

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
TUESDAY DECEMBER 6, 2022 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING AND VIA ZOOM CONFERENCING**

PRESENT **Mayor Jennifer Murphy
Deputy Mayor Merv Buckwald
Councillor John Epps
Councillor Brent Patrick
Councillor Tracey Sanderson
CAO Annette Gilchrist
Deputy CAO Sandra Barr**

REGRETS **None**

GALLERY **4**

CALL TO ORDER COMMITTEE MEETING

Chair, Brent Patrick called the meeting to order at 1:30 p.m.

ADDITIONS TO AGENDA

MOVED BY **Brent Patrick**

THAT: the agenda be accepted as amended with the addition of Item #2 Santa Claus Parade. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

MOMENT OF SILENCE

Committee had a moment of silence for the recent passing of Community Champion Preston O'Grady.

APPROVAL OF MINUTES

MOVED BY **Tracey Sanderson**

THAT: the Minutes of the Committee Meeting on November 15, 2022 be accepted as presented. Carried

DELEGATIONS

REPORTS

Water & Sewer Department

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

- a) The Eganville Drinking Water System continues to operate in full compliance with all requirements;
- b) Three new fire hydrants and isolation valves were installed by BEI;
- c) There were three water service breaks in November that were fixed;
- d) The installation of the mixer in the water tower was completed on November 4;
- e) A 6" water main broke on John Street that an independent contractor repair for the Township;
- f) The new water meters are 95% completed;
- g) The Eganville Sewage System continues to operate in full compliance according to the Provincial Guidelines that are set out in the Certificate of Approval;
- h) All four sewage pumping stations have been spray washed and the grit and grease was cleaned out of them;
- i) Two new Geo Tubes were put into service and a new cover was put on the greenhouse. The previous cover lasted for twelve years.

Water & Sewer Report Received.

Works & Waste Department

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

- a) We received notification from a dealership that we have a build slot for a new tandem plow truck.
- b) In July 2022 Council declared the 2006 tandem plow truck surplus and offered for sale in accordance with Section 5 of By-Law 2019-060 procedures for the procurement of goods and services. The Township received only one offer from Christopher Grant in the amount of \$3,500. Staff recommendation is to approve the sale of the 2006 tandem plow truck for \$3,500.00. Committee to recommends approval to council;
- c) Staff request approval to declare the 2006 Holland tractor with the loader and bush hog attachments surplus and offer it for sale in accordance with Section 5 of By-Law 2019-060. Committee recommends approval to council;
- d) We have met with the Rotary Club to discuss the Santa Claus Parade, finalized the route and we are prepping for traffic control;
- e) We have had a couple snow events so far and the Contractors for the Connecting Link have done a good job with no complaints.

Works Department Report Received.

Fire Department

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

- a) The department has had fifty-seven calls for service in 2022;
- b) The recruiting process is ongoing;
- c) The department PPE (bunker gear) arrived and was placed into service;
- d) All apparatus and equipment remain service ready. Staff are continuing to renew and upgrade equipment when required;
- e) The Fire Association has purchased quick deploy stabilizing struts to compliment the departments heavy extrication equipment. They are now in fire department inventory;
- f) Training Committee continues to maintain an active schedule;
- g) In person inspections and public assistance requests continue;
- h) Firefighter Certification - The OFMEM is opening a 'legacy' application window on January 1st, 2023. This window will allow fire departments to submit applications for members who may have extra training, years in service, or extra qualifications that may be used towards eventual certification. The province is not calling it 'grandfathering' but it is a version of it;
- i) Awaiting word on our training materials grant application;
- j) Committee was give information on the Next generation 911.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) AMO Watchfile
- (ii) Transport Canada – Use of Pleasure Craft as Commercial Passenger Vessels
- (iii) Food Affordability in Renfrew County and District 2022

(B) Correspondence "B"

- (i) Township of Warwick – CN Railway Contribution Requirements under the Drainage Act and Impacts on Municipal Drain Infrastructure in Ontario
- (ii) Alcohol and Gaming Commission of Ontario – New Requirements for Temporary Outdoor Physical Extensions
- (iii) Whickers and Alley Cats – Request for Angel Tree for the Rescue at the Municipal Office
- (iv) Dave Murphy – Retirement
- (v) Community Safety Net – Drug Safety Life Books

(C) Correspondence "C"

- Bv) Committee recommends accepting the books from the Community Safety Net

NEW/UNFINISHED BUSINESS

- (1) 2023 Council Meeting Dates – Committee recommends accepting the proposed dates as amended for the 2023 meetings moving January meeting to the 10th;
- (2) Santa Clause Parade – Committee discussed their plans for the 2022 Santa Clause Parade that is scheduled for Sunday December 11, 2022.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday December 20, 2022 at 1:30 pm

CLOSED SESSION

MOVED BY Merv Buckwald

THAT: Committee proceed in Closed Session in accordance with the Municipal Act 2001, section 239.2 b) being a personal matter about an identifiable individual, including municipal or local board employees to select a nominee for the County of Renfrew Warden Community Service Awards. Carried

MOVED BY Tracey Sanderson

THAT: Committee moves out of Closed Session to rise and report that Committee met to receive information and give staff direction regarding the nomination for the County of Renfrew Warden’s Community Service Awards and to approve minutes from October 18 2022. Carried

CONCLUSION

MOVED BY John Epps

THAT: the meeting adjourn at 2:25 p.m. Carried

Brent Patrick, Chair

Annette Gilchrist, CAO