

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, February 3, 2009 at 7:00 p.m.
Council Chambers/Municipal Building**

PRESENT MAYOR ZIG MINTHA
COUNCILLOR Charlotte Neitzel
DEPUTY MAYOR Merv Buckwald
COUNCILLOR Bob Peltzer
CAO Bryan Martin

Absent: COUNCILLOR Cairine Cybulski

Gallery:

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

PRAYER – Recited

Mayor recited is annual address.

ADDITIONS/CONFIRMATION OF AGENDA –

- 1) Christmas decorations
- 2) Physician recruitment

09.030 MOVED BY Charlotte Neitzel
SECONDED BY Mervin Pelter

That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from January 20, 2009 meeting for approval

09.031 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: The minutes of regular council meeting held on January 20, 2009 as presented be hereby adopted. Carried

DELEGATES -Teri Jones, Physician Recruiter and Dr. Jim Kile attended to propose to council that funding needs to be provided to assist in Doctor. recruitment and request \$28,818 from the Township.

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

09.032 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT we hire the firm of Ray and Berndtson to recruit a Level II certified Assistant Water/Sewer Attendent. Carried

CORRESPONDENCE

Correspondence was reviewed.

09.033 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT the Township of Bonnechere Valley contribute \$1000.00 of the 2009 budget to the Eganville Horticultural Society for their annual planting in the Village. Carried

09.034 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

- 1) Christmas Decorations – discussed purchasing new Christmas decorations for 2009.
- 2) Physician Recruitment

09.035 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT: we agree to allocate \$10,000 a year to a reserve fund starting in 2009 and continuing until 2011 for the purposes of recruiting a physician to our area. This money to be transferred from existing operational reserves for this purpose. Carried

BY-LAWS

09.036 MOVED BY Charlotte Neitzel
SECONDED BY Merv Buckwald

THAT: By-Law 2009-009 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

09.037 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT:

- (1) By-Law No 2009-010 Interim Tax Levies
- (2) By-Law No 2009-011 Water Sewer Rates
- (3) By-Law No 2009-012 Agreement to Purchase – Herwig
- (4) By-Law No 2009-013 Agreement – Whitewater Region Biosolids

ACCOUNTS RESOLUTION –

09.038 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT: The Accounts for the month of January in the amount of \$125,748.92 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION - none

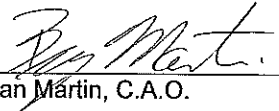
CLOSED SESSION – ()

ADJOURNMENT

09.039 MOVED BY Merv Buckwald
SECONDED BY Bob Peltzer
THAT: This Council meeting be hereby concluded at 8:45 p.m. Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.