

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

REGULAR COUNCIL MEETING

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

PRESENT

MAYOR Zig Mintha
COUNCILLOR Charlotte Neitzel
COUNCILLOR Bob Peltzer
DEPUTY MAYOR Mervin Buckwald
COUNCILLOR Cairine Cybulski
CAO Bryan Martin

Absent:

Gallery: 10

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

ADDITIONS/CONFIRMATION OF AGENDA –

- 1) Holiday Hours
- 2) Shared Services Agreement
- 3) Broadband update
- 4) Waste management
- 5) CAO's Y/E projections

08.263 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from November 18, 2008 meeting for approval

08.264 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: The minutes of regular council meeting held on November 18, 2008 as presented be hereby adopted. Carried

Pecuniary Interest – None declared

DELEGATES - none

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

CORRESPONDENCE

08.265 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

WHEREAS Algonquin College in the Ottawa Valley has been training students for more than forty years, and

WHEREAS it is critical that it have a modern facility that allows it to attract students and produce graduates that will meet the labour market challenges being faced by municipalities throughout Renfrew County;

BE IT RESOLVED that the Council of the Corporation of the Township of Bonnechere Valley supports the efforts of the Algonquin College Student's

Association in the construction of a new Algonquin College Campus in Downtown Pembroke.

AND FURTHER that a copy of this resolution be forwarded to the Premier of Ontario requesting that he secure government funding for this very important project. Carried

08.267 MOVED BY Bob Peltzer

SECONDED BY Mervin Buckwald

WHEREAS municipalities throughout the MRC Pontiac and the County of Renfrew have inadequate public transportation:

WHEREAS this issue of transportation is critical for economic development,

business sustainability, tourism initiatives and access to health care specialists;

WHEREAS there are local, regional, provincial, federal and other funding sources to help address this issue;

WHEREAS the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures will jointly support and facilitate this project

BE IT RESOLVED THAT The Township of Bonnechere Valley, support the

continued efforts of the Renfrew County Community Futures and the SADC Pontiac community Futures to develop and evaluate the potential of a pilot commuter train project. Carried

Correspondence was reviewed.

08.268 MOVED BY Bob Peltzer

SECONDED BY Mervin Buckwald

THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

1) Holiday Hours –

08.269 MOVED BY Cairine Cybulski

SECONDED BY Bob Peltzer

THAT Council close the Township Office Christmas Eve, December 24, 2008 **FURTHER** that the township office will be manned until 2:00 p.m. on December 31, 2008, New Years Eve. Carried

2) Shared Services – table agreement till next meeting

3) Broadband – Cairine provided an update on broadband

4) Waste management – Cairine provided an update on waste management

BY-LAWS

08.270 MOVED BY Cairine Cybulski

SECONDED BY Merv Buckwald

THAT: By-Law 2008-96 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

08.271 MOVED BY Cairine Cybulski

SECONDED BY Merv Buckwald

THAT: (1) By-Law 2008-97 being a by-law to permanently close certain portions of the shoreline road allowance – Barry & Freda Watson

(2) By-Law 2008-98 being a by-law to authorize a covenant agreement – Watson

(4) By-Law 2008-100 being a by law to appoint members – Committee of Adjustment. Carried

ACCOUNTS RESOLUTION –(November)

08.272 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: The Accounts for the month of November in the amount of \$162,210.17 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION none

CLOSED SESSION – (2)

08.273 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

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

- Personal matters about an identifiable individual, including municipal or local board purposes
- A proposed or pending acquisition or disposition of land by the municipality or local board. Carried

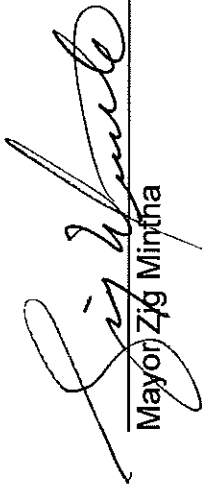
08.274 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT Council come out of Closed Session

ADJOURNMENT

08.275 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: This Council meeting be hereby concluded at 9:18 p.m. Carried


Mayor Zyg Mintha


Bryan Martin, C.A.O.