

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, May 19, 2009 at 7:00 p.m.
Council Chambers/Municipal Building**

PRESENT MAYOR Zig Mintha
DEPUTY MAYOR Bob Peltzer
COUNCILLOR Mervin Buckwald
COUNCILLOR Charlotte Neitzel
COUNCILLOR Cairine Cybulski - Absent
CAO Bryan Martin

Gallery:

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

- 1- Delegation Allan Rosien
- 2- Local TV

09.117 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from April 21, 2009 meeting for approval

09.118 MOVED BY Mervin Buckwald
SECONDED BY Charlotte Neitzel
THAT: The minutes of regular council meeting held on May 5th, 2009 as presented be hereby adopted. Carried

DELEGATION – Allen Rosien came to talk to council about damage to his fences with winter snowplowing operations and to ask council to move the road further from his fences. Bill to meet with Allen to discuss the problem. Bill to contact Bob about when they will be meeting.

REPORTS Councillor Charlotte Neitzel provided an oral report from the afternoons Administration committee meeting.

09.119 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer
THAT: Tender No. BV09-03 (a tender for Hauling and Stockpiling of Winter Sand) be awarded to R.J. Selle Sand & Gravel for the bid amount of \$6.30 per tonne plus P.S.T. and G.S.T. Carried

09.120 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: Tender No. BV09-02 (a tender for Crushed Gravel Type "M" Modified) be awarded to Cavanaugh Construction for the bid amount of \$8.75 per tonne plus P.S.T. and G.S.T. Carried

CORRESPONDENCE

09.121 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

WHEREAS the Provincial Government has recently announced the harmonization of the 5% GST and the 8% PST; and

WHEREAS, the Harmonized Sales Tax will negatively impact the registration costs for minor sports by an increase in facility rental fees and registration fees; and

WHEREAS these increased costs will prevent some youth from participating in sporting activities; and

THEREFORE BE IT RESOLVED, that the council of the Township of Bonnechere Valley send an appeal to the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to afford to participate; and

BE IT FURTHER RESOLVED that the council of the Township of Bonnechere Valley, request to have AMO lobby the Provincial Government on our behalf; and that a copy of this Resolution be sent to all municipalities in Ontario requesting their support. Carried

09.122 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald

WHEREAS the Township of Bonnechere Valley supports practices that contribute to the creation of a sustainable environment;

AND whereas Homegrown Ontario is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

AND whereas Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards;

THEREFORE be it resolved that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice.

BE it further resolved that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds or even thousands of miles away. Carried

09.123 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT the Township of Bonnechere Valley support resolution dated May 19, 2009 of the Town of Petawawa with respect to supporting the continuance of local television programming. Carried

09.124 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald

THAT: Correspondence be filed. Carried

BY-LAWS

09.125 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski
THAT: By-Law 2009-37 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

09.126 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT:
(1) By-Law No 2009-039 Zoning Amendment – Whip Or Will
(2) By-Law No 2009-040 Zoning Amendment – McLaren Apartments
Eganville
(3) By-Law No 2009-041 Zoning Amendment – McGrath- Zomers, Mill
Street
(4) By-Law No 2009-042 Transfer of Land - Richard, Larmond Road
(5) By-Law No 2009-043 Tariff of fees by-law
Be Read a First Time, Be deemed read a second time, be deemed read a third
time and passed. Carried

ACCOUNTS RESOLUTION –

09.127 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer
THAT Accounts for the Month of April in the of \$ 81,769 be paid from the Bank of
Montreal of Eganville Branch. Carried

MEDIA SESSION - none

CLOSED SESSION – (0)

09. 128 MOVED BY Cairine Cybuslki
SECONDED BY Charlotte Neitzel
THAT: Council proceed in Closed Session in accordance with the Municipal Act
S.O. 2001 c.25,section 239.2 to deal with a matter(s) as indicated below:


(c)a proposed or pending acquisition or disposition of land by the municipality or
local board
(f)advice that is subject to solicitor-client privilege, including
communications necessary for that purpose

For receiving of information subject to solicitor client privilegede.


09.129 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT Council come out of closed session. Carried

ADJOURNMENT

09.130 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski
THAT: This Council meeting be hereby concluded at 8:32 p.m. Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.