

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, August 21, 2007 at 7:00 p.m.
Council Chambers/Municipal Building**

PRESENT DEPUTY MAYOR CHARLOTTE NEITZEL
COUNCILLOR BOB PELTZER
COUNCILLOR CAIRINE CYBULSKI
COUNCILLOR MERV BUCKWALD
DEPUTY CLERK/PLANNER MARILYN CASSELMAN

Gallery: 6

CALL TO ORDER –Deputy Mayor Charlotte Neitzel called the meeting to order.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

- 14.1 Closed Session
- 7.4 Roads & Waste
- 10.1 Library Letter
- 10.2 OEMC Conference

07.217 MOVED BY BOB PELTZER
SECONDED BY MERV BUCKWALD

That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from August 7th 2007 regular council meeting for approval

07.218 MOVED BY MERV BUCKWALD
SECONDED BY BOB PELTZER

THAT: The minutes of regular council meeting held on August 7th 2007 as amended be hereby adopted. Carried

DELEGATES (-)- None

REPORTS

- (1) Charlotte Neitzel provided an oral report from the afternoon Administration Meeting.
- (2) Mervin Buckwald gave a report on roads and waste

CORRESPONDENCE

- (1) Resolution from Municipality of Marmora and Lake – discussed
- (2) Resolution of the Municipality of West Grey – discussed
- (3) County of Renfrew – Constant Lake Road Closure Notice- received
- (4) Woodstock – Blackout Challenge - received
- (5) Township of Madawaska Valley – Discussed
- (6) County of Renfrew – GIS – Deputy Clerk will attend September 19th, meeting
- (7) Letter - Speeding on Mill Street – Letter will be sent to Ms. Black
- (8) 10th Anniversary of Breast Cancer Awareness Day
- (9) Boost - Child Abuse Prevention
- (10) Ministry of Transportation – Bridges; Deputy Clerk to have the Consultants report(bridges) available for Public Works meeting.

- (11) Letters – Petition re Opeongo Road, Response from Dave Darch; Deputy Clerk is to respond to Mr. & Mrs. Kosmack.
- (12) Letter re Hoffman Road- Works superintendent to be contacted re: possible surface treatment.
- (13) Letter from Gladys Kruger – Gierman Road

07-219 MOVED BY BOB PELTZER
 SECONDED BY CAIRINE CYBULSKI

THAT: correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

- 10.3 Library Letter - Discussed
- 10.4 OEMC Conference –

07-220 MOVED BY CAIRINE CYBULSKI
 SECONDED BY MERV BUCKWALD

THAT: Councillor Charlotte Neitzel attend the OEMC Conference to be held September 12, 13, & 14, 2007 in Kingston. Carried

BY-LAWS

07-221 MOVED BY CAIRINE CYBULSKI
 SECONDED BY BOB PELTZER

THAT: By-Law 2007-60 being a By-Law to confirm Proceedings of Council
 BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ
 A THIRD TIME AND PASSED. Carried

07-222 MOVED BY BOB PELTZER
 SECONDED BY MERV BUCKWALD

THAT: By-Law 2007-61, being a By-Law to amend Comprehensive Zoning By-Law 2006-28 for property owned by Ellard Schruder
 BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ
 A THIRD TIME AND PASSED. Carried

07-223 MOVED BY MERV BUCKWALD
 SECONDED BY BOB PELTZER

THAT By-Law 2007-62 being a by-law to amend Comprehensive Zoning By-Law 2006-28, on property leased by Aim Power Corporation, be read a first time.

07-224 MOVED BY BOB PELTZER
 SECONDED BY MERV BUCKWALD

THAT By-Law 2007-62, be tabled pending a response from the Ministry of National Resources to a request from us inquiring if an Environmental Impact Study is recommended and if so, to what extent, before giving By-Law 2007-62 further consideration. Carried

07-225 MOVED BY BOB PELTZER
 SECONDED BY CAIRINE CYBULSKI

THAT By-Law 2007-63, being a by-law to appoint a municipal auditor for the years 2007, 2008, 2009 and 2010.
 BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ
 A THIRD TIME AND PASSED. Carried

ACCOUNTS RESOLUTION –(August)

07.226 MOVED BY CAIRINE CYBULSKI
 SECONDED BY BOB PELTZER

THAT: The Accounts for the month of August in the amount of \$235,855.18 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

