

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, February 17, 2009 at 7:00 p.m.
Council Chambers/Municipal Building**

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

Absent: COUNCILLOR Cairine Cybulski
COUNCILLOR Charlotte Neitzel

Gallery:

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

- 1) Appoint a committee to review Council remuneration
- 2) Provide Tax relief to the Royal Canadian Legion
- 3) By-Law No 2009-015 Adopt A road policy

09.040 MOVED BY Bob Peltzer
SECONDED BY MervinBuckwald
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from February 3rd, 2009 meeting for approval

09.041 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: The minutes of regular council meeting held on February 3rd, 2009 as presented be hereby adopted. Carried

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

CORRESPONDENCE

Correspondence was reviewed.

09.042 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT we acknowledge the letter from Beth A Turner of Thompson Rogers, Barristers and Solicitors, regarding the consultation process for wireless telecommunication facilities and adopt the attached document identified as Schedules I and II as our consultation process for telecommunication facilities as required by Industry Canada.

FURTHERMORE that we delegate the consultation and concurrence function to our CAO and name the CAO position on Schedule I as the Designated Official for the purposes of this policy. Carried

09.043 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT we waive the lottery license fee for the Bonnechere Arts and Historical Society and acknowledge their understanding work in raising funds for the Bonnechere Museum. Carried

09.044 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT we approve the addition of \$5,1000.00 to the budget of the Bonnechere Union Public Library for the purpose of funding an additional staff position. Carried

09.045 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

1) Council Remuneration

09.046 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT Gus Cammaert and John Shane be appointed to review Council Remuneration. Carried

2) Royal Canadian Legion

09.047 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
WHEREAS the Township of Bonnechere Valley has adopted a By-Law to provide an exemption from taxation of the Township portion of the municipal taxes for the Royal Canadian Legion Branch 353, Eganville and
WHEREAS the County of Renfrew has adopted a By-Law to provide an exemption from taxation of the County portion of the municipal taxes for the Royal Canadian Legions within the County of Renfrew,
BE IT RESOLVED THAT the Council of the Township of Bonnechere Valley hereby requests the Government of Ontario to take immediate action in providing war veteran organizations within the County of Renfrew an exemption from the education portion of property taxes; and
THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Education, the Minister of Finance and our Member of Provincial Parliament; and
THAT a copy of this resolution be forwarded to the County of Renfrew and all the municipalities within the County of Renfrew and the School boards serving Renfrew County for endorsement.

3) Golden Lake property owners association.

09.048 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: Council provide \$185.00 to the Golden Lake Property Owners Association for advertising and signage. Carried

4) Donation of contents of Dr.Goods office.

09.049 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT:The Township of Bonnechere Valley donate the contents of the former Dr Good's office as per list attached, to the Algonquins of Pikwakanagan Family Health Team. Carried

BY-LAWS

09.050 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT: By-Law 2009-014 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

09.051 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT:
(1) By-Law No 2009-015 being a By-Law to "Adopt a Road Policy" be read a first time, be deemed read a second time, be deemed read a third time and passed. Carried

ACCOUNTS RESOLUTION -

09.052 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: The Accounts for the month of January in the amount of \$ 211,253.23 be paid from the Bank of Montreal Eganville Branch. Carried

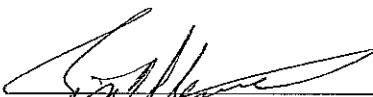
MEDIA SESSION - none

CLOSED SESSION - 0

ADJOURNMENT

09.053 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: This Council meeting be hereby concluded at 8:17 p.m. Carried



Mayor Zig Wirtha



Bryan Martin, C.A.O.