

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES**

REGULAR COUNCIL MEETING

**Held on Wednesday, April 2, 2008 at 7:00 p.m.
Council Chambers/Municipal Building**

PRESENT

DEPUTY MAYOR MERVIN BUCKWALD
COUNCILLOR CHARLOTTE NEITZEL
COUNCILLOR BOB PELTZER
COUNCILLOR CAIRINE CYBULSKI
CAO Bryan Martin

MAYOR ZIG MINTHA - ABSENT

Gallery: 1

CALL TO ORDER – Deputy Mayor Mervin Buckwald called the meeting to order at 7:00 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

- 8.2 Support request – Chalk River
- 11.1 Bylaw to enter into fire service agreement - Douglas

08.078 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from March 18th, 2008 meeting for approval

08.079 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: The minutes of regular council meeting held on March 18, 2008 as presented be hereby adopted. Carried

DELEGATES - None

REPORTS

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

08.080 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: Council Accept the Committee Recommendation to authorize the Public Works Superintendent to hire an additional member for the Roads Department. This additional member to the Roads Department is required as a result of excessive overtime, illness, connecting link, work required for the Recreation Department, the Water and Sewer Departments and Waste site work. Carried

CORRESPONDENCE

08.081 MOVED BY Merv Buckwald
SECONDED BY Charlotte Neitzel

THAT: the Township of Bonnechere Valley support the resolution by the Town of Petawawa requesting that the Province of Ontario give favourable consideration

to the acquisition of domestic nuclear technology (ACR-1000) for power generation in Ontario Carried

08.082 MOVED BY Charlotte Neitzel
SECONDED BY Merv Buckwald

THAT:the Council of the Town of Petawawa wishes to see a rousing show of public support to the Canadian Troops from municipalities in Ontario
THEREFORE: the Township of Bonnechere Valley supports the Town of Petawawa resolution dated March 3, 2008, with respect to showing support for Canadian Troops to recognize the tremendous and exemplary work and efforts carried out by them in all their missions.
Carried

08.083 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT:The Township of Bonnechere Valley support the Upper Ottawa Valley Medical Recruitment effort with a donation of \$3,600.
Carried

08.084 MOVED BY Mervin Buckwald
SECONDED BY Charlotte Neitzel

THAT: Correspondence be filed Carried

NEW AND UNFINISHED BUSINESS

- 1) Cairine updated regarding youth committee

08.085 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

WHEREAS the Township of Bonnechere Valley has been approved to receive funds in the amount of \$990,112.00 from the Ministry of Transportation and **THAT** the \$990,112.00 allocated to the Township of Bonnechere Valley by the province will be used for municipal road and bridge capital investment needs; **THAT** a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project; and **ANY** funds intended for the project that are not used in accordance with rehabilitation of municipal roads and bridge capital investment needs or the terms outlined above will be returned to the ministry.

08.086 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

WHEREAS the Township of Bonnechere Valley has been approved to receive funds in the amount of \$20,000.00 from the Ministry of Transportation and **THAT** the \$20,000.00 allocated to the Township of Bonnechere Valley by the province will be used for the specified Connecting Link capital improvements on Hwy 60/42 Bonnechere River Bridge (Eganville); **THAT** a final project summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project; and **ANY** funds intended for the project that are not used in accordance with Ministry Connecting Link guidelines or the terms outlined above will be returned to the ministry.

08.087 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT the Council of the Township of Bonnechere Valley accept the 2007 Summary Report Schedule 22 for the Eganville Water Treatment Plant.
Carried

BY-LAWS

08.088 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: By-Law 2008-26 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

08.089 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

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

- 1) By-Law 2008-27 being a By-Law to enter into an agreement with the Ministry of Industry
- 2) By-Law 2008-28 being a By-Law to appoint an Investigator
- 3) By-Law 2008-29 being a By-Law to execute a Shoreline Lease agreement between the Corporation of the Township of Bonnechere Valley and Shirley Rosien
- 4) By-Law 2008-30 being a By-Law to execute a Shoreline Lease agreement between the Corporation of the Township of Bonnechere Valley and Shirley Rosien
- 5) By-Law 2008-31 being a By-Law to enter into a Fire agreement with Admaston/Bromley Carried

ACCOUNTS RESOLUTION –(MARCH)

08.090 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: The Accounts for the month of March in the amount of \$147,696.37 be paid from the Bank of Montreal Eganville Branch. Carried

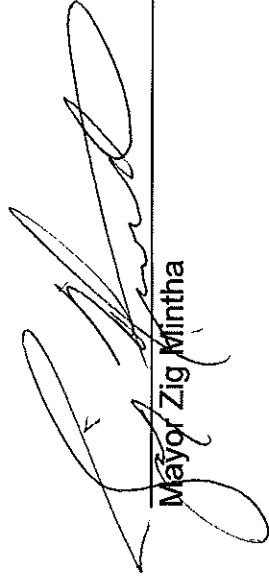
MEDIA SESSION

CLOSED SESSION – 0

ADJOURNMENT

08.091 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 8.18 p.m. Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.