

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, March 4, 2008 at 7:00 p.m.  
Council Chambers/Municipal Building**

**PRESENT** MAYOR ZIG MINTHA  
COUNCILLOR BOB PELTZER  
COUNCILLOR CHARLOTTE NEITZEL  
COUNCILLOR MERV BUCKWALD  
Deputy Clerk/Planner Marilyn Casselman

**Gallery:** 26

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

- 10.1 Public Works
- 10.2 Mileage for Staff and Council
- 10.3 Doctors Office Rent

**08.047 MOVED BY** Merv Buckwald  
**SECONDED BY** Charlotte Neitzel

**That:** The agenda as amended be hereby accepted. Carried

**PECUNIARY INTEREST** – Zig Mintha declared a pecuniary interest under item 10.3 New/Unfinished Business, Doctors Office Rent

**ADOPTION OF MINUTES**

Minutes from February 19, 2008 meeting for approval

**08.048 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Merv Buckwald

**THAT:** The minutes of regular council meeting held on February 19, 2008 as presented be hereby adopted. Carried

**DELEGATES** - Tony Pearson spoke on behalf of the Citizens for the Preservation of Bonnechere Valley made presentation to Council and galley regarding the Ruby Road Landfill Site expansion. Paper Copy Attached

David Wilkins, of the Bonnechere Valley Fire Department, Sebastopol station was presented with his 25 year pin; The Companion Pin was presented to his Mother Emma Wilkins. Presentation was done by Fire Chief Morley Kosmack, Captain Bob Peltzer, Firefighters Anna Kosmack, Reid Caesar and Chris Voldock

**REPORTS**

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

**08.049 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** the Works Department be authorized to purchase additional winter sand for 2008. Carried

**08.050 MOVED BY** Mervin Buckwald  
**SECONDED BY** Charlotte Neitzel

**THAT:** Bill Kennedy hire persons to paint the Eganville Senior Needs building.  
Carried

The completed inspection reports on municipally owned buildings have been received from the building inspector. They will be incorporated into the work plan for 2008.

### CORRESPONDENCE

**08.051 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Mervin Buckwald

**THAT:** The Township of Bonnechere Valley support resolution of the Township of Laurentian Valley dated February 19, 2008, with respect to asking the Ministry of Health of Ontario to offer funding to the Upper Ottawa Valley Medical Recruitment Committee in order to pursue their mandate for community based physicians.  
Carried

**08.052 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Mervin Buckwald

**THAT:** The Township of Bonnechere Valley support the Regional Municipality of Niagara's resolution of December 20, 2007 with respect to asking the Federal Government to amend Bill C-22 to provide Ontarians with a more equitable share of seats in the House of Commons while maintaining the constitutionally protected seat guarantees of smaller provinces.  
Carried

**08.053 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** we support the Township of Greater Madawaska in their resolution requesting the County of Renfrew to prepare a report for the Health Committee outlining the current situation regarding medical recruitment in Renfrew County; FURTHER, that we request the assignment of one County staff member to assist in development of successful recruitment programs for Renfrew County communities in need of physicians.  
Carried

**08.054 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Mervin Buckwald

**THAT:** Correspondence be filed.  
Carried

### NEW AND UNFINISHED BUSINESS

**08.055 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer

**THAT:** the Township of Bonnechere Valley increases the mileage rate for staff and council to .52 cents per km up to the maximum of 5,000 km and thereafter at the rate of .46 cents per km, effective immediately.  
Carried

**08.056 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** The Township of Bonnechere Valley make application for Canada funding and that Councillor Cairine Cybulski be authorized to submit the application on behalf of the Township.  
Carried

Merv Buckwald gave a report on the recent events in doctor recruitment for Bonnechere Valley Township.

Mayor Zig Mintha declared a pecuniary interest and left the room

08.057 MOVED BY Merv Buckwald  
SECONDED BY Bob Peltzer

THAT the Township of Bonnechere Valley cover cost of rent for the Doctors Office at \$500.00 per month plus a tax receipt of \$500 per month for a maximum of six months. Carried

**BY-LAWS**

08.058 MOVED BY Charlotte Neitzel  
SECONDED BY Bob Peltzer

THAT: By-Law 2008-23 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

08.059 MOVED BY Bob Peltzer  
SECONDED BY Merv Buckwald

THAT the following By-Laws be enacted and passed  
(1) By-Law No 2008-24 Being a By-Law to authorize the execution of a Development Agreement between the Township of Bonnechere Valley and Linda Leggo and Sharon Kellow. Carried

**ACCOUNTS RESOLUTION – (FEBRUARY)**

08.60 MOVED BY Merv Buckwald  
SECONDED BY Bob Peltzer

THAT: The Accounts for the month of February in the amount of \$197,856.92 be paid from the Bank of Montreal Eganville Branch. Carried

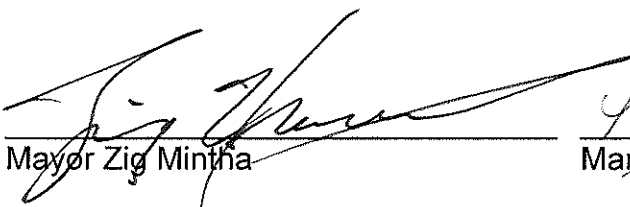
**MEDIA SESSION**

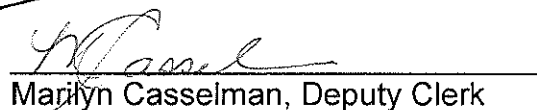
**CLOSED SESSION – ()**

**ADJOURNMENT**

08.061 MOVED BY Merv Buckwald  
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 8:34 p.m. Carried

  
\_\_\_\_\_  
Mayor Zig Mintha

  
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Marilyn Casselman, Deputy Clerk