

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, September 4<sup>th</sup>, 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:** 2

**CALL TO ORDER** –Mayor Zig Mintha called the meeting to order at 7:00p.m.

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

**07.230 MOVED BY** CAIRINE CYBULSKI  
**SECONDED BY** MERV BUCKWALD  
**That:** The agenda as amended be hereby accepted. Carried

**PECUNIARY INTEREST** – None

**ADOPTION OF MINUTES**

Minutes from August 21<sup>ST</sup>, 2007 regular council meeting for approval

**07.231 MOVED BY** MERVIN BUCKWALD  
**SECONDED BY** BOB PELTZER  
**THAT:** The minutes of regular council meeting held on August 21<sup>ST</sup> 2007 as amended be hereby adopted. Carried

**DELEGATES (0)-** Stones –re: shoreline application from afternoon meeting. Informed council received and accepted application at Public Works Committee this afternoon.

**REPORTS**

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

**07-232 MOVED BY** BOB PELTZER  
**SECONDED BY** MERVIN BUCKWALD  
**THAT:** we proceed with the acquisition of a used office trailer for conversion into a dog pound and further that we authorize the placement of the trailer and construction of the facility at a cost not to exceed \$35,000.00 Carried

**07-233 MOVED BY** BOB PELTZER  
**SECONDED BY** MERVIN BUCKWALD  
**THAT:** the manager of the Public Works Department be authorized to proceed with the replacement of our 1989 Sidewalk Machine, as outlined in the 2007 budget, with the 2004 demo sidewalk machine from Champion Road Equipment. Carried

**07-234 MOVED BY** CHARLOTTE NEITZEL  
**SECONDED BY** BOB PELTZER  
**THAT:** Kevin Schauer Construction be awarded the Tender BV 07-04 for the New Steel Roof over the existing roof at 294 Foymount Road \$28,872.28 GST included. Carried

07-235 MOVED BY CHARLOTTE NEITZEL  
SECONDED BY BOB PELTZER  
THAT: Valley Propane be awarded the tender BV 07-07 for 2 new 250,000 BTU Propane  
Infra Red Tube Heaters and 1 new 117,000 instantaneous hot water tank at \$7740.00  
GST included. Carried

07-236 MOVED BY MERV BUCKWALD  
SECONDED BY BOB PELTZER  
THAT: Ray McGrath be awarded the Tender BV 07-06 for removal and replacement of  
shingles and ridge cap on west side of Old Fire Hall at 165 John Street, Eganville ON for  
\$2700.00 Carried

- (2) Mervin provided an oral report on the medical recruitment teams  
progress.

### **CORRESPONDENCE**

07-237 MOVED BY CHARLOTTE NEITZEL  
SECONDED BY BOB PELTZER  
THAT: correspondence be filed. Carried

### **NEW AND UNFINISHED BUSINESS**

#### **BY-LAWS**

07-238 MOVED BY CHARLOTTE NEITZEL  
SECONDED BY CAIRINE CYBULSKI  
THAT: By-Law 2007-64 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

07-239 MOVED BY CAIRINE CYBULSKI  
SECONDED BY CHARLOTTE NEITZEL  
THAT: By-Law 2007-65, being a By-Law to authorize the municipality to establish a  
highway being part of Lot 25, Concession 7, being Part 2, 49R-16203 in the former  
geographic township of Sebastopol (Klondike Road.)  
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ  
A THIRD TIME AND PASSED. Carried

07-240 MOVED BY MERV BUCKWALD  
SECONDED BY CAIRINE CYBULSKI  
THAT By-Law 2007-67, being a by-law authorize the entering into of an agreement with  
Tom Dampsy and Mary Ferguson.  
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ  
A THIRD TIME AND PASSED. Carried

07-241 MOVED BY CHARLOTTE NEITZEL  
SECONDED BY CAIRINE CYBULSKI  
THAT By-Law 2007-32, being a by-law to authorize the permanent closing of certain  
portions of Klondike Road on registered Plan 430 and the shoreline road allowance  
along Lake Clear fronting on Lot 28, Concession 7 in the former geographic township of  
Sebastopol, now in the township of Bonnechere Valley, County of Renfrew.  
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ  
A THIRD TIME AND PASSED. Carried

07-242 MOVED BY CAIRINE CYBULSKI  
SECONDED BY MERV BUCKWALD

THAT: By-Law 2007-33 being a by-law to authorize the execution of a shoreline alteration agreement between the Township of Bonnechere Valley and Eldon Felhaber, BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

07-243 MOVED BY CAIRINE CYBULSKI  
SECONDED BY MERV BUCKWALD

THAT: By-Law 2007-34 being a by-law to authorize the execution of a shoreline alteration agreement between the Township of Bonnechere Valley and Joseph Felhaber, BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

07-244 MOVED BY CHARLOTTE NEITZEL  
SECONDED BY CAIRINE CYBULSKI

THAT: By-Law 2007-66 being a by-law to provide for the naming and renaming of the highways, streets, roads and private roads within the Township of Bonnechere Valley. BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

**ACCOUNTS RESOLUTION** –(March)

07.245 MOVED BY CAIRINE CYBULSKI  
SECONDED BY CHARLOTTE NEITZEL

THAT: The Accounts for the month of March in the amount of \$330,443.36 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION**

**CLOSED SESSION** – (1)

07.246 MOVED BY CAIRINE CYBULSKI  
SECONDED BY CHARLOTTE NEITZEL

THAT: Council go into closed session to deal with a matter as indicated below: Personal matters about an identifiable individual, including municipal or local board purposes. Carried

07.247 MOVED BY BOB PELTZER  
SECONDED BY MERVIN BUCKWALD

THAT: Council come out of closed session. Carried

**ADJOURNMENT**

07.248 MOVED BY CAIRINE CYBULSKI  
SECONDED BY MERVIN BUCKWALD

THAT: This Council meeting be hereby concluded at 9.05 p.m. Carried

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Mayor Zig Mintha

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Bryan Martin, C.A.O.