

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, September 22, 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: 3

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

09.218 **MOVED BY** Charlotte Neitzel
SECONDED BY Mervin Buckwald
That: The agenda as amended is hereby accepted as amended. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from September 1, 2009 meeting for approval

09.219 **MOVED BY** Charlotte Neitzel
SECONDED BY Cairine Cybulski
THAT: The minutes of regular council meeting held on September 1, 2009 as presented are hereby adopted. Carried

DELEGATION – Colin Barrow and Tony Pearson – Representing Citizens for the Preservation of Bonnechere Valley attended to speak to council regarding waste management and to find out where council is with respect to the waste management master plan.

REPORTS Councillor Charlotte Neitzel provided an oral report from the afternoon's Administration Committee meeting.

09.220 **MOVED BY** Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT: Doug Schultz be appointed Acting Chief Building Inspector in the absence of Mark Schroeder from October 19th, 2009 to October 23rd, 2009. Carried

09.221 **MOVED BY** Mervin Buckwald
SECONDED BY Cairine Cybulski
THAT: Dakins Engineering Group Ltd. be awarded the contract for the Eganville Water Treatment Plant Control System Upgrade for a total cost of \$78,582.00 including GST. Carried

CORRESPONDENCE

09.222 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: Bonnechere Valley Township accept the PSAB Budget as presented by the CAO for the year 2009, reflecting a non-cash deficit (depreciation) of \$276,430.00 and a total revised PSAB Budget in the amount of \$3,253,4165.08
Carried

09.223 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: That Bonnechere Valley Township Council is acceptable to having Killaloe Richards and Hagarty as a new partner of the Ottawa Valley Waste Recovery Centre.
Carried

09.224 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: Bonnechere Valley Township Council proclaim September 20 to the 26th, 2009 Legion Week in Bonnechere Valley Township.
Carried

09.225 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

WHEREAS communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

AND WHEREAS many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

AND WHEREAS a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

AND WHEREAS greater accountability for school board decisions is needed;

AND WHEREAS a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

AND WHEREAS the accommodation review process should respect and value the input of students, parents, the community and municipality;

THEREFORE BE IT RESOLVED that the Province of Ontario be petitioned to implement a "smart moratorium" on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards.
Carried

09.226 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: we authorize The Knights of Columbus, Eganville Council #1549, to sell their Annual Charity Raffle tickets within our township under Provincial License #KCG2377. Furthermore, that we wish them a successful sale.
Carried

09.227 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: Correspondence be filed.
Carried

NEW AND UNFINISHED BUSINESS

- 1) BVYAC – tender – Cairine Cybulski provided an update on the youth center upgrades and advised that Tony Zomers has been awarded the contract .

BYLAWS

09.228 **MOVED BY** Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: By-Law 2009-067 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

09.229 **MOVED BY** Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT By-Law No 2009-073 a by-law to authorize the execution of an Agreement between the Township of Admaston/Bromley and Township of Bonnechere Valley

Be Read A First Time, Be Deemed Read A Second Time, Be Deemed Read A Third Time And Passed. Carried

ACCOUNTS RESOLUTION –

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

THAT Accounts for the Month of September be paid in the amount of \$666,977.69 be paid from the Bank of Montreal of Eganville Branch. Carried

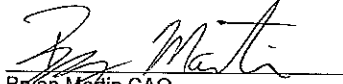
MEDIA SESSION

ADJOURNMENT

09.231 **MOVED BY** Bob Peltzer
SECONDED BY Mervin Buckwald
THAT: This Council meeting be hereby concluded at 8:30 p.m. Carried



Mayor Zig Mintha



Bryan Martin CAO