

THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES

REGULAR COUNCIL MEETING

Held on Tuesday, June 17, 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 7:20 p.m.

(Public Meeting delayed the start of the Regular Meeting)

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

**08.137 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 June 3, 2008 meeting for approval

**08.138 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski  
**THAT:** The minutes of regular council meeting held on June 3, 2008 as presented be hereby adopted. Carried

**DELEGATES** - none

**REPORTS**

1) Charlotte Neitzel provided an oral report from the Administration committee meeting

**08.139 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer  
**THAT:** Council is satisfied that adequate Public Notice has been given for the Hamilton Application for zoning by-law amendment and additional Public Notice is not required for the requested modification to the By-Law. Carried

**08.140 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer  
**THAT:** the quotation received from M & R for the erection of fencing around Dewatering Pads 2 & 3 at the Eganville STP/Bioisolds/Septage Dewatering Facility, in the amount of \$11,000.00 +G.S.T. be accepted. Carried

**08.141 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald  
THAT: the quotation for the reconstruction of Alice Street be accepted from  
H & H Construction Inc. in the amount of \$113,083.09 Carried

- 2) Bob Peltzer provided an update from the library board.

**CORRESPONDENCE**

Correspondence was reviewed.

**08.142 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Merv Buckwald  
THAT: The Township of Bonnechere Valley support resolution dated May 28,  
2008 of the County of Renfrew with respect to asking the Province of Ontario to  
develop a funding model which will adequately compensate all child welfare and  
protection agencies in an equitable manner;  
AND THAT: the Province of Ontario work with Family and Children Services to  
resolve the issue of the unexpected deficit for the year 2007, and to ensure the  
annual funding allocation will allow the agency to provide the services at the  
current level. Carried

**08.143 MOVED BY** Cairine Cybulski  
**SECONDED BY** Merv Buckwald  
That the Bonnechere Valley Council support the Golden Lake Property Owners'  
Association and the Private Member's Bill 156 of Ernie Parsons, MPP, to  
reclassify the Double Crested Cormorant into the same family as American  
Crows, Brown-Headed Cow Birds and the Common Crackle. Carried

**08.144 MOVED BY** Carine Cybulski  
**SECONDED BY** Bob Peltzer  
THAT Council purchase a Quarter page congratulatory advertisement in the  
special 100<sup>th</sup> Anniversary Killaloe commemorative souvenir edition of the Leader.  
Carried

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

**NEW AND UNFINISHED BUSINESS**

- 1) Windmills – Council discussed windmills. Councilor Peltzer discussed his  
observations during a recent trip to locations which have operating wind  
farms.

**BY-LAWS**

**08.146 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski  
THAT: By-Law 2008- 59 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

**08.147 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski  
THAT the following By-Laws be enacted and passed:  
(1) By-Law No 2008-60 being a By-Law to authorize the reduction of speed  
limits from statutory speed limits for a portion of a specific highway

- (2) By-Law No 2008-61 being a By-Law to amend comprehensive Zoning  
By-Law 2006-28 – Hamilton, Constant Lake  
(3) By-Law No 2008-62 being a By-Law to amend comprehensive zoning  
By-Law 2006-28 – Gagne, Opeongo Ottawa Road

**ACCOUNTS RESOLUTION – (JUNE)**

**08.148 MOVED BY** Bob Peltzer

**SECONDED BY** Mervin Buckwald

**THAT:** The Accounts for the month of June in the amount of \$503,697.97  
be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION**

**CLOSED SESSION – 0**

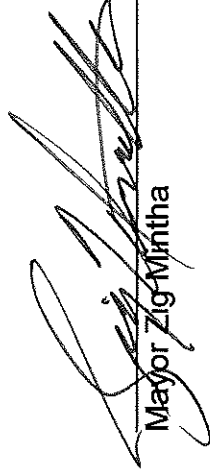
**ADJOURNMENT**

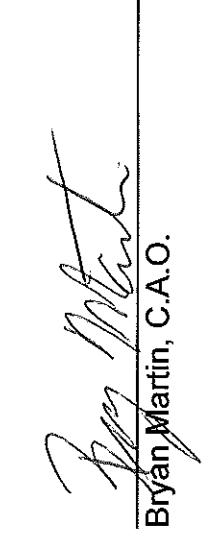
**08.146 MOVED BY** Charlotte Neitzel

**SECONDED BY** Cairine Cybulski

**THAT:** This Council meeting be hereby concluded at 9:15 p.m.

Carried

  
Mayor Zigminta

  
Bryan Martin, C.A.O.