

THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES

REGULAR COUNCIL MEETING

Held on Tuesday, April 15, 2008 at 7:00 p.m.
Council Chambers/Municipal Building

PRESENT MAYOR ZIG MINTHA
DEPUTY MAYOR MERVIN BUCKWALD
COUNCILLOR CHARLOTTE NEITZEL
COUNCILLOR BOB PELTZER
COUNCILLOR CAIRINE CYBULSKI
CAO 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 –

10.1	Budget
10.2	Roads Tour
10.3	Crown Land
10.4	Waste

08.092 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from April 2, 2008 meeting for approval

08.093 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: The minutes of regular council meeting held on April 2, 2008 as presented be hereby adopted. Carried

DELEGATES - None

REPORTS

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

08.094 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT: the lottery fee for the Bonnechere Museum's annual lottery be waived.
Carried

08.095 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT: Council accept our Auditor.s, MacKillican & Associates 2007 Financial Report
Carried

08.096 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer
THAT: Council accept our Water & Sewage Manager's annual report for 2007
Carried

08.097 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: a fee of \$30.00 per cubic metre be implemented for sludge received from sewage plants as well as for septage during the winter months at the sewage dewatering plant's geotube.
Carried

CORRESPONDENCE

08.098 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: Correspondence be filed.

Carried

NEW AND UNFINISHED BUSINESS

- 1) Budget - discussed
- 2) Roads Tour – scheduled for 9:00 a.m. Wednesday April 16, 2008
- 3) Crown Land – Discussed under Correspondence
- 4) Waste – discussed PLC attendance

BY-LAWS

08.099 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: By-Law 2008-32 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

08.100 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT the following By-Laws be enacted and passed:

- (1) By-Law No. 2008-33 being a By-Law to adopt policies regarding private roads
- (2) By-Law No. 2008-34 being a By-Law to authorize the Permanent Closing of a Shoreline Road Allowance – Sweet Lake Clear
- (3) By-Law No. 2008-35 being a By-Law to enter into a covenant agreement
- (4) By-Law No. 2008-36 being a By-Law to amend Comprehensive By-Law 2006-28 – Derek Sweet, Lake Clear Road
- (5) By-Law No. 2008-37 being a By-Law to authorize the Permanent Closing of a Shoreline Road Allowance – Romanow Lake Clear
- (6) By-Law No 2008-38 being a By-Law to enter into a covenant agreement with Marilynne Dean Romanow
- (7) By-Law No 2008-39 being a By-Law to enter into a covenant agreement with Marilynne Dean Romanow and Greg Romanow.
- (8) By-Law No. 2008-40 being a By-Law to amend Comprehensive Zoning By-Law 2006-28 – Gary Johnston – Skypower
- (9) By-Law Ni 2008-41 being a By-Law to amend Comprehensive Zoning By-Law 2006-28 – Eldon Felhaber – Skypower
- (10) By-Law No. 2008-42 being a by-law to consent to the sale of 149 Dunn Street – Renfrew County and District Health Unit. Carried

ACCOUNTS RESOLUTION –(MARCH)

08.101 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: The Accounts for the month of April in the amount of \$365,597.89 be paid from the Bank of Montreal Eganville Branch.
Carried

MEDIA SESSION

CLOSED SESSION - 0

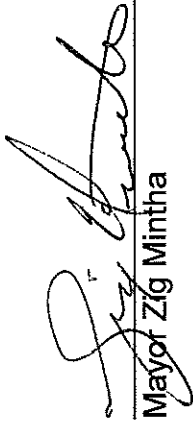
ADJOURNMENT

08.102 MOVED BY Bob Peltzer

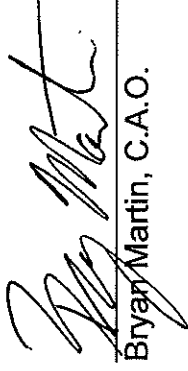
SECONDED BY Mervin Buckwald

THAT: This Council meeting be hereby concluded at 8:54 p.m.

Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.