

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Wednesday, February 13, 2008 at 7:00 p.m.  
Council Chambers/Municipal Building**

**PRESENT** MAYOR ZIG MINTHA  
COUNCILLOR BOB PELTZER  
COUNCILLOR CAIRINE CYBULSKI  
COUNCILLOR MERV BUCKWALD  
C.A.O. Bryan Martin

**Gallery:** 0

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

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

**PECUNIARY INTEREST** – none declared

**ADOPTION OF MINUTES**

Minutes from January 15<sup>th</sup>, 2008 and special meeting minutes of January 17<sup>th</sup>, 2008 regular council meeting for approval

**08.028 MOVED BY** Cairine Cybulski  
**SECONDED BY** Mervin Buckwald  
**THAT:** The minutes of regular council meeting held on January 15th, 2008 and the special meeting minutes of January 17 as amended be hereby adopted.  
Carried

**DELEGATES -** NONE

**REPORTS**

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

**CORRESPONDENCE**

**08.029 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski  
**THAT:** Correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

CAO provided his statutory declaration of remuneration and expenses for council and the library board.

**08.030 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald  
**THAT:** by-law 2006-63 be amended as follows: That Section 1.(b) be removed and replaced with the following:  
1.(b) That the remuneration of council be adjusted with an annual Cost of Living Adjustment (COLA) equivalent to staff and that such adjustment be rounded down to the nearest full dollar amount. Carried

**08.031 MOVED BY** Mervin Buckwald  
**SECONDED BY** Cairine Cybulski

THAT: The Township of Bonnechere Valley pay the annual CPAC dues of \$200.00 Carried

**08.032 MOVED BY** Cairine Cybulski  
**SECONDED BY** Bob Peltzer

THAT: Our Municipal Planner, Brian Whitehead be authorized to obtain further clarification from the Ministry of Natural Resources pertaining to the actual site of the licensed footprint of the quarry on the Sell Quarry. Carried

### **BY-LAWS**

**08.033 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski

**THAT:** By-Law 2008-04 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

**08.034 MOVED BY** Cairine Cybulski  
**SECONDED BY** Merv Buckwald

**THAT** the following By-Laws be enacted and passed

- (1) By-Law No 2008-05 Being a By-Law to provide for interim tax levy for the year 2008
- (2) By-Law No 2008-06 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake clear at 61 Rockridge Tree Trail
- (3) By-Law No 2008-07 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake clear at 43-A Birch Tree Trail
- (4) By-Law No 2008-08 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake clear at 43-B Birch Tree Trail
- (5) By-Law No 2008-09 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake clear at 352 Klondike Road.
- (6) By-Law 2008-10 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake clear at 354 Klondike Road
- (7) By-Law 2008-11 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake Clear at 318-B Gierman Road
- (8) By-Law 2008-12 being a by-law to amend comprehensive zoning by-law number 2006-28 of the Township of Bonnechere Valley – Limited Service Residential one- Exception 5 - Rocky Point Drive
- (9) By-Law 2008-13 being a by-law to amend comprehensive zoning by-law number 2006-28 of the Township of Bonnechere Valley – Development to Residential One – Village of Eganville.
- (10) By-Law 2008-14 being a by-law to amend comprehensive By-Law 2006-28 of the Township of Bonnechere Valley – Skypower
- (11) By-Law 2008-15 being a by-law to amend comprehensive zoning by-law 2006-28 of the Township of Bonnechere Valley – Skypower
- (12) By-Law 2008-16 being a by-law to amend comprehensive zoning by-law 2006-28 of the Township of Bonnechere Valley – Skypower
- (13) By-Law 2008-17 being a by-law to provide for the stopping up of original 66' unopened shoreline along Lake Clear 322 Wieland Shore Road

- (14) By-Law 2008-18 being a by-law to permit interim borrowing as necessary for current expenditures until taxes are collected
- (15) By-Law 2008-19 being a by-law to authorize the execution of an Shoreline Lease Agreement – Jack Rosien
- (16) By-Law 2008-20 being a by-law to authorize the execution of a Shoreline Lease Agreement – Don Rosien
- (17) By-Law 2008-21 being a by-law to authorize the application for funding from the municipal infrastructure investment initiative

**ACCOUNTS RESOLUTION** –(JANUARY)

**08.35 MOVED BY** Cairine Cybulski  
**SECONDED BY** Merv Buckwald

**THAT:** The Accounts for the month of January in the amount of \$308,399.74 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION (NONE)**

**CLOSED SESSION** – ()

**ADJOURNMENT**

**08.36 MOVED BY** Merv Buckwald  
**SECONDED BY** Cairine Cybulski

**THAT:** This Council meeting be hereby concluded at 8:44 p.m.

Carried

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Mayor Zig Mintha

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Bryan Martin, C.A.O.