



- RJ Selle - \$84,420.44 + HST;
- RGT Clouthier - \$81,612 + HST
- Staff recommend we award RGT Clouthier the Gravel Tender;
- b) Winter Sand Tenders were as follows:
  - RJ Selle - \$74,940.00 + HST
  - Staff recommend we award RJ Selle the Winter Sand Tender;
- c) Intersection at Queen Street and Patrick Street – Jason Zohr had a look at the intersection and suggested that a 48" x 48" checkerboard sign be installed at the intersection to endeavor to address the concerns raised;
- d) Augsburg Road construction is moving along and should be completed the week of June 17, 2022 if there are no delays;
- e) The Roads Department received the 2023 Komatsu Loader;
- f) Hazardous Waste Depot is now open for the season and all waste sites are now open for Summer Hours;
- g) The Roads Department have hired a new Equipment Operator; and
- h) Wieland Shore - Jason Zohr contacted two survey companies for quotations on surveying of Wieland Shore. Jason Zohr has also contacted MNR and discussed what process is needed to proceed with any roadwork along the lake.

*Works Department Report Received.*

### **Fire Department**

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

- a) The department has had twenty-nine calls for service in 2022;
- b) The recruiting process is ongoing. The interview process is continuing with new applicants;
- c) All maintenance activities are continuing. All apparatus and equipment remain service ready;
- d) Continuing to engage with OFMEM regarding a learning contract for the department to assist in our efforts to become fully compliant with the new legislation. The Department is also working on getting more fire fighters their DZ drivers licenses so they can drive the Fire Trucks;
- e) In person inspections and public assistance requests continue;
- f) Station 2 will be hosting an open house Saturday June 18<sup>th</sup> from noon – 2pm. There has been an influx of new residents in Foymount, and it will be an opportunity for the Department to introduce themselves and maybe recruit some new members; and
- g) The extrication tools are delayed due to shipping issues out of the USA. They are hopefully to have them to us sometime in July or August.

*Fire Department Report Received.*

### **CORRESPONDENCE**

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

- (i) AMO Watchfile
- (ii) County Council Summary May 2022
- (iii) Ron Laronde - Recreation Thank you
- (iv) Fritz Schulze - Thyme

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

- (i) Rainy River - Connecting Links Resolution
- (ii) Lanark Highlands - Ontario Must Build it Right the First Time
- (iii) Niagara Region - Voluntary Russian Sanction
- (iv) Royal Canadian Legion - Request to Sweep Parking Lot
- (v) Town of Newmarket - Mandatory Firefighter Certifications
- (vi) Espanola - Ukraine Support
- (vii) Municipality of Shuniah - Community Schools Alliance Action Plan
- (viii) Municipality of Shuniah - Support for Infrastructure
- (ix) Town of Orangeville – Ontario Land Tribunal

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

Biv) Committee recommends that the fee for the sweeping of the parking lot at the Royal Canadian Legion be waived.

## **NEW/UNFINISHED BUSINESS**

- (1)** Mayor's Report – Jennifer Murphy updated Committee;
  - In the month of May the Mayor attended nineteen meetings and three events on behalf of the Township of Bonnechere Valley and the County of Renfrew;
  - Mayor Murphy was appointed to the Eastern Ontario Leadership Council;
  - The Bonnechere Museum needs volunteers;
  - Attended the monument in Centennial Park to mark May as Sexual Assault Awareness Month;
  - Jennifer Murphy along with Tim Schison, Jack Roesner and Merv Buckwald, attended the Open House at Brooker's Cider in Scotch Bush;
  - EACDG has ordered the supplies for the fishing dock. The group's fundraising dinner in McRae Park is scheduled for July 1<sup>st</sup>, tickets are on sale at the municipal office. The EACDG is splitting the cost of paving around the McRae Park washroom with Dave Kruger, which will make the washroom accessible. Committee thanks both parties for their financial contributions;
  - Along with Mayor Michael Donohue and Mayor Michael LeMay, Mayor Murphy hosted a live Election Results Coverage for the Renfrew-Nipissing-Pembroke riding on Cogeco;
- (2)** EORN Cell Gap Project – The project is to close cell coverage gaps so that we can all stay connected. The project will increase capacity, improve public safety, improve 911 calls, improve municipal services – paramedics, public works etc., and an improve the tourism experience. New towers will allow for future deployment of fixed wireless and new technology roll outs;
- (3)** Ottawa Valley Ontario Health Teams – Ontario Health Teams (OHT) are a new way of organizing and delivering care that is more connected to patients, families, and caregivers in their local communities. Under OHTs, hospitals, physicians, homecare, community health, and social service providers work as one coordinated and integrated team – no matter where they provide care. The Ottawa Valley OHT is one of 51 Ontario Health teams approved by in the Ministry of Health across the province;
- (4)** Tax Adjustment Report – Committee recommends that the application for an adjustment of taxes for 340 Gierman Road be approved due to a demolition, and further that an adjustment of taxes in the amount of \$1410.22 be made to the property; That the application for an adjustment of taxes for 11 Ronski Way be approved due to a fire, and further that an adjustment of taxes in the amount of \$1416.99 be made to the property; and That the application for an adjustment of taxes for 118 Hussey Road be approved due to a fire, and further that an adjustment of taxes in the amount of \$1144.62 be made to the property;
- (5)** MOU Collective Agreement – Committee recommends that Council direct the Mayor and CAO to sign a memorandum of understanding with CUPE LOCAL 4524 reducing the 2 year wait to 3 months for achieving the full job rate for the Equipment Operator position effective June 4<sup>th</sup>, 2022;
- (6)** Trust Ukraine Community Fund – Committee recommends that Council allocate funds donated to the Township to the Trust Ukraine Community Fund and that tax receipts be issued for any donations received;
- (7)** Tower Report – That Committee direct staff to repair the Tower at 49 Bonnechere Street and remove all cables and antennas not required to help with wind loading as well as give notice to the Paramedics and OPP that the Tower is being repaired for now but will be removed by the end of 2024;
- (8)** Draft Planning Act Delegation By-Law – Committee recommends that the authority to delegate approval of certain *Planning Act* matters to Bruce Howarth, Manager of Planning at the County of Renfrew.

- (9) Curling Club Tender Results – Tender BV22-04 for the Curling Club BFA renovations be awarded to Walsh Bros in the amount of \$195,056 plus HST;
- (10) Gravel Tender Results – Tender BV22-05 for the Supply & Replacement of maintenance Gravel be awarded to RGT Clouthier in the amount of \$81,612 plus HST;
- (11) Sand Tender Results – Tender BV22-06 for the Supply, Hauling and Stockpiling of Winter Sand be awarded to RJ Selle in the amount of \$74,940 plus HST;
- (12) Rogers Communication C8623 – Committee recommends support of the Rogers Communications Towers and directs the CAO to send a concurrence letter;
- (13) Update Emergency management Group to add Alternate CEMC – Committee recommends that the following persons are designated as the Municipal Emergency Control Group until the end of the present term of Council:
  - a. Mayor Jennifer Murphy or (Designated Head of Council)
  - b. Councillor Tim Schison
  - c. Councillor Jack Roesner
  - d. Councillor Brent Patrick
  - e. Councillor Merv Buckwald
  - f. CAO Annette Gilchrist (Alternate Sandra Barr)
  - g. CEMC Erica Rice (Alternate Emma Normoyle)
  - h. Public Works Supervisor Jason Zohr (Alternate Dale Verch)
  - i. Water/Sewer Department Supervisor Daryl Verch
  - j. Recreation Manager Kevin McGrath
  - k. Fire Chief Dave Murphy
  - l. The Emergency Information Officer (EIO) Dana Jennings; and
- (14) Truth and Reconciliation Garden – Committee recommends that the Township pay up to \$500 for a load of topsoil for the Truth and Reconciliation Garden, and if there is any left over it can be used elsewhere in the Township.

**ESTABLISH NEXT MEETING DATE**

The next Committee Meeting will be held on Tuesday June 21, 2022 at 3:00 pm

**CLOSED SESSION**

**MOVED BY**           **Brent Patrick**

**THAT:** Committee proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

**MOVED BY**           **Merv Buckwald**

**THAT:** Committee moves out of Closed Session to rise and report that they met to receive information and give staff direction regarding Animal Shelter Options, Canada Day Events and to approve minutes from May 3, 2022.

Carried

**CONCLUSION**

**MOVED BY**           **Brent Patrick**

**THAT:** the meeting adjourn at 5:20 p.m.

Carried

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Tim Schison, Chair

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Annette Gilchrist, CAO