

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

REGULAR COUNCIL MEETING

**Held on Tuesday, August 19, 2008 at 7:00 p.m.
Council Chambers/Municipal Building**

PRESENT MAYOR ZIG MINTHA
 DEPUTY MAYOR Charlotte Neitzel
 COUNCILLOR Mervin Buckwald
 COUNCILLOR Bob Peltzer
 COUNCILLOR Cairine Cybulski
 CAO Bryan Martin

Absent:

Gallery: 25

CALL TO ORDER –Mayor Zig Mintha called the meeting to order at 7:20 p.m.
following a public meeting

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

08.178 MOVED BY Mervin Buckwald
SECONDED BY Charlotte Neitzel

That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from August 5, 2008 meeting for approval

08.179 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: The minutes of regular council meeting held on August 5, 2008 as
presented be hereby adopted. Carried

DELEGATES - Ray Chapeskie, Tony Contant and Joe Hirmschall, spoke to
 council regarding the development of Dr..Hantzschel's
 property on the corner of Wellington and Veterans Way.
 They discussed the revised plan of development.

REPORTS Councilor Neitzel provided an oral report from this afternoons
 Administration committee meeting.

08.180 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: the Township of Bonnechere Valley deems the following equipment
surplus to its needs. '95 Tandem, '77 Grader, '91 Backhoe and further the Roads
Superintendent is authorized to sell these pieces of equipment. Carried

CORRESPONDENCE

Correspondence was reviewed.

08.181 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

08.182 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT: Council approves raising the ice rental rates from \$80.00 to \$85.00 per hour for Minor Sports and from \$110.00 per hour to \$115.00 per hour for Adult Sports.
Carried

Check with Noreen what happened with fountain and memorial plaques on trees that have been vandalized.

BY-LAWS

08.183 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT: By-Law 2008-78 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

08.184 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT the following By-Laws be enacted and passed:

(1) By-Law No 2008-79 being a by-law to enter into an agreement - Petrini
/Howard
Carried

ACCOUNTS RESOLUTION –(August)

08.185 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: The Accounts for the month of August in the amount of \$256,515.38 be paid from the Bank of Montreal Eganville Branch.
Carried

MEDIA SESSION

CLOSED SESSION – (1)

08.186 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: Council go into closed session to discuss a matter of an identifiable individual.
Carried

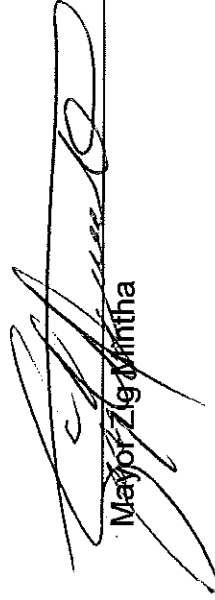
08.187 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT: Council come out of closed session
Carried

ADJOURNMENT

08.188 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: This Council meeting be hereby concluded at 9.09 p.m. Carried


Mayor Zegarra


Bryan Martin, C.A.O.