

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

REGULAR COUNCIL MEETING

Held on Tuesday, October 21, 2008 at 7:00 p.m.
Council Chambers/Municipal Building

PRESENT

MAYOR ZIG MINTHA
COUNCILLOR Charlotte Neitzel
COUNCILLOR Bob Peltzer
CAO Bryan Martin

Absent:

DEPUTY MAYOR Mervin Buckwald
COUNCILLOR Cairine Cybulski

Gallery:

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

ADDITIONS/CONFIRMATION OF AGENDA –

08.224 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from October 7, 2008 meeting for approval

08.225 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer
THAT: The minutes of regular council meeting held on October 7, 2008 as presented be hereby adopted.
And that the Closed Session minutes held on October 7, 2008 be hereby adopted.
Carried

Pecuniary Interest – None declared

DELEGATES -

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

08.226 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel
THAT: the Township of Bonnechere Valley authorize McIntosh Perry to submit Project #1: Bonnechere River Bridge, MTO #29-35 and Project #2: Hwy 60 Connecting Link from Eganville east Limits to the Hwy 60/41 Intersection to the Ministry of Transportation for consideration in their capital works program.
Carried

08.227 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT: Be it resolved that the Council of the Corporation of the Township of Bonnechere Valley hereby certify that the information contained in the OSWAP-2 Expression of Interest is factually accurate. Carried

08.228 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT: the quote for Snow Removal 2008/2009 from John K. Reinert Sand & Gravel be accepted in the amounts of (1) Front End Loader \$60.00 per hour; (2) Tandem dump Truck \$55.00 per hour and (3) Four wheel drive plow truck \$50.00 per hour. Carried

08.229 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: we accept the quote for the township Christmas Dinner from Andrea Budarick in the amount of \$13.75 for a beef & turkey dinner. Carried

08.230 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel

WHEREAS municipalities throughout the County of Renfrew have numerous and serious service gaps for affordable high-speed broadband internet service; **AND WHEREAS** this communications infrastructure is critical for economic development, and business sustainability and access to education, health and government information; **AND WHEREAS** the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) has a Rural Connections funding program to help address this issue; **AND WHEREAS** the Renfrew County Community Futures Development Corporation (RC-CFDC) and the County of Renfrew would jointly fund a Highspeed-Broadband Coordinator to assist the County's lower-tier municipalities to prepare and submit applications; **NOW THEREFORE BE IT RESOLVED THAT** the Township of Bonnechere Valley commits to submitting an application to the Rural Connections program by February 12, 2009 with the assistance of a County of Renfrew appointed High-speed-Broadband Coordinator. Carried

CORRESPONDENCE

Correspondence was reviewed.

08.231 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

- 1) Appointment of Library Board member

08.232 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: we appoint Krista Voldock to join the Board of Directors for the Bonnechere Union Public Library for a period concurrent with our present term of council. Carried

- 2) Local economic issues – Mayor Zig Mintha expressed his concerns for the impacts of the Portage pulp and paper mill closure and the effects it will have on the local economy and lumber industry.

BY-LAWS

08.233 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: By-Law 2008-92 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

ACCOUNTS RESOLUTION –(October)

08.234 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: The Accounts for the month of October in the amount of \$ 585,593.36 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION none

CLOSED SESSION – ()

ADJOURNMENT

08.235 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 7:50 p.m. Carried


Mayor Zig Mintha


Bryan Martin, C.A.O.