

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, September 2, 2008 at 7:00 p.m.
Council Chambers/Municipal Building**

PRESENT MAYOR ZIG MINTHA
 COUNCILLOR Charlotte Neitzel
 COUNCILLOR Mervin Buckwald
 COUNCILLOR Bob Peltzer
 COUNCILLOR Cairine Cybulski
 DEPUTY CLERK Marilyn Casselman

Absent: 0

Gallery: 6

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

- 1) Closed Session
- 2) Waste Management
- 3) Recreational Issues
- 4) Resolution Waste Management

08.189 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from August 19, 2008 meeting for approval

08.190 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT: The minutes of regular council meeting held on August 19, 2008 as amended be hereby adopted. Carried

DELEGATES - Betty Anne and Mike Cayer, and Peter Jack from Richards Lane – Bill Kennedy will meet with all concerned parties, Cayer's, Mr. Jack and the Roesner's. Bill will determine where the snowplowing will stop, etc. Each applicant will be required to submit road closure application, and a survey will need to be prepared.

John Valiquette – Spoke to Council about his concerns with Wind Power

REPORTS Councillor Peltzer provided an oral report from this afternoons Public Works committee meeting.

08.191 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: Council direct our Roads Superintendent to proceed with the completion of the Scotch Bush Road, utilizing the approximate amount of \$56,000.00 of the infrastructure funding.

CORRESPONDENCE

Correspondence was reviewed.

08.192 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT: Correspondence be filed.

Carried

NEW AND UNFINISHED BUSINESS

08.193 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: Council approves of the naming of a private road on S. ALG Con 10 Pt Lot 25 to "Memory Lane".

Carried

08.194 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

WHEREAS the five municipal partners, including the Township of Bonnechere Valley, comprising the Ottawa Valley Waste Management Board have each been charged under the *Ontario Health & Safety Act* (File No. 11260) for activities associated with Ottawa Valley Waste Recovery Centre;

AND WHEREAS the Council for the Corporation of the Township of Bonnechere Valley deems it expedient and cost effective to engage in conjunction with the other Ottawa Valley Waste Management Board member municipalities, the same legal Counsel to address the charges on behalf of all of the municipalities;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Bonnechere Valley hereby supports the recommendation of the Ottawa Valley Waste Management Board that the law firm of Aird and Berlis be appointed as lead Counsel for the Township of Bonnechere Valley regarding legal matters associated with the above noted charges;

AND FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Township of Bonnechere Valley hereby supports the recommendation of the Ottawa Valley Waste Management Board that the law firm of Roy C. Reiche, Barrister & Solicitor, be appointed to represent the Township of Bonnechere Valley for the purpose of making routine local court appearances to deal with procedural matters regarding the above noted charges;

AND FURTHER BE IT RESOLVED THAT the Manager of the Ottawa Valley Waste Recovery Centre be authorized to deal directly with the above noted law firms regarding legal defense strategies and related matters associated with the above noted charges keeping Council updated on a regular basis through communication with the Townships appointed member to the Ottawa Valley Waste Management Board and the Townships CAO, seeking direction as required.
Carried

BY-LAWS

08.195 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT: By-Law 2008-80 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

08.196 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT the following By-Laws be enacted and passed:

- (1) By-Law 2008-81 being a by-law to authorize the execution of a shoreline lease agreement between John & Liliana Kitts and the Township of Bonnechere Valley;
- (2) By-Law 2008-82 being a by-law to authorize the execution of a shoreline lease agreement between James Roslen and the Township of Bonnechere Valley;
- (3) By-Law 2008-83 being a By-Law to authorize an Agreement between The Township of Bonnechere Valley and Bruce Joseph Gagne.
- (4) By-Law 2008-84 being a by-law to regulate parking of a vehicle on a specific highway and amend By-Law 2005-27

Carried

ACCOUNTS RESOLUTION – (August)

08.197 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT: The Accounts for the month of August in the amount of \$530,759.71 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

CLOSED SESSION – (1)

08.198 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: Council proceed in Closed Session in accordance with the Municipal Act S.O. 2001 c.25, section 239.2 to deal with a matter as indicated below:

Personal matters about an identifiable individual, including municipal or local board purposes.

Carried

08.199 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: Council come out of closed session

Carried

ADJOURNMENT

08.200 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 8:36 p.m. Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.