

**THE CORPORATION OF THE
TOWNSHIP OF BONNECHERE VALLEY
MINUTES
COMMITTEE MEETING
WEDNESDAY OCTOBER 2, 2024 1:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING AND VIA ZOOM
CONFERENCING**

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

REGRETS **None**

GALLERY **None**

CALL TO ORDER COMMITTEE MEETING

Chair, Brent Patrick called the meeting to order at 1:39 p.m.

ADDITIONS TO AGENDA

MOVED BY **Merv Buckwald**

THAT: The agenda be accepted as amended with the addition of Item 8.3 ROMA Conference and an addition of Correspondence from Herb Weckwerth regarding RVs on Lake Clear. Carried

PECUNIARY INTEREST OR GENERAL NATURE THEREOF

APPROVAL OF MINUTES

MOVED BY **John Epps**

That: The Minutes of the Committee Meeting on September 17, 2024 be accepted as presented. Carried

DELEGATIONS

Centennial Park - Gerald Tracey and Terry McCann

On Sunday May 25, 2025 Centennial Park will be officially renamed Gerald Tracey Park, 35 years after its opening.

Lake Clear RV Land Use Reports

Wes Paetkau, RPP, MCIP Senior Planner J.L. Richards & Associates Limited
Brent Parsons, M.Sc. Senior Aquatic Scientist on Environmental Sciences Ltd.

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) Locates for Telecom, Enbridge Gas, and other sub-contractors continues;
- c) Checking for blue green algae in the Bonnechere River daily;
- d) Flushed dead end fire hydrants;
- e) Carrying out maintenance and painting fire hydrants;
- f) Washed the outside of the Water Tower and carried out maintenance on the level pressure switch;
- g) Laid out four new water services;
- h) Dillon wrote and passed his Operator In Training Exams and he has received his certificates;

- i) Staff have Emergency Response Training as part of the DWQMS Element 18, which is mandatory. There is an Audit scheduled for November 13, 2024;
- j) The Eganville Sewage System continues to operate in full compliance according to the Provincial Guidelines that are set out in the Certificate of Approval;
- k) Laid out two new sanitary sewer services and installed one of them;
- l) Completed the inspections on all the sanitary sewer manholes for 2024;
- m) Collected digested sludge samples from 2B and 3B geo tubes and sent off to the lab; and
- n) Staff removed the sludge from the two geo-tubes and transported it to the Sno-drifters waste site.

Water & Sewer Report Received.

Works & Waste Department

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

- a) Sno Drifters Waste Site Hours - There has been a good response to the Thursday hours, 12 pm (noon) to 2 pm. On the Sept 5th – 9 vehicles, Sept 12th – 10 vehicles and Sept 19th – 14 vehicles. This supports to Townships Priority of "Maintain Service Levels". Even through this was not identified as one of the priority objectives, by implementing/offering this opportunity to our residents/contractors we are expanding service levels and adding an additional day that residents/contractors to dispose of material other than on the weekend;
- b) Stat Holidays Waste Site Closures - The Sand Road Waste Site will be closed on Monday, October 14, 2024 for Thanksgiving;
- c) End of Summer Hours at Waste Sites - The Waste Sites will be on winter hours beginning October 15, 2024;
- d) Household Hazardous Waste Depot - The last day for the Household Hazardous Waste Depot - Saturday, September 28, 2024;
- e) Tranquility Bay Trail - On Tuesday, August 13, 2024 Jason Zohr and Annette Gilchrist met with a representative from the Tranquility Bay ratepayer group and from the Bon-Trae Snowmobile Club to talk about final tasks to be completed on the trail;
- f) 4x10hr Shifts - The public works crew as of September 20, 2024 have wrapped up their 4 days of 10-hour shifts for the summer and will resume to regular 8-hour shifts; and
- g) Community Safety Zones – Committee was provided with the MTO application guidelines for Community Safety Zones, and the bylaw from 2016 identifying the areas of Wieland Shore, Buelow Road and Lake Clear as Community Safety Zones. Committee provided staff direction to make Jane Street, Hartwig Street, Melanie Street, Wellington Street and Highway 41 & 60 as designated school zones.

Works Department Report Received.

Building & Fire Department

Darryl Wagner, CBO & Fire Chief was not present. Report submitted.

- a) The Department had fifty-six calls for service between January – September 20, 2024; and
- b) Fire fighter recruitment is ongoing.

Fire Department & Building Report Received.

CORRESPONDENCE

(A) Correspondence "A"

1. AMO Watchfile Sept 19

(B) Correspondence "B"

1. Request to attend official announcement of support from Enbridge for Fire Department
2. Request from Library to install Book Drop
3. Request from Training and Learning Centre

4. Request from Museum
5. Resolutions regarding OPP
6. Request from Community Resource Centre

(C) Correspondence "C"

B.2 Committee approves the request of the Library to have a book drop installed through the wall of the library office and will have a staff member perform the task.

B.3 Committee agreed to waive the \$200 transient fee for the Training and Learning Centre for their free hot dog cart they are running on October 8.

B.4 Committee agreed to the request from the Museum and provided Annette administrative direction to negotiate with the Museum for sub-letting the museum space to Our Space for a six-month period from November 1 to April 30 while the museum is closed for the winter.

B.6 Committee agreed to waive the hall rental fee for the Community Resource Centre (Killaloe) Inc. to run the programming at the Eagle's Nest for 2024/2025 season.

NEW/UNFINISHED BUSINESS

- (1) Draft Memorandum of Understanding Sno-Drifters Club – Committee agreed to the draft memorandum of understanding, and a by-law will be brought forward to the next Council meeting;
- (2) Recommendation to assume a portion of Silver Lake Road – Committee agreed to assume a portion of Silver Lake Road;
- (3) ROMA Conference – The Mayor will be attending the ROMA conference along with CAO/Clerk Annette Gilchrist.

ESTABLISH NEXT MEETING DATE

The next Meeting will be held on Tuesday October 15, 2024.

MEDIA SESSION

CONCLUSION

MOVED BY **Merv Buckwald**

THAT: the meeting adjourns at 4:00 p.m.

Carried

Brent Patrick, Chair

Annette Gilchrist, CAO/Clerk