

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, April 7, 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: 6

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

- 1) Waste Management
- 2) Advertising
- 3) Bill 128
- 4) Volunteer Fire Fighters

09.079 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from March 17th, 2009 meeting for approval

09.080 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT: The minutes of regular council meeting held on March 17th, 2009 as presented be hereby adopted. Carried

DELEGATION – Kevin Bossy from Bishop Aquatic Technologies attended to present an aerial photo of the Dewatering Facility to council.

Council discussed the proposed burning by-law with a number of members of the public whom were present and wished to discuss the by-law before council gave final consideration to it.

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

09.081 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer
THAT: The Township of Bonnechere Valley accept the 2008 Audited Financial Report as presented by Bruce Thompson of McKillican and Associates at the Public Works Committee on April 7th, 2009. Carried

09.082 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT: the Council of the Township of Bonnechere Valley accept the 2008 Summary Report Schedule for the Eganville Water Treatment Plant.

CORRESPONDENCE

09.083 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: the Township of Bonnechere Valley supports the resolution from the Township of Otonabee-South Monaghan regarding the inclusion of Volunteer Firefighters in Bill 221, the Work Place Safety and Insurance Amendment Act.
Carried

09.084 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
WHEREAS, Private Members Bill 128, if enabled, would block public library access to any material, written or otherwise which constitutes child pornography; and
WHEREAS the definition within the bill, of materials that could constitute child pornography is broad and could restrict access to materials or sources of materials that are education in nature and by no means pornographic; and
WHEREAS, public libraries already have in place numerous safeguards and policies to prevent children from being exposed to materials inappropriate to their age and level of understanding; and
WHEREAS, this legislation would place an unacceptable onus and liability on public libraries while restricting their ability to facilitate access to knowledge, expressions of creativity and stimulation intellectual activity.
BE IT THEREFORE resolved that we request the legislature of the Province of Ontario allow the existing methods of common sense controls under the guidance of local library boards to remain in place.
Carried

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

NEW AND UNFINISHED BUSINESS

- 1) OVWRC – discussed CAO will draft letter to the center regarding the budget
- 2) Advertising
- 3) Bill 128 discussed under correspondence
- 4) Volunteer firefighters

09.086 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT: we purchase the same size ad in the 2009 edition of the Renfrew County Vacation Guide as purchased in 2008
Carried

BY-LAWS

09.087 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer
THAT: By-Law 2009-025 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

09.088 MOVED BY Charlotte Neitzel
SECONDED BY Mervin Buckwald

THAT:

- (1) By-Law No 2009-026 being a By-Law to authorize the execution of an agreement -- Ontario Small Waterworks Assistance Program
- (2) By-Law No 2009-028 being a By-Law to authorize the execution of an agreement -- Building Canada Fund.

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

ACCOUNTS RESOLUTION -

09.089 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT Accounts for the Month of March in the amount of \$842,793.80 be paid from the Bank of Montreal Eganville Branch.


MEDIA SESSION - none

CLOSED SESSION - ()


ADJOURNMENT

09.090 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 9:57 p.m. Carried



Mayor Zig Mihtha



Bryan Martin, C.A.O.