

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

**REGULAR COUNCIL MEETING**

**Held on Tuesday, May 6, 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 –**

*(1)* 11.5 By-Law to authorize the execution of an agreement –Dwyer

**08.102 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer  
**That:** The agenda as amended be hereby accepted. Carried

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**  
Minutes from April 15, 2008 meeting for approval

**08.103 MOVED BY** Cairine Cybulski  
**SECONDED BY** Mervin Buckwald  
**THAT:** The minutes of regular council meeting held on April 15, 2008 as presented be hereby adopted. Carried

**DELEGATES** - Allan Rosien to speak to council about line fence concerns  
He also spoke regarding concerns as a Livestock valuer and the need for cameras for the job and the ability of the public to call him directly.

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

**08.104 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald  
**THAT:**we purchase four (4) Kodak Easyshare C513 (or similar) digital cameras for use by our livestock evaluators. Estimated cost being approximately \$80.00 per camera plus taxes. Carried

**08.105 MOVED BY** Cairine Cybulski  
**SECONDED BY** Mervin Buckwald  
**THAT:**Council proceed with the transfer of the property comprised of approximately 100 acres, known as Concession 3, Lot 3, of the former South Algona, to Troy and Carla Verch, for the amount of \$56,700.00 Carried

**CORRESPONDENCE**

**08.106 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel  
THAT: Council proclaim the Week of May 25 to May 31 as "Energy Conservation Week", and encourage all our residents and offices to be aware of any an all energy consumption. Carried

**08.107 MOVED BY** Cairine Cybulski  
**SECONDED BY** Mervin Buckwald  
THAT: Correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

**BY-LAWS**

**08.108 MOVED BY** Mervin Buckwald  
**SECONDED BY** Cairine Cybulski  
THAT: By-Law 2008-43 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

**08.109 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald  
THAT: By-Law 2008-45 be tabled. Carried

**08.110 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer  
THAT: the following by-laws be enacted and passed:  
1) By-Law 2008-46 being a By-Law to authorize borrowing for the bio solid facility  
2) By-Law 2008-47 being a By-Law to authorize the execution of an agreement with Terry Dwyer  
3) By-Law No 2008-48 being a By-Law to establish Sewer & Water rates

**ACCOUNTS RESOLUTION –(APRIL)**

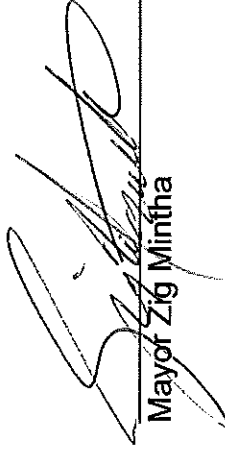
**08.111 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Cairine Cybulski  
THAT: The Accounts for the month of April in the amount of \$123,152.54 be paid from the Bank of Montreal Eganville Branch. Carried


**MEDIA SESSION**

**CLOSED SESSION – 0**

**ADJOURNMENT**

**08.112 MOVED BY** Bob Peltzer  
**SECONDED BY** Charlotte Neitzel  
THAT: This Council meeting be hereby concluded at 8:50 p.m. Carried

  
Mayor Zig Mintha

  
Bryan Martin, C.A.O.