

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, June 16, 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
DEPUTY CLERK Marilyn Casselman

Gallery: 2

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

2. Fairfields
14. Fireworks (closed)
3. By-Law – Gordon Shoreline Road Closing
4. Buelow Road
5. Water Testing
6. OVWRC Resolution

09.148 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

That: The agenda as amended be hereby accepted as amended. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from June 2, 2009 meeting for approval

09.149 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT: The minutes of regular council meeting held on June 2, 2009 as presented be hereby adopted. Carried

DELEGATION – None

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

09.150 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: Bonnechere Valley Township Council hereby accepts the Ottawa Valley Waste Recover Centre Budget for 2009 as submitted. Carried

09.151 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: Bonnechere Valley Execute and Agreement between the Residents of Buelow Road and the Township, accepting the submitted proposal to:

- Close their portion of the road to vehicular traffic
 - Proceed with the exchange of land and the establishment of a recreational walking path
- Carried

09.152 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: our Recreation Facilities Manager be authorized to purchase a new smaller sized 4-wheel drive truck for the Recreation Department to respond to the urgent needs of the department. Carried

09.153 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT the Township of Bonnechere Valley will take over the property located on Plan 16, Blk J, Pt Lot 13, John St, Pt Lot 13 Arthurs Quay, Pt Lots 11 12 in exchange for a tax receipt in the amount of \$5,000.
ALSO that the Estate of Catherine B. McCann will pay all legal fees, transfer fees, costs etc., that is associated with this transaction.

CORRESPONDENCE

09.154 MOVED BY Mervin Buckwald
SECONDED BY Charlotte Neitzel

THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

09.155 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

That Bonnechere Valley Township endorse the Eganville and Area Long Term Care Corporation application to the Community Futures for funding to assist in a Health Services Hub. Carried

BY-LAWS

09.156 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: By-Law 2009-047 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

09.157 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT:

- (1) By-Law No 2009-048 Tax Rate By-Law
- (2) By-Law No 2009-049 Exchange of Property – Jessie Swant – Jane Street
- (3) By-Law No 2009-050 HR Policy
- (4) By-Law No 2009-051 Shore Road Closure Lake Clear

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

ACCOUNTS RESOLUTION –

09.158 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer

THAT Accounts for the Month of June be paid in the amount of \$101,526.93 be paid from the Bank of Montreal of Eganville Branch. Carried

MEDIA SESSION - Bob Peltzer gave a recount on the budget.

CLOSED SESSION – (0)

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

THAT Council proceed in Closed Session to deal with a matter as indicated below:

Personal matters about an identifiable individual, including municipal or local board purposes

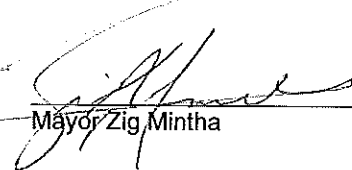
09.160 **MOVED BY** Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT Council come out of closed meeting Carried

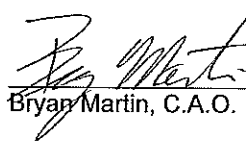
ADJOURNMENT

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

THAT: This Council meeting be hereby concluded at 8:48 p.m. Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.