

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, December 18, 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 - ABSENT
DEPUTY CLERK MARILYN CASSELMAN

Gallery:

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

07.318 MOVED BY BOB PELTZER
SECONDED BY CHARLOTTE NEITZEL
That: The agenda as presented be hereby accepted. Carried

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from December 4, 2007 regular council meeting for approval

07.319 MOVED BY BOB PELTZER
SECONDED BY CAIRINE CYBULSKI
THAT: The minutes of regular council meeting held on December 4, 2007 as amended be hereby adopted.
Carried

DELEGATES - NONE

REPORTS

(1) Charlotte Neitzel provided an oral report from this afternoon's Administration Meeting

07.320 MOVED BY BOB PELTZER
SECONDED BY CAIRINE CYBULSKI
THAT: we agree to extend our Fire Services agreement with Admaston/Bromley Township on a month to month basis while we undertake to negotiate a new fire protection agreement to replace the agreement which expires December 31, 2007. Carried

07.321 MOVED BY BOB PELTZER
SECONDED BY CHARLOTTE NEITZEL
THAT : we accept the offer by BFL Canada for a period of 18 months in the amount of \$89,275.48 (inc. P.S.T.) per year for a total of \$133,913.22 covering the 18 month period.
Carried

07.322 MOVED BY CAIRINE CYBULSKI
SECONDED BY CHARLOTTE NEITZEL
THAT: Bonnechere Valley Township hereby adopt the Financial Policies known as PSAB for "Tangible Capital Assets". Carried

07-323 MOVED BY CAIRINE CYBULSKI
SECONDED BY CHARLOTTE NEITZEL

THAT Bonnechere Valley Township Council accepts the 70%/30% split on operational costs for the Bonnechere Union Public Library for the 2008 year subject to the representation on the Board remaining unchanged. Our Board members were appointed for the duration of councils term as dictated by the Public Library Act 10(3). The cost sharing arrangements will be reviewed in September 2008 for the 2009 year. Carried

07-324 MOVED BY CAIRINE CYBULSKI
SECONDED BY BOB PELTZER

THAT the budgetary shortfalls as a result of the septage project be recovered through a bank loan. Carried

07.325 MOVED BY CAIRINE CYBULSKI
SECONDED BY BOB PELTZER

THAT Bonnechere Valley Townships Employee Pay Grid be adjusted effective January 1, 2008 by the cost of living adjustment. Carried

2) Cairine Cybulski gave a brief report on Waste Sites

CORRESPONDENCE

07-326 MOVED BY BOB PELTZER
SECONDED BY CHARLOTTE NEITZEL

THAT the closure of the Ontario Court of Justice in Renfrew be strongly protested. In a province where a stated provincial goal is to create policies which are environmentally responsible it makes little sense to take an action which will result in an increase of trips by personal vehicle to attend to provincial justice. In addition, the lack of public transportation in Renfrew County will further deny fair access to the courts to those who do not have access to vehicles. The Renfrew Court is centrally located and should be retained. Carried

07.327 MOVED BY CHARLOTTE NEITZEL
SECONDED BY CAIRINE CYBULSKI

THAT Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

07-328 MOVED BY CAIRINE CYBULSKI
SECONDED BY BOB PELTZER

THAT By-Law 2007-69 being a By-Law to authorize the permanent closing of certain portions of the unopened concessional road between Lots 30 and 31 on Concession 7 and the shoreline road allowance along Lake Clear fronting on Lot 30, and Lot 31, Concesion 7 in the former geographic township of Sebastopol now in the Township of Bonnechere Valley be rescinded. Carried

07-329 MOVED BY CAIRINE CYBULSKI
SECONDED BY BOB PELTZER

THAT By-Law 2007-70 being a by-law to authorize the execution of a shoreline alteration agreement between the Township of Bonnechere Valley and Troy Robert McClymont and Andrea Georgina McClymont be rescinded. Carried

07-330 MOVED BY CAIRINE CYBULSKI
SECONDED BY BOB PELTZER

THAT By-Law 2007-71 being a by-law to authorize the execution of a shoreline alteration agreement between the Township of Bonnechere Valley and Gladys Mae Kruger be rescinded. CARRIED

BY-LAWS

07.331 MOVED BY CHARLOTTE NEITZEL
SECONDED BY CAIRINE CYBULSKI

THAT: By-Law 2007-92 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

07.332 MOVED BY CAIRINE CYBULSKI
SECONDED BY CHARLOTTE NEITZEL

THAT the following By-Laws be enacted and passed :
(1) By-Law No 2007-93 being a Borrowing By-Law for Capital Loan –
Library.
(2) By-Law No 2007-94 being a Borrowing By-Law for Plow Truck.
BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED
READ A THIRD TIME AND PASSED Carried

ACCOUNTS RESOLUTION –(NOVEMBER)

07.333 MOVED BY CAIRINE CYBUSLKI
SECONDED BY BOB PELTZER

THAT: The Accounts for the month of November in the amount of \$384,684.81
be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION (NONE)

CLOSED SESSION – (1)

07.334 MOVED BY CHARLOTTE NEITZEL
SECONDED BY CAIRINE CYBULSKI

THAT: Council go into Closed Session to refer to a matter of personnel. Carried

07.335 MOVED BY CHARLOTTE NEITZEL
SECONDED BY CAIRINE CYBULSKI

THAT: Council come out of Closed Session. Carried

ADJOURNMENT

07.336 MOVED BY CHARLOTTE NEITZEL
SECONDED BY BOB PELTZER

THAT: This Council meeting be hereby concluded at 8:20 p.m. Carried

Mayor Zig Mintha

Marilyn Casselman,
Deputy Clerk/Planner