

- c) Tender BV 2019-05 – Committee recommends that the tender be awarded to Greenwood Paving (Pembroke) Ltd in the amount of \$1,770,897.58.

Works Department Report Received.

Fire Department

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

- a) Fire Ban – Fire Ban is now down to a Level 1;
- b) Fire Ban Signs – 500 fire ban signs are ordered for next year; and
- c) Fireworks Training – Four members of the fire department are registered to take a fireworks course this October in Pembroke.

Fire Department Report Received.

CORRESPONDENCE

(A) Correspondence "A"

- (i) Whitewater Township – Ministry of Municipal Affairs & Housing Funding Allocation

(B) Correspondence "B"

- (i) Colson – Traffic Noise
- (ii) Chmiel, Krzys – Need for a Blasing By-Law
- (iii) Township of Brudenell, Lyndoch and Raglan – Cuts to Renfrew County Legal Clinic
- (iv) DelCan – Requesting a Letter of Support for Cannabis Production Facility
- (v) Police Service Board – Training
- (vi) River Run Ridge – Extension for Subdivision

(C) Correspondence "C"

- (i) Dennis & Shawna McGrath - Cats

- Bvii) Committee gave administrative direction to write a letter in response identifying that this is a Federal issue;
- Biv) Committee did not provide a letter of support at this time;
- Bvi) Committee gave approval for the extension for the subdivision and a resolution was prepared;

NEW/UNFINISHED BUSINESS

- (1)** County of Renfrew Update – Jennifer Murphy updated the Committee on County of Renfrew issues;
- (2)** PSAB Segment Valuation Policy – Committee recommends that the updated Segment Valuation policy for the purpose of amortization of capital purchases be adopted;
- (3)** ROMA Conference – The ROMA conference is taking place on Saturday January 18, 2020 to Tuesday, January 21, 2020. Jennifer Murphy will be attending this conference;
- (4)** Traffic Noise/Speed Control in Eganville – Committee recommends that staff look into the cost of the small solar speed signs for 2020 budgetary discussion;
- (5)** Tender BV 2019-04 – Committee approved the Tender BV 2019-04 for a diesel powered 6-ton tandem axel truck, combination dump body/spreader, snowplow and wing be accepted from Francis Canada Truck Centre Inc. in the amount of \$282,000.00 plus taxes for a total of \$318,931.20;
- (6)** CIP Signage Application – Committee approved the application from Claire Lepine and the Space Between Building in the amount of \$993.83 from the CIP Main Street Revitalization Fund for Façade and Signage;
- (7)** CIP Façade Application – Committee approved the application from Robert Kruger & Peter Manor for the Tyerman & Daughter Inc building in the amount of \$1,500 from the CIP Main Street Revitalization Fund for Façade and Signage;

- (8)** Investing in Canada Infrastructure Program: Community Culture and Recreation – Committee recommends preparing an application for the revitalization of Legion Field (including rehabilitation of the Curling Club, Tennis Courts, Splash Pad and activity fields);
- (9)** October Meeting Schedule - Committee recommends the following meeting dates for the month of October, Tuesday October 8, 2019 and Wednesday, October 23, 2019;
- (10)** Live Streaming of Meetings – Committee discussed and going forward anytime a meeting is open to the public then meeting should be live streamed. This would allow for transparency as well as if any member of Council is unable to attend a meeting they would still be able to view the meeting and understand the issues being raised;
- (11)** Consent for Plan of Subdivision Extension - Committee supports the request from River Run Ridge Inc., to the County of Renfrew regarding extending the decision of consent for plan of subdivision file #47-T-14003 for a period of one year;
- (12)** Boardwalk Project Status – Committee recommends that Jennifer Murphy speak o Cambium tomorrow while she is at the Ontario East Municipal Conference to see if there is an alternative solution for the 6 inch minus other than removal of the material. Committee also recommends that staff proceed with the work permit from the MNRF for the removal of the rocks if no alternative is found, as per the recommendation of Cambium’s peer review;
- (13)** Tender BV 2019-05 – Committee recommends Tender BV19-05 from Greenwood Paving (Pembroke) Ltd be awarded in the amount of \$1,770,897.58;
- (14)** Lake Clear Phosphorus Levels – Committee recommends that staff gather information on the counts of the number of seasonal cottages, permanent homes, trailers, and commercial resorts (number of units at each);
- (15)** Large Trucks – Committee discussed large trucks on municipal roads; and
- (16)** Splash Pad – Committee discussed the water consumption for the splash pad. Up to August 31, 2019 the water and sewer bills are almost \$20,000. Committee will discuss cost savings measures with Kevin McGrath at the next committee meeting.

ESTABLISH NEXT MEETING DATE

The next Committee Meeting will be held on Tuesday September 24, 2019 at 1:30 pm

MEDIA SESSION

CLOSED SESSION

MOVED BY Jennifer Murphy

That: Council 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:

- (i) Three personal matters about identifiable individuals, including municipal or local board purposes;
- (ii) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. Carried

MOVED BY Brent Patrick

That: Committee come out of Closed Session. Carried

CONCLUSION

MOVED BY Tim Schison

That: the meeting adjourn at 5:30 p.m. Carried