



**08.280 MOVED BY** Cairine Cybulski  
**SECONDED BY** Mervin Buckwald

THAT: Council levy an annual management fee to the Generations Corporation, to be reviewed annually. This fee is to be set as \$60,000.00 for the 2008 year. Secondly that the Generations Corporation be charged a prescribed annual interest rate, to be reviewed on an annual basis. The interest rate has been determined to be 6.5% for the 2008 year. Carried

**CORRESPONDENCE**

**08.281 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald

WHEREAS Bill 50, the Provincial Animal Welfare Act, 2008 has now passed second reading in the legislature,

AND WHEREAS this bill contains the first comprehensive changes in almost 90 years to the *Ontario Society for the Prevention of Cruelty to Animals* (OSPCA) Act, AND WHEREAS highlights of Bill 50 include but is not limited to: standards of care for all animals, new provincial offences, authority for the OSPCA to inspect places, penalties, requirement for veterinarians, a number of modernizations to the law, and protection for current legal practices in agriculture, hunting and fishing;

AND WHEREAS, and more specifically, there is a concern regarding the delegation of authority, accountability and transparency of OSPCA inspectors and its officers. Now therefore be it resolved that Council of the Township of Bonnechere Valley hereby respectfully requests the Government review, and amend as required, the powers granted to Inspectors through Bill 50.

FURTHERMORE, a copy of this motion be forwarded to Premier McGuinty, the Minister of Community Safety and Correctional Services, Minister of Municipal Affairs and Housing, MPP John Yakabuski.  
Carried

**08.282 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald

THAT the following statement will be included on all notices of public meetings that relate to planning matters:

NOTE: One of the purposes of the Planning Act is to provide for planning processes that are open, accessible, timely and efficient. Accordingly, all written submissions, documents, correspondence, e-mails or other communications (including your name and address) form part of the public record and will be disclosed/made available by the Municipality to such persons as the Township sees fit, including anyone requesting such information. Accordingly, in providing any such information, you shall be deemed to have consented to its use and disclosure as part of the planning process." Carried

Correspondence was reviewed.

**08.283 MOVED BY** Mervin Buckwald  
**SECONDED BY** Bob Peltzer

THAT: Correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

1) Library Budget –

**08.284 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald

THAT: The Bonnechere Union Public Library budget for 2009 be approved in the amount of \$137,912.94 in expenditures. Carried

2) Broadband – Councillor Cairine Cybulski provided an update from the Broadband committee on the progress of their application for funding for broadband services.

- 3) Holly Services - reviewed
- 4) Senior Needs – Cairine provided an update from the Senior Needs Association to council

**BY-LAWS**

**08.285 MOVED BY** Cairine Cybulski  
**SECONDED BY** Bob Peltzer

**THAT:** By-Law 2008-101 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

**08.286 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski

**THAT:** (1)By-Law 2008-104 being a by-law to permit long term borrowing for the purpose of purchasing of Works Equipment.  
(2) By-Law 2008-105 being a by-law to authorize an agreement – Ontario Trillium Foundation  
(3) By-Law 2008-102 being a by-law to amend comprehensive zoning by-law -- Guy Florent & Wanda Cheslock, Squirrel Depot Road  
(4) By-Law 2008-103 being a by law to authorize the execution of an Agreement between Twp Bonnechere Valley and Janet Theresa Howard and Michael John Petri. This by-law amends By-Law 2008-79. Carried

2008-99 be tabled to January 6<sup>th</sup> meeting Bob, Cairine Carried

**ACCOUNTS RESOLUTION** –(November)

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

**THAT** the accounts for the month of November 2008 in the amount of \$671,130.91 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION** - none

**CLOSED SESSION** – (3)

**08.288 MOVED BY** Bob Peltzer  
**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:

- (b)personal matters about an identifiable individual, including municipal or local board purposes
- (d)labour relations or employee negotiations
- (e)litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board Carried

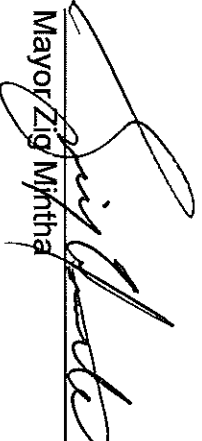
**08.289 MOVED BY** Mervin Buckwald  
**SECONDED BY** Bob Peltzer  
**THAT** Council come out of Closed Session Carried

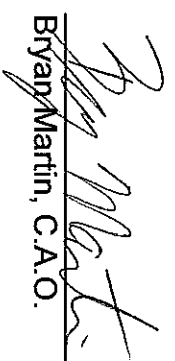
ADJOURNMENT

08. 299 MOVED BY Cairine Cybulski

SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 10:12 p.m. Carried

  
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Mayor Zig Mitha

  
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Bryan Martin, C.A.O.