figure Skating finished on Wednesday April 6, and EHL finished on March 25;

- b) A men's league out of Cobden booked nine hours of ice and a few spring hockey teams booked as well;
- c) The ice plant was turned off on April 10 and ice removal started on April 11;
- d) The Eagle's Nest Hall is getting some bookings;
- e) Summer students have been hired for the Tourist Booth, Parks and Grounds Maintenance and Horticultural;
- f) Minor Ball and Minor Soccer held registration on April 6 and 7 with a great turn out on both nights;
- g) Centennial Park – Minor ground maintenance, playground inspection complete, staff are waiting on another quote for new fence. Easter Egg Hunt took place in Centennial Park on Saturday April 16 at 1:30pm;
- h) The tender for the renovation for the Curling Club Accessibility ramp project goes in the paper this week;
- i) The lights on the Bridge will be taken down at the end of April;
- j) Beaver Tails will be in the Village the weekend of April 22, 23, & 24. They will purchase a transient permit and donate 8% of sales back locally;
- k) Flower boxes for the Bridge will be going to the Temperate Gardens for planting;
- l) There will be a dog nail clinic on May 7, location to be determined;
- m) Foymount Park – The playground inspection is complete and a park sign that had blown over in the winter was reinstalled. Committee recommends that the Children at Play signs be erected in Foymount. Committee directed Kevin McGrath to bring back a proposal for improving the play structure at Foymount Park;
- n) Potential soccer referee clinic happening at the end of April;
- o) Opeongo Park – The playground inspection is complete;
- p) Township Golf Tournament is scheduled for Friday August 5, 2022;
- q) Eganville Minor Soccer is looking for space to store their equipment and for someone to take over the program. Kevin McGrath will look into storage options for the soccer equipment;
- r) The property owner across from the arena wants a post to separate his property for our parking lot. Staff need to identify exactly where the lot line is between the two properties before posts are installed;
- s) The Horticultural Society wants to use the Bandshell in Centennial Park in June. Committee recommends that the rental fee be waived; and
- t) Pickle Ball will be taking place at the Public School on Wednesday evenings.

Recreation, Community Development and Planning Report Received.

Building & By-Law

Darryl Wagner, CBO/By-Law Enforcement Officer was present and gave his report.
Building Report Received.

Administration & Finance

Annette Gilchrist, CAO, was present and gave her report.

- a) The March financial reports were provided to Committee;
- b) Budget - The 2021 Draft Financial Statements include a general surplus of \$527,983. These funds have been allocated to reserves. The Townships Long Term Financial Plan requires an annual investment in reserves of \$317,000 to maintain the Townships assets in their current condition. At the March Committee meeting a breakdown of some budget implications were reviewed. Annette Gilchrist is recommending that \$71,000 be transferred to the Snowdrifters post closure reserve in 2022 in order to maintain the intent of the 2022 budget and the 0.4% increase previously recommended. The Unfunded Report was provided to Committee and will be passed at Council April 19 prior to the passing of the 2022 Municipal Budget in May;

- c) Zoning By-Law - The Open House has been scheduled for Thursday May 19 from 6pm to 8pm at the Eagles Nest. This is not a meeting, just an open house giving the public a chance to look at their property and ask staff questions before the public meeting with Council. The Public meeting is scheduled for Wednesday June 1, 2022 starting at 6pm at the Eagles Nest; and
- d) Election - Packages and Procedures are available at the Township Office as well as on the website. Registrations and Nominations begin Monday May 2, 2022. The delegated authority by-law is being considered by Council this evening in the event Council is restricted in its actions under Section 275 of the Municipal Act if the new council will include less than three-quarters of the members of the outgoing council. This is determined: (a) after nomination day but before voting day, the determination shall be based on the nominations to the new council that have been certified and any acclamations made to the new council; or (b) after voting day, the determination shall be based on the declaration of the results of the election including declarations of election by acclamation.

Admin and Financial Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Ministry of Municipal Affairs and Housing - More Homes for Everyone Plan
- (ii) Ministry of Municipal Affairs and Housing - Orders under the Reopening Ontario Act

(B) Correspondence "B"

- (i) Town of Plympton-Wyoming - Funding Support for Infrastructure Projects
- (ii) Township of Mulmur - More Homes for Everyone Act
- (iii) Eganville Area Community Development Group - Water Safety Signage
- (iv) Dennis & Lorraine Kauffeldt - Request to Use Concession
- (v) Peterborough County - Provincial Request for Comments on Floating Accommodations
- (vi) Lake of Bays – Letter to Minister – Floating Accommodations
- (vii) Township of Bonnechere Valley 2021 Compliance with Emergency Management and Civil Protection Act

(C) Correspondence "C"

- Biii) Committee supports the installation of water safety signs on the Bonnechere River near the public boat launch, that will be visible from upstream.
- Biv) Committee approves in principle Dennis and Lorraine Kauffeldt's request to use the Concession. The road allowance will need to be surveyed and an agreement registered on title. The road to the property will have to be built to a standard to be approved by the Public Works Superintendent.

NEW/UNFINISHED BUSINESS

- (1)** Library Board Update – Brent Patrick updated the committee on the business of the library. The Board is having an online auction starting April 27 and running until May 7. Library usage is increased;
- (2)** Sand Shed Post Tender Addendum Results – The Sand Shed post tenders were received; RGT Clouthier bid \$351,000 plus HST and Wren Construction's bid \$309,500 plus HST. Committee recommends that the tender be awarded to Wren Construction;
- (3)** Enbridge Community Support – Jennifer Murphy thanked Enbridge for their donations of \$3000 to both the Eganville Food Bank and Fairfields; and
- (4)** Draft Letter of Support for Legion Bingo Game License – Committee recommends support of the Royal Canadian Legion having a progressive jackpot during their regular Wednesday night Bingo from May 1st, 2022 to September 30th, 2022.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday May 3, 2022 at 3:00 pm

MEDIA SESSION

CONCLUSION

MOVED BY **Tim Schison**

THAT: the meeting adjourn at 5:17 p.m.

Carried

Brent Patrick, Chair

Annette Gilchrist, CAO