

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, September 16, 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

**Absent:**

**Gallery: 1**

**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** –

- 1) Administration
- 2) Library

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

That: The agenda as amended be hereby accepted.      Carried

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**

Minutes from September 2, 2008 meeting for approval

**08.202 MOVED BY**  
**SECONDED BY**

THAT: The minutes of regular council meeting held on September 2, 2008 as presented be hereby adopted.      Carried

**DELEGATES** -      None present

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

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

THAT: The CAO be directed to organize a bus trip for the members of Council to visit Sault Ste Marie in order to:

- i) Investigate the visual impact of Wind Towers on adjacent land owners, residents and landscapes
- ii) To investigate any impact on property values and assessment levels
- iii) To investigate first hand any noise concerns, impacts, etc.

In order for members of Council to better gage and assess the concerns and comments of the residents of Bonnechere Valley Township pertaining to the proposed Wind Tower installation.

Councillor Peltzer provided an oral report from the library board.

**CORRESPONDENCE**

Correspondence was reviewed.

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

**THAT:** the Township of Bonnechere Valley supports the Royal Canadian Legion Branch 353 in coordinating their annual Remembrance Day Parade on November 11, 2008 within the Village of Eganville and that the Legion should take responsibility for contacting the O.P.P. Carried

**08.205 MOVED BY** Mervin Buckwald  
**SECONDED BY** Charlotte Neitzel

**THAT:** the Township of Bonnechere Valley supports the attached resolution from the Township of Edwardsburgh/Cardinal regarding the financing of the Port of Prescott. Carried

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

**THAT:** Merv Buckwald and Cairine Cybulski be directed to meet with Richard Patten of the Plasco Company in order to pursue preliminary fact finding for the Waste Management Working Committee; The meeting is scheduled for Monday, September 22, in Ottawa. Also attending will be the Works Superintendent. Carried

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

**THAT:** Correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

- 1) Health – Mayor Mintha declared a conflict of interest and left the chambers. Council discussed the doctor's office. In the absence of the Mayor Deputy Mayor Buckwald assumed the chair.

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

**WHEREAS:** we stand an excellent opportunity to obtain the services of a medical practitioner to practice in Bonnechere Valley between now and the end of the year.

**AND WHEREAS** the availability of a fully equipped and furnished office is critical to bringing this practitioner to our community.

**BE IT** therefore resolved:

**THAT** should we be unsuccessful in obtaining the approval of another municipality to continue renting the former physicians office on Bridge Street that we undertake to rent the property up to the end of December 2008. Carried

Mayor Mintha returned to the chambers after the passing of the resolution.

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

**THAT:** we waive the tipping fees for the Eganville Curling Club when they bring the ceiling gypsum board removed from our curling rink ceiling to our waste site. Carried

**BY-LAWS**

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

**THAT:** By-Law 2008-85 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

**08.211 MOVED BY** Merv Buckwald  
**SECONDED BY** Cairine Cybulski

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

(1) By-Law 2008-86 being a by-law to amend comprehensive by-law 2006-28 – Sheldon Johnson.  
Carried

**ACCOUNTS RESOLUTION** –(August)

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

**THAT:** The Accounts for the month of September in the amount of \$466,148.35 be paid from the Bank of Montreal Eganville Branch.  
Carried

**MEDIA SESSION**

**CLOSED SESSION** – 0

**ADJOURNMENT**

**08.213 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Merv Buckwald

**THAT:** This Council meeting be hereby concluded at 9:30 p.m. Carried

  
Mayor Zig Mintha

  
Bryan Martin, C.A.O.