

THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, July 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
CAO Bryan Martin
COUNCILLOR CAIRINE CYBULSKI - absent

Gallery: 0

CALL TO ORDER –Mayor Zig Mintha called the meeting to order at 7:00 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

08.157 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 July 2, 2008 meeting for approval

08.158 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer
THAT: The minutes of regular council meeting held on July 2, 2008 as presented be hereby adopted. Carried

DELEGATES - none

REPORTS

CORRESPONDENCE

Correspondence was reviewed.

08.159 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel
THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

1) Declaration of surplus lands Foymount

08.160 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer
THAT the Township of Bonnechere Valley declare surplus the land legally described as plan 461 Block E2 geographic Township of Sebastopol, Hamlet of Foymount. Carried

BY-LAWS

08.161 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer

THAT: By-Law 2008- 66 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

08.162 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT the following By-Laws be enacted and passed:

- (1) By-Law No. 2008-67 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake Clear. Property owners Harold and Mary Hampel.
- (2) By-Law No. 2008-68 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake Clear. Property owners James and Adrienne Rapp.
- (3) By-Law No 2008-69 being a bylaw to authorize the reduction of speed limits from statutory speed limits for a portion of a specific highway. -- Peachy Road
- (4) By-Law No. 2008-70 being a by-law to provide for the stopping up of original 66' unopened shoreline road allowance along Lake Clear. Property owners Michael and Cornelia Stone.
- (5) By-Law No. 2008-72 being a by-law to enter into an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources

Carried

ACCOUNTS RESOLUTION --(JULY)

08.163 MOVED BY Merv Buckwald
SECONDED BY Charlotte Neitzel

THAT: The Accounts for the month of July in the amount of \$ 342,866.89 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

CLOSED SESSION -- (1)

08.164 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: Council proceed in Closed Session to deal with a matter as indicated below: Personal matters about an identifiable individual, including municipal or local board purposes. Carried

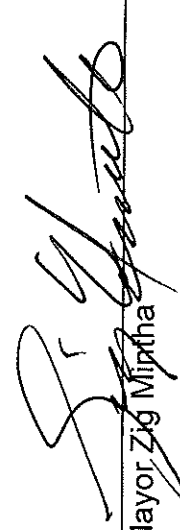
08.165 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

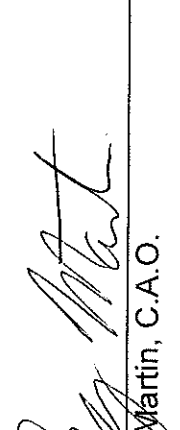
THAT Council come out of Closed Session. Carried

ADJOURNMENT

08.166 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 8:16 p.m. Carried


Mayor Zig Mintha


Bryan Martin, C.A.O.