

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, August 7, 2007 at 7:00 p.m.
Council Chambers/Municipal Building**

PRESENT MAYOR ZIG MINTHA
COUNCILLOR CHARLOTTE NEITZEL
COUNCILLOR BOB PELTZER
COUNCILLOR CAIRINE CYBULSKI
COUNCILLOR MERV BUCKWALD
CAO BRYAN MARTIN

Gallery: 0

CALL TO ORDER –Mayor Zig Mintha called the meeting to order.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

07.206 MOVED BY COUNCILLOR CAIRINE CYBULSKI
SECONDED BY COUNCILLOR MERVIN BUCKWALD
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from July 17th, 2007 regular council meeting for approval

07.207 MOVED BY COUNCILLOR MERVIN BUCKWALD
SECONDED BY COUNCILLOR CAIRINE CYBULSKI
THAT: The minutes of regular council meeting held on July 17th, 2007 as presented be hereby adopted. Carried

DELEGATES ()-

REPORTS

- (1) Councillor Bob Peltzer provided an oral report from the afternoon Public Works Committee meeting.

07-208 MOVED BY COUNCILLOR BOB PELTZER
SECONDED BY COUNCILLOR MERVIN BUCKWALD
THAT: we engage Ken Shulist to replace the “Welcome to Bonnechere Valley” signs. In addition, that we offer to replace the sign at the Visitor Information Booth provided by the Eganville Rotary Club. Carried

- The Rotary Club is to be consulted prior to replacement of sign

- (2) Councillor Bob Peltzer provided an oral update from the library board.
- (3) Councillor Cairine Cybulski provided an oral update on waste management.

CORRESPONDENCE

07-209 MOVED BY COUNCILLOR BOB PELTZER
SECONDED BY COUNCILLOR CHARLOTTE NEITZEL
THAT: the Site Plan Application put forward by Tom Dampsy/Mary Ferguson for Site Plan approval be accepted conditional upon the Applicants making revisions to the site plan and agreement to implement the planning recommendation contained in a letter from

our planner, Mr. Brian Whitehead, dated August 7, 2007, the engineering peer review and legal recommendations of our Township Solicitor. Carried

Kingsville correspondence tabled for Morley to review for next meeting.

07-210 MOVED BY COUNCILLOR BOB PELTZER
SECONDED BY COUNCILLOR MERVIN BUCKWALD
THAT: correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

BY-LAWS

07-211 MOVED BY COUNCILLOR MERV BUCKWALD
SECONDED BY COUNCILLOR CAIRINE CYBULSKI
THAT: By-Law 2007-56 being a by-law to appoint a fire chief.
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED
READ A THIRD TIME AND PASSED. Carried

07-212 MOVED BY COUNCILLOR CHARLOTTE NEITZEL
SECONDED BY COUNCILLOR BOB PELTZER
THAT: By-Law 2007-57 being a by-law to Confirm the Proceedings of Council
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED
READ A THIRD TIME AND PASSED. Carried

07-213 MOVED BY COUNCILLOR CHARLOTTE NEITZEL
SECONDED BY COUNCILLOR MERVIN BUCKWALD
THAT: By-Law 2007-58 being a By-Law to provide for the stopping up of the original unopened road allowance along Lake Clear, in the geographic township of Sebastopol in the Township of Bonnechere Valley, and the conveyance thereof the adjoining property owner Mary Lynne Schauer.
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED
READ A THIRD TIME AND PASSED. Carried

07-214 MOVED BY COUNCILLOR BOB PELTZER
SECONDED BY COUNCILLOR MERVIN BUCKWALD
THAT: By-Law 2007-59 being a By-Law to authorize the execution of a shoreline alteration agreement between the Township of Bonnechere Valley and Mary Lynne Schauer.
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED
READ A THIRD TIME AND PASSED. Carried

ACCOUNTS RESOLUTION –(June)

07.215 MOVED BY COUNCILLOR CAIRINE CYBULSKI
SECONDED BY COUNCILLOR BOB PELTZER
THAT: The Accounts for the month of July in the amount of \$472,434.78 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

ADJOURNMENT

07.216 MOVED BY COUNCILLOR CHARLOTTE NEITZEL
SECONDED BY COUNCILLOR BOB PELTZER
THAT: This Council meeting be hereby concluded at 8:50 p.m. Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.