

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

**REGULAR COUNCIL MEETING**

Held on Tuesday, August 5, 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: 25

**CALL TO ORDER** –Mayor Zig Mintha called the meeting to order at 7:33 p.m.

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

1. HHW Event
2. Arena Rental Rates
3. Seniors Community Day

**08.167 MOVED BY**      Charlotte Neitzel  
**SECONDED BY**      Cairine Cybulski  
**That:** The agenda as amended be hereby accepted.      Carried

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**

Minutes from July 15, 2008 meeting for approval

**08.168 MOVED BY**      Bob Peltzer  
**SECONDED BY**      Mervin Buckwald  
**THAT:** The minutes of regular council meeting held on July 15, 2008 as presented be hereby adopted. Carried

**DELEGATES** -      none

**REPORTS**      Councillor Bob Peltzer provided an oral report from this afternoons public works committee meeting.

**08.169 MOVED BY**      Bob Peltzer  
**SECONDED BY**      Cairine Cybulski  
**THAT:** The type “A” stockpiled crushed gravel BV08-03 be awarded to H & H Construction in the amount of \$3.10 per tonne.      Carried

**CORRESPONDENCE**

Correspondence was reviewed.

**08.170 MOVED BY**      Bob Peltzer  
**SECONDED BY**      Cairine Cybulski  
**THAT:** Correspondence be filed.      Carried

**NEW AND UNFINISHED BUSINESS**

- 1) HHW Event - Reviewed

- 2) Arena Rental Rates - Reviewed
- 3) Seniors Community Day - Reviewed

**BY-LAWS**

**08.171 MOVED BY** Bob Peltzer  
**SECONDED BY** Merv Buckwald

**THAT:** By-Law 2008-73 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

**08.172 MOVED BY** Cairine Cybulski  
**SECONDED BY** Mervin Buckwald

**THAT** the following By-Laws be enacted and passed:

- (1) By-Law No 2008-74 being a by-law to permit long term borrowing – Sewage Plant
- (2) By-Law No 2008-76 being a by-law to amend comprehensive zoning by-law number 2008-26 – Steve Williams, Bonnechere Street
- (3) By-Law 2008-77 being a by-law to enter into a lease agreement with the Bonnechere Valley Youth Activity Centre. Carried

**08.173 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel

**THAT:** By-Law 2008-75 be tabled. Description Carried

*(This by-law was a zoning amendment to 186 Wellington Street)*

**ACCOUNTS RESOLUTION –(JULY)**

**08.174 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Cairine Cybulski

**THAT:** The Accounts for the month of June in the amount of \$165,462.81 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION**

**CLOSED SESSION – (3)**

**08.175 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer

**THAT:** Council go into closed session to discuss a matter respecting an identifiable individual, and 2 potential litigation matters. Carried

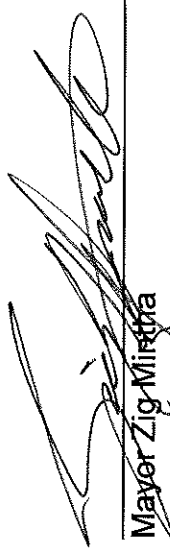
**08.176 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer


**THAT:** Council come out of closed session Carried

**ADJOURNMENT**

**08.177 MOVED BY** Mervin Buckwald  
**SECONDED BY** Bob Peltzer

**THAT:** This Council meeting be hereby concluded at 10:11p.m. Carried

  
Mayer Zig Mirbra

  
Bryan Martin, C.A.O.