

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, January 15, 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
CAO BRYAN MARTIN

Gallery:

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

08.012 MOVED BY Cairine Cybulski

SECONDED BY Bob Peltzer

That: The agenda as presented be hereby accepted. Carried

PECUNIARY INTEREST – Zig declared conflict regarding Dr. Goods's office

ADOPTION OF MINUTES

Minutes from January 2nd, 2008 regular council meeting for approval

08.013 MOVED BY Cairine Cybulski

SECONDED BY Mervin Buckwald

THAT: The minutes of regular council meeting held on January 2nd, 2008 as presented/amended be hereby adopted. Carried

DELEGATES - NONE

REPORTS

- (1) Charlotte Neitzel provided an oral report from this afternoon's Public Works Committee Meeting

08.014 MOVED BY Bob Peltzer

SECONDED BY Mervin Buckwald

THAT we formally notify the Township of Admaston Bromley that we will be discontinuing our fire protection agreement effective the last day of the month wherein the Communications Action Centre makes changes to the call out protocol that will dispatch our fire department. Further, that we inquire of Admaston Bromley if they would be interested in discussing a first response agreement for future service.

Carried

08.015 MOVED BY Cairine Cybulski

SECONDED BY Mervin Buckwald

THAT Council continues to pay rent in the amount of \$750.00 per month for an additional two months pending response from the Health Committee's application for funding for the office. Carried

08.016 MOVED BY Bob Peltzer

SECONDED BY Cairine Cybulski

THAT the Bonnechere Union Library budget for 2008 be approved. Carried

CORRESPONDENCE

08.017 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald

THAT the Eganville No-Drifters be permitted to use water from the village hydrants to flood and maintain the racetrack with our best wishes to the club for another successful event. Carried

08.018 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT the Township of Bonnechere Valley support resolution 028 from the City of Pembroke regarding the cost of testing for lead in municipal drinking water in private homes. Carried

08.019 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

08.020 MOVED BY Mervin Buckwald
SECONDED BY Cairine

THAT: as a result of a voluntary action plan under MOE drinking water division, Bonnechere Valley Township Council hereby recognizes upgrade plans to our water treatment plant as our number one priority for the purpose of the Municipal Infrastructure Investment Initiative Application. Carried

BY-LAWS

08.021 MOVED BY Merv Buckwald
SECONDED BY Charlotte Neitzel

THAT: By-Law 2008-02 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

08.022 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: By-Law No 2008-03 Being a by-law to authorize the execution of an Agreement for a long term lease between the Township of Bonnechere Valley and the Eganville & District Athletic Club

BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

ACCOUNTS RESOLUTION –(DECEMBER)

08.023 MOVED BY Charlotte Neitzel
SECONDED BY Merv Buckwald

THAT: The Accounts for the month of December in the amount of \$54,038.97 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION (NONE)

CLOSED SESSION – ()

08.024 MOVED BY Charlotte Neitzel
SECONDED BY Mervin Buckwald

THAT Council proceed in Closed Session to deal with a matter about an identifiable individual. Carried

08.025 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald
THAT: Council come out of Closed Session.

Carried

ADJOURNMENT

08.026 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald

THAT: This Council meeting be hereby concluded at 9.14 p.m.

Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.