

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

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

Gallery: 35

CALL TO ORDER –Mayor Zig Mintha called the meeting to order at 7:20 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

- 1) Medical Recruitment
- 2) Green Energy Act
- 3) Weather Channel
- 4) Renfrew County Senior Games

09.054 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from February 17th, 2009 meeting for approval

09.055 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: The minutes of regular council meeting held on February 17th, 2009 as presented be hereby adopted. Carried

DELEGATION – Tony Pearson attended to speak to council on costs associated with the expansion of the Ruby Road landfill and provided a package for council consideration as attached to original minutes.

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

CORRESPONDENCE

Correspondence was reviewed.

09.056 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

1) Medical Recruitment –

09.057 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski

THAT the Township of Bonnechere Valley contribute \$1.00 per capita towards the operations of the Upper Ottawa Valley Medical Recruitment Committee.
Carried

- 2) Green Energy Act - discussed
3) Weather Channel –

09.058 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

**In the matter of Notice of Public Hearing CRTC 2009-2-2,
Application #2007-1571-4 by Pelmorex Communications Inc.**

That Bonnechere Valley Township support the Weather Network's application to the CRTC and wish to have our motion support this application.

1. We are the Municipal Council for the Township of Bonnechere Valley Township, County of Renfrew, Eastern Ontario
 2. We most strongly support the application as filed by Pelmorex Communications Inc. for basic carriage status for the Weather Network.
 3. The Weather Network provides much needed information for our isolated rural residents who are very much at the mercy of weather systems. The weather systems vary greatly over the area of our township from one region to another. Our weather is consistently different to that of larger urban centre systems from which weather reports are transmitted. Further the Ottawa Valley has been hit by some extreme weather and wind conditions, especially over the past 3 decades.
 4. Our area does not have a local television station whereas the Weather Network provides overall information. For this reason, we support the application by the Weather Network. Specifically we recognize its importance to isolated residents in providing weather warnings and public safety information, the affordability of the service and The Weather Network's ability to provide local weather information to Bonnechere Valley Township residents.
- Carried

4) Renfrew County Senior Games

09.059 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT Bonnechere Valley Township Council support Calabogie, Township of Greater Madawaska in hosting the Renfrew County Seniors Games 2009; A Cheque in the amount of \$250 is to be sent to the hosting township with our best wishes for successful games.
Carried

09.060 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT the amount of \$30,000 be transferred from Recreation Capital to Reserves for the purchase of air conditioning at the Eagles Nest
AND THAT \$74,846 be transferred from Waste Capital to Reserves for the purchase of a garbage truck from the 2008 operating year.
Carried

09.061 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT the amount of \$774.37 be removed from the former township of Sebastopol Ontario Home Renewal Program (OHRP) books.
Carried

BY-LAWS

09.062 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: By-Law 2009-016 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

09.062 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT:

- (1) By-Law No 2009-018 being a By-Law to Amend Zoning By-Law – Hanson Home
- (2) By-Law No 2009-019 being a By-Law to Amend Zoning By-Law – Queen Street
- (3) By-Law No 2009-020 being a By-Law to Amend Zoning By-Law – Conway
- (4) By-Law No 2009-021 being a Road Naming By-Law

Be Read a First Time, Be deemed read a second time, be deemed read a third time and passed. Carried

09.063 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT the decision to pass By-Law 2009-017 being a By-Law to amend Zoning By-Law 2006-28 for property owned by Dr. Uwe Haentschall, be postponed until the regular scheduled meeting on March 17th, 2009. Carried

ACCOUNTS RESOLUTION –

09.064 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT: The Accounts for the month of February in the amount of \$119,213.16 be paid from the Bank of Montreal Eganville Branch. Carried

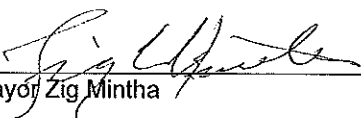
MEDIA SESSION - none

CLOSED SESSION – ()

ADJOURNMENT

09.065 MOVED BY Charlotte Neitzel
SECONDED BY BOB PELTZER

THAT: This Council meeting be hereby concluded at 9:40 p.m. Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.