

**THE CORPORATION OF THE  
TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
COMMITTEE MEETING  
TUESDAY JUNE 4, 2019 1:30 P.M.  
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

**PRESENT**                    **Mayor Jennifer Murphy,  
Deputy Mayor Merv Buckwald  
Councillor Brent Patrick  
Councillor Tim Schison  
Councillor Jack Roesner  
CAO Bryan Martin  
Deputy CAO Sandra Barr**

**REGRETS**                    **None**

**GALLERY**                    **7**

**CALL TO ORDER    COMMITTEE MEETING**

Chair, Jack Roesner called the meeting to order at 1:45 p.m.

**ADDITIONS TO AGENDA**

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

**That:** the agenda be accepted with the addition of Item #4 Seniors Month; Item #5 Dog Complaint; and Item #6 Rooster Complaint. Carried

**PECUNIARY INTEREST OR GENERAL NATURE THEREOF**

None Declared

**APPROVAL OF MINUTES**

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

**That:** the Minutes of the Committee Meeting on May 21, 2019 be accepted as presented. Carried

**DELEGATIONS**

Nikolina Likarevic, Bonnechere Union Public Library CEO & Judy Sauve, Chair of Bonnechere Union Public Library Board  
Discussed recent Provincial Cuts for Inter-Library Loans

**REPORTS**

**Water & Sewer Department**

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

- a) Dumping Station – Daryl Verch updated Committee on the estimated costs of the RV Dumping Station. The total project cost is estimated at \$1000 to \$1200. This station will not allow for commercial dumping.

*Water & Sewer Report Received.*

**Works Department**

Bill Kennedy, Works Superintendent, was present and gave his report.

- a) Flood – The Township has received approval from the MOE for a temporary flood relief area to dispose of sandbags and construction material that was damaged by the flood. Residents looking to get rid of sandbags can either take them to Ruby Road transfer site or leave them at the end of their road to be picked up by Township staff. The old sandbags will be used for landfill cover; and  
b) Sign Reflectivity – Committee recommends not proceeding at this time.

*Works Department Report Received.*

## **Fire Department**

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

- a) Apparatus & Equipment – The new rapid lift and stabilization equipment will be put into service at Station 1, and the existing Station 1 equipment will be put into service at Station 2;
- b) Fire Calls – Calls for service are up so far for 2018. However, calls for illegal burns are down at this time compared to previous years;
- c) Fireworks – The Fire Department’s Firework Committee are working on the order for the July 1 celebrations. They are looking at purchasing some electronic fireworks equipment for the fireworks. Committee directed the Fire Chief to speak to the Chief from North Algona Wilberforce to see if any of their firefighters would like to volunteer on Canada Day with the fireworks; and
- d) Alarm at Eganville & District Public School – The Fire Department responded to EDPS for a fire alarm. Dangerous gas levels were observed, and a very successful school evacuation was conducted to the Eganville Arena, under the supervision of the Fire Department.

*Fire Department Report Received.*

## **CORRESPONDENCE**

### **(A) Correspondence “A”**

- (i) Cheryl Gallant – Bill C68
- (ii) Premier of Ontario – Cancel Retro-Active Cuts
- (iii) Ministry of Municipal Affairs and Housing – Trees and Urban Forests

### **(B) Correspondence “B”**

- (i) Town of Petrolia - 2019 OGRA Conference
- (ii) Town of Aurora - Bill 108
- (iii) Town of Fort Erie - Cannabis Licenses
- (iv) Bonnechere Union Public Library - Request for a Children’s Garden
- (v) EOWC - Restructuring of Public Health Units
- (vi) Grey County - Bill 108
- (vii) City of Markham - Bill 108
- (viii) Town of Halton Hills - Bill 108
- (ix) Municipality of East Ferris - OGRA/ROMA Combined Conference
- (x) Cheryl Webster - Letter Regarding Rooster in Village of Eganville

### **(C) Correspondence “C”**

- Biv) Bonnechere Union Public Library - Request for a Children’s Garden – Committee approved the request for a garden on municipal property.
- Bx) Cheryl Webster – Letter regarding rooster in Village – Committee recommends that Councillor Patrick go speak to the property owners regarding their rooster.

## **NEW/UNFINISHED BUSINESS**

- (1)** 2019 Budget Presentation – CAO Bryan Martin presented the 2019 budget to Committee;
- (2)** July & August Summer Meeting Schedule – July’s meeting will be held on July12 and August’s meeting will be August 6;
- (3)** Greg Romanow Testing on Lake Clear – Committee recommends proceeding with the testing on Lake Clear;
- (4)** Seniors Month – Committee recommends support of Senior’s month being June; and
- (5)** Dog Complaint – Jennifer Murphy received a complaint about a dog. Bryan Martin informed the Committee that the dog issue has already been dealt with.
- (6)** Rooster Complaint – The issue was dealt with under Correspondence.

