

THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES

REGULAR COUNCIL MEETING

Held on Tuesday, November 2, 2008 at 7:00 p.m.
Council Chambers/Municipal Building

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

Absent:

Gallery: 0

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

ADDITIONS/CONFIRMATION OF AGENDA --

- 1) Build Canada Fund –
- 2) JLR Hydraulic Modeling-

08.236 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 October 21, 2008 meeting for approval

08.237 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski
THAT: The minutes of regular council meeting held on October 21, 2008 as presented be hereby adopted.

Pecuniary Interest – None declared

DELEGATES - none

REPORTS Mervin Buckwald provided an oral report from this afternoons Public Works committee meeting.

08.238 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT: Be it resolved that the Corporation of the Township of Bonnechere Valley hereby endorse the Project entitled "Eganville WTP", Project Number 23177, as its Intake One BCF-CC application.
Carried

CORRESPONDENCE

Correspondence was reviewed.

08.239 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski
THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

08.240 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT the Township of Bonnechere Valley hire J.L. Richards to conduct Water Distribution System and Sewer Collection Hydraulic Models at a contracted cost of \$9,300.00. Carried

08.241 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT: Shoreline Leasing will be set at \$3.00 per linear foot per year with a minimum annual fee of \$100.00. Carried

BY-LAWS

08.242 MOVED BY Cairine Cybulski
SECONDED BY Merin Buckwald
THAT: By-Law 2008-93 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

08.243 MOVED BY Mervin Buckwald
SECONDED BY Charlotte Neitzel
THAT: By-Law 2008-88 being a by-law to authorize the permanent closing of certain portions of unopened road allowance – Flegal/Haycock. Carried

ACCOUNTS RESOLUTION –(October)

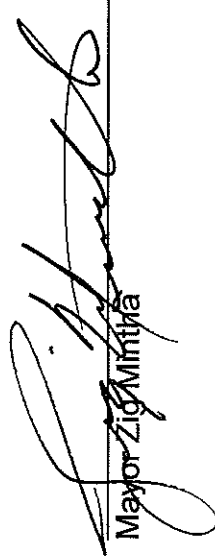

08.244 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT: The Accounts for the month of October in the amount of \$151,969.36 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION none

CLOSED SESSION – ()

ADJOURNMENT

08.245 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT: This Council meeting be hereby concluded at 7:49 p.m. Carried


Mayor Zigmunt

Bryan Martin, C.A.O.