

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Wednesday, January 2, 2008 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
DEPUTY CLERK MARILYN CASSELMAN

Gallery:

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

PRAYER – Recited

Mayor Mintha provided his Inaugural address.

ADDITIONS/CONFIRMATION OF AGENDA –

08.001 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
That: The agenda as presented be hereby accepted. Carried

PECUNIARY INTEREST – None

ADOPTION OF MINUTES

Minutes from December 18, 2007 regular council meeting for approval

08.002 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski
THAT: The minutes of regular council meeting held on December 18, 2007 as presented be hereby adopted. Carried

DELEGATES - NONE

REPORTS

(1) Bob Peltzer provided an oral report from this afternoon's Public Works Committee Meeting

08.003. MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski
THAT: the Township of BV approve and process the application to purchase shoreline allowances
From: Susan and Derek Sweet, Number 2006-12 and
From: Greg and Marilynne Romanow, Number 2006-013
be processed and approved under the following conditions:

- ☒ That the applicants enter into a binding legal document such as a restrictive covenant agreement, acknowledging that he or she will not transfer the title to the shoreline parcel without simultaneously transferring the title to the existing lots.
- ☒ And that this document specifically detail the allowed uses of the property.
- ☒ That they enter into a binding legal agreement with BVT establishing that encroachment on the shoreline lands transferred will be understood to preserve, protect or improve traffic on Lake Clear Road.
- ☒ Any necessary zoning changes of the transferred parcels must be successfully completed.

This action is being taken in recognition of the very unique and special topographical features of this part of Lake Clear road. Carried

CORRESPONDENCE

08.004 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: The Township of Bonnechere Valley approve the 2008 proposed budget presented by the Ottawa Valley Waste Recovery Centre. Carried

08.005 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

08.006 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: The Township of Bonnechere Valley accept the quote from Joan Lehto Cleaning for the contract for 2008 at the quoted price of \$49,050.00 plus G.S.T. Carried

BY-LAWS

08.007 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: By-Law 2008-01 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

ACCOUNTS RESOLUTION –(DECEMBER)

08.008 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: The Accounts for the month of December in the amount of \$ 650,038.24 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION (NONE)

CLOSED SESSION – (1)

08.009 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT Council proceed in Closed Session to deal with a matter as indicated below:

Labour relations or employee negotiations. Carried

08.010 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: Council come out of Closed Session. Carried

ADJOURNMENT

08.011 MOVED BY CAIRINE CYBULSKI
SECONDED BY BOB PELTZER

THAT: This Council meeting be hereby concluded at 9:27 p.m. Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.