

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, March 17, 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:** 7

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA**

- 1) Youth Center
- 2) Seniors Needs
- 3) Broadband
- 4) International Dr. recognition day

**09. 066 MOVED BY** Mervin Buckwald  
**SECONDED BY** Bob Peltzer  
**That:** The agenda as amended be hereby accepted. Carried

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**

Minutes from March 3rd, 2009 meeting for approval

**09.067 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Mervin Buckwald  
**THAT:** The minutes of regular council meeting held on March 3<sup>rd</sup>, 2009 as presented be hereby adopted. Carried

**DELEGATION** – James Chretien – attended to discuss the proposed rezoning on Veterans Way.

**09.068 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Mervin Buckwald  
**THAT:** By-Law No 2009-024 being a By-Law to Amend Zoning By-Law 2006-28, Haentschall, be read a first time, be deemed read a second time, be deemed read a third time and passed. Carried

**REPORTS** Charlotte Neitzel provided an oral report from this afternoons Administration committee meeting.

**09.069 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Cairine Cybulski  
**THAT:** the Township of Bonnechere Valley purchase a 2009 Chev 4 wheel drive, extended cab from Wm. McCarthy Ltd. for \$22,716.00. Carried

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

**THAT:** Bonnechere Valley Township amend its schedule of fees by-law by adding a schedule of fees for the Fire Department Services provided as follows:

Item	Base Cost	GST 5%	PST N/A	Total Fee
Fire Search Letter	\$53.00	\$2.65		\$55.65
Incident Report	\$45.00	\$2.25		\$47.25
Inspection Report, written report (for mortgage purposes, ownership changes)	\$			
Buildings under 9.3 of Fire Code	\$64.00	\$3.20		\$67.20
Buildings under 9.4 of Fire Code	\$82.00	\$4.10		\$86.10
Buildings under 9.5 of Fire Code	\$176.00	\$8.80		\$184.80
Buildings under 9.6 of Fire Code	\$212.00	\$10.60		\$222.60
Buildings under 9.8 of Fire Code	\$117.00	\$5.85		\$122.85
Compliance Letter / LLBO Inspection/Special	\$100.00	n/a		\$100.00
Licensed Day Care Inspection	\$89.00	\$4.45		\$92.46

Carried

#### CORRESPONDENCE

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

**THAT:** the Township of Bonnechere Valley support resolutions #2009-65 from the City of Greater Sudbury requesting that the Provincial Government pass legislation that regulate retirement homes.

Carried

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

**THAT:** the Township of Bonnechere Valley support Sunshine Coach Services with a donation of \$200.00.

Carried

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

**THAT:** Correspondence be filed.

Carried

#### NEW AND UNFINISHED BUSINESS

##### 5) Youth Activity Center

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

**THAT:** our Chief Administrative Officer have an energy efficiency conducted on the BV YAC building in order for the BV YAC Board of Directors to pursue grant applications for retrofitting the building to render it Energy Efficient.

#### POSTPONED TO NEXT MEETING

- 6) Seniors Needs – Cairine provided an update
- 7) Broadband – Cairine provided an update
- 8) International Dr. recognition day

09.075 MOVED BY Mervin Buckwald  
SECONDED BY Cairine Cybulski

THAT: in recognition of International Doctors Recognition Day, Monday, March 30, the Twp. of Bonnechere Valley purchase a floral arrangement for doctors Petrini and Howard. Carried

**BY-LAWS**

09.076 MOVED BY Bob Peltzer  
SECONDED BY Mervin Buckwald

THAT: By-Law 2009-022 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

09.077 MOVED BY Charlotte Neitzel  
SECONDED BY Mervin Buckwald

THAT: By-Law No 2009-023 being a By-Law to Amend Zoning By-Law – Daniel Harrington, be read a first time, be deemed read a second time, be deemed read a third time and passed. Carried

**ACCOUNTS RESOLUTION –**

**MEDIA SESSION** - none

**CLOSED SESSION** – ()

**ADJOURNMENT**

09.078 MOVED BY Cairine Cybulski  
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 8.47 p.m. Carried

  
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Mayor Zig Mintha

  
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Bryan Martin, C.A.O.