

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, March 18, 2008 at 7:00 p.m.  
Council Chambers/Municipal Building**

**PRESENT** MAYOR ZIG MINTHA  
COUNCILLOR CHARLOTTE NEITZEL  
COUNCILLOR MERVIN BUCKWALD  
COUNCILLOR BOB PELTZER –ABSENT  
COUNCILLOR CAIRINE CYBULSKI  
CAO Bryan Martin

**Gallery:** 1

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

10.1 Senior Needs  
10.2 Crown Lands  
**10.3** National Doctors Day

**08.062 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel  
**That:** The agenda as amended be hereby accepted. Carried

**PECUNIARY INTEREST** –

**ADOPTION OF MINUTES**

Minutes from March 4th, 2008 meeting for approval

**08.063 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel  
**THAT:** The minutes of regular council meeting held on March 4, 2008 as presented be hereby adopted. Carried

**DELEGATES** - Terry Flett attended to speak to council about his property concerns. CAO Bryan Martin informed him that he should attend the office to discuss his concerns with staff.

**REPORTS**

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

**08.064 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel  
**THAT** the agreement with Douglas Fire Department be renewed for a two-year period with the following understanding:  
1. That the Township of Bonnechere Valley desires to change the fire agreement with Admaston-Bromley from full response to first response;  
2. A first response agreement has been considered and agreed upon by the committee of the Douglas Fire Department as stated in their report of December 11, 2007;  
3. Now therefore be it resolved that a proposal for first response for a term commencing April 1, 2008 and terminating December 31, 2009 be sent to Township of Admaston Bromley with the following recommended fees:  
a) That the stand by fee of \$7,500 per annum be paid

- b) With fire suppression and first response costs of \$390.00 per occurrence including 1 Tanker/Pumper and Equipment Van and 5 firefighters including an officer.
4. And further that the required by-law entering into an agreement be passed at the next Council meeting of Admaston-Bromley. Carried

**08.065 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel

THAT Bonnechere Valley Township request Gerber's Nursery to provide flowers for the 16 flower boxes for the bridge for the summer of 2008;  
Public Works will be delivering the boxes to them at the earliest date;  
Mrs. Christinck will be given Noreen Calver's name and number as coordinator on behalf of the Township. Carried

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

THAT the council of the Township of Bonnechere Valley ratifies the collective agreement with CUPE 4524 as negotiated by the negotiation team. Carried

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

THAT the Council of the Township of Bonnechere Valley is supportive of the decision to pass By-Law No 2008-16 as Council is confident that the concerns identified in the letter of appeal have been and will be addressed through the implementation of a temporary use by-law and a site specific zoning requirement that the wind monitoring tower shall be no closer to an adjacent lot line or an existing dwelling than 1 ½ times the height of the tower. Carried

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

THAT the Township of Bonnechere Valley accepts North Algona Wilberforce withdrawal from their partial ownership of the Dae-Woo, as outlined in the Joint Services Agreement. Repairs to be paid from the reserves and with the pay-out adjustment payment of a cheque in the amount of \$12,500 payable to North Algona Wilberforce for Bonnechere Valley Townships purchase share of the Dae-Woo. Carried

#### CORRESPONDENCE

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

THAT the Township of Bonnechere Valley Support the Resolution from the Town of Arnprior regarding the next stage of Widening Highway 17. Carried

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

THAT Bonnechere Valley Township supports the Sunshine Coach Service. Be it hereby resolved that Bonnechere Valley Township contribute \$200.00 to the Friends of the Disabled (Renfrew) Carried

**08.071 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel

THAT Bonnechere Valley Township supports the County of Renfrew and the Whitewater Regional Township in their Request of Expression of interest to form a Local Calling Area (LCA). Carried

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

THAT: Correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

- (1) Senior Needs – reviewed
- (2) Crown Lands – reviewed
- (3) National Doctors Day

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

**WHEREAS** there continues to be a critical shortage of primary care and specialty physicians in Ontario and;

**WHEREAS** our community is grateful for the physicians we do have; those who have chosen to relocate to our area, or continue to live and practice their profession in our community, and;

**WHEREAS** we as a community not only want to focus our attention on physician recruitment efforts but also that of retaining our existing complement of medical professionals whose dedication we recognize;

**THEREFORE BE IT RESOLVED THAT** the Township of Bonnechere Valley recognize Sunday, March 30, 2008 as National Doctor's Day and encourage our local residents to express appreciation through words or other gestures to those physicians who are a part of our community, be they your own family physicians or other primary care and specialists practicing within our community.

Carried

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

**WHEREAS** Sunday March 30, 2008 is recognized as National Doctors Day; **WHEREAS** "Red Carnations" are recognized as the symbol flower for this date; **THEREFORE** be it resolved that the Township of Bonnechere Valley purchase a floral arrangement of 'red carnations' (if available) for Dr Petrini immediately and for Dr Good upon his return from vacation.

**BY-LAWS**

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

**THAT:** By-Law 2008-25 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 –(MARCH)**

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

**THAT:** The Accounts for the month of March in the amount of \$ 492,312.74 be paid from the Bank of Montreal Eganville Branch.

Carried

**MEDIA SESSION**

**CLOSED SESSION – ()**

**ADJOURNMENT**

**08.077MOVED BY** Charlotte Neitzel  
**SECONDED BY** Mervin Buckwald

**THAT:** This Council meeting be hereby concluded at 8:17 p.m.

Carried

  
Mayor Zig Mintha

  
Bryan Martin, C.A.O.