

THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES

REGULAR COUNCIL MEETING

Held on Wednesday, July 2, 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 –

08.147 MOVED BY Charlotte Neitzel
SECONDED BY Mervin Buckwald
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from June 6, 2008 meeting for approval

08.148 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: The minutes of regular council meeting held on June 17, 2008 as presented be hereby adopted. Carried

DELEGATES - none

REPORTS

1) Bob Peltzer provided an oral report from the Public Works committee meeting.

08.149 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT Council endorses that Cairine Cybulski attend the AMO Conference in Ottawa, Tuesday workshops on August 26th, 2008 on Waste Management. Carried

08.150 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT Council contribute \$200.00 towards the cost of the installation of a culvert for access to a field for parking on Grattan Road, for the Penning Competition to be held on July 12 and 13.

08.151 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT the Township of Bonnechere Valley pass a by-law reducing the speed on Peachy Road to 40 km per hour. Carried

CORRESPONDENCE

- 1) OVWRC - reviewed
- 2) All other items of correspondence was reviewed

08.152 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski
THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

- 1) Bob's muses
- 2) Waste – reviewed
- 3) Village of Killaloe Hagarty & Richards

BY-LAWS

08.153 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski
THAT: By-Law 2008- 63 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

08.154 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski
THAT the following By-Laws be enacted and passed:
(1) By-Law No 2008-64 being a by-law to authorize the entering into of an Animal Shelter Service Agreement with the Township of South Algonquin Carried
(2) By-Law No 2008-65 being a by-law to provide for retail business establishments to be open on certain holidays in the Township of Bonnechere Valley

ACCOUNTS RESOLUTION –(JUNE)

08.155 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski
THAT: The Accounts for the month of June in the amount of \$367,747.64 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

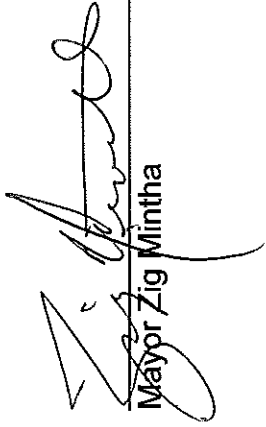
CLOSED SESSION –()

ADJOURNMENT

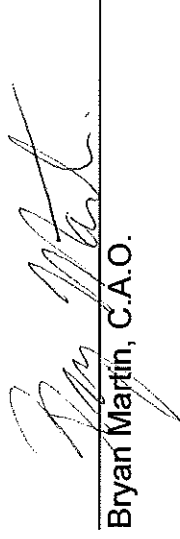
08.156 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT: This Council meeting be hereby concluded at 8:49 p.m.

Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.