

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, June 2, 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
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 –

09.131 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 May 19, 2009 meeting for approval

09.132 MOVED BY Bob Peltzer
SECONDED BY Cairine Cybulski
THAT: The minutes of regular council meeting held on May 19, 2009 as presented be hereby adopted. Carried

DELEGATION –

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

CORRESPONDENCE

09.133 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
WHEREAS public libraries have a strong role in literacy, innovation, community and prosperity in municipalities;
AND WHEREAS the Ministry of Culture is currently updating its policies related to supporting public libraries as they wish to ensure that policies position public libraries for the future;
AND WHEREAS the role of learning in Ontario's future knowledge-based economy grows, the informal learning systems of public libraries will be even more important.
AND WHEREAS the library of the future will need to respond to a new social, technological and economic environment.
AND WHEREAS municipalities are incurring the majority of costs associated with delivering library programming.
AND WHEREAS those same municipalities bear the majority of the costs to build and maintain library facilities.
AND WHEREAS the province has decreased its annual grants since 1985 from 15% of annual revenue to 4% of annual revenue which continues to threaten the future of these engines of cultural and economic development.
NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Bonnechere Valley petitions that the Province increase its annual grants to 15% of library revenue.
AND FURTHER THAT a copy of the motion be forwarded to the Premier of Ontario, the Honourable Aileen Carroll Minister of Culture, MPP John Yakabuski, the Ontario Library Service and the Association of Municipalities of Ontario for circulation. Carried

09.134 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer
THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

1) Water and Sewer Infrastructure Management Strategy

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

THAT: That the attached document, Village of Eganville Water and Sewage Systems Infrastructure Management Strategy, May 2009, be adopted as the official water and sewage system infrastructure management strategy of the township. Carried

2) Award Tenders

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

THAT: Tender No. BV09-04 (a tender for Surface Treatment Double and Single) be awarded to Greenwood Paving for the bid amount of \$67,624.20 GST Included. Carried

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

THAT: Tender No. BV09-05 (a tender for Queen Street Rehabilitation) be awarded to Greenwood Paving for the bid amount of \$156,783.83 GST Included. Carried

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

THAT: Tender No. BV09-06 (a tender for Paving at Spring Creek Yard and Paving of Arena Parking Lot) be awarded to Miller Paving for the bid amount of \$33,442.50 GST Included. Carried

3) Fireworks –

09.139 **MOVED BY** Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT: we approve the expenditure of up to \$3,000 for the purchase of Canada Day Fireworks with the understanding that any funds received from Heritage Canada will be retained by the township to offset this expenditure. Carried

4) Economic Development Task Force- discussed

5) Stone Fence Theater --

09.140 **MOVED BY** Bob Peltzer
SECONDED BY Charlotte Neitzel

THAT: we purchase an advertisement in the publication of Stone Fence Theatre in the amount of \$600.00. Funds to be taken from the revenue being paid to the Township by Stone Fence Theatre for rental of the Eagle's Nest. Carried

6) Recreation Funding – discussed. CAO directed to pull together a comparison chart of what others are charging for user fees and attempt to get staff together from the respective municipalities who operate arenas to discuss common financial issues.

BY-LAWS

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

THAT: By-Law 2009-45 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

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

THAT: By-Law 2009-044 being a by-law to Establish Policy and Enact Rules and Regulations for the Administration, Use, Operation and Maintenance of the Water and Sewage System in the Township of Bonnechere Valley.

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

09.144 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

THAT By-Law 2009-11 be amended as follows:

1 a) New billing accounts under the metered rate billing system or transfers from the flat rate system, shall not be allowed until such time as the township, by By-Law, institutes a metered billing system for all water connections within the village. Carried

09-145 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald

That By-Law 2003-09 be amended as follows:

Under 2. Definitions, add the following:

Farmer's Market – Farmers Market shall mean any organized event held at a common location where 2 or more vendors offer for sale locally grown produce to the public.

Under 3. Transient Trader, add the following:

Class #7 – Farmers Markets, which are scheduled to be held on a regular basis shall pay a license fee of \$200.00 per year.

Under 6. Add to the last sentence:

'and shall not be required for a farmer's market.

Carried

ACCOUNTS RESOLUTION –

09.146 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald

THAT Accounts for the Month of May in the amount of \$ 99,218.41 be paid from the Bank of Montreal of Eganville Branch. Carried

MEDIA SESSION - none

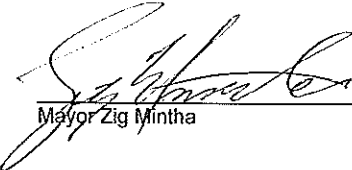
CLOSED SESSION – (0)

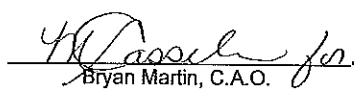
ADJOURNMENT

09.147 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT: This Council meeting be adjourned

Carried


Mayor Zig Mintha


Bryan Martin, C.A.O.