

THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES

REGULAR COUNCIL MEETING
Held on Tuesday, July 21, 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: 0

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

09.177 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
That: The agenda as amended is hereby accepted as amended. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from July 7, 2009 meeting for approval

09.178 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer
THAT: The minutes of regular council meeting held on July 7, 2009 as presented are hereby adopted. Carried

DELEGATION – Terry Fleury attended to speak to council regarding concerns with the implementation of user fees being utilized and the impact it will have on the minor ball program as 47% of the registered users were from NAW . He believes this fee will result in a number of children not being able to play ball because parents will not be able to afford the increase.

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

09.179 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer
THAT: By-Law 2009-027 be amended as follows: Section 7.0 Penalties
7.2 changes to 7.2 (d);
Section 7.3 will read as follows "Where the person or persons liable for any offence under this bylaw has admitted to the offence, Council may at its discretion stay the laying of charges for that offence where that person or persons liable for the offence are willing to sign an agreement with the Municipality to pay the actual costs incurred by the Municipality in responding to the Incident or Offence or to a fee as determined and agreed upon by Council and the person or persons liable."
Carried

CORRESPONDENCE

09.180 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: the Township of Bonnechere Valley support Resolution 17/07/09/003 of the Corporation of the United Townships of Head, Clara & Maria, wherein they are asking that the Federal government consider reversing the Prime Minister's decision and provide adequate funding to ensure that medical isotope production will continue at the Chalk River facility either at a new reactor or by bringing Maple 1 and 2 on line. Carried

09.181 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

- 1) Broadband -- discussed
- 2) Co-Ownership agreement – KHR – discussed
- 3) Shared Services – discussed
- 4) Private Roads Survey - discussed

BY-LAWS

09.182 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: By-Law 2009-058 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

09.183 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: By-Law No 2009-059 Being a By-Law to enter into an agreement with Heidi Contant Be Read a First Time, Be deemed read a second time, be deemed read a third time and passed. Carried

ACCOUNTS RESOLUTION –

09.184 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT Accounts for the Month of July be paid in the amount of \$245,195.00 be paid from the Bank of Montreal of Eganville Branch. Carried

MEDIA SESSION

ADJOURNMENT

09.185 MOVED BY Charlotte Neitzel
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 8:08 p.m. Carried


Mayor Zig Mirtina


Bryan Martin CAO