

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, October 6, 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** –

- 1) Celebrate Ontario funding
- 2) Seniors
- 3) BYAC
- 4) Stone Fence
- 5) Fairfields
- 6) Olympic Torch
- 7) Alcohol policy

**09.232 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 September 22, 2009 meeting for approval

**09.233 MOVED BY** Cairine Cybulski  
**SECONDED BY** Bob Peltzer  
**THAT:** The minutes of regular council meeting held on September 22, 2009 as presented are hereby adopted. Carried

**DELEGATION** – 0

**REPORTS** Councillor Bob Peltzer provided an oral report from the afternoon's Public Works Committee meeting.

**09.234 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer  
**THAT:** MJ Home Improvements be awarded the contract to supply a new single roof on the Township Garage, located at 294 Foymount Road, Eganville, at a cost of \$4752.00 plus \$220.00 GST. Carried

**09.235 MOVED BY** Bob Peltzer  
**SECONDED BY** Cairine Cybulski  
**THAT:** Jeff McMurray be awarded the contract to re-stain and re-fasten the wood on the sandshed, located at #33764 Hwy 41, Eganville, for a cost of \$5777.00  
Carried

## CORRESPONDENCE

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

**WHEREAS:** Lupus is an autoimmune disease that can cause damage to the tissues and organs in the body and, in some cases death; and

**WHEREAS:** More than five million people worldwide suffer the devastating effects of this disease and each year over one hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age;

**THEREFORE:** Be it resolved, that the Township of Bonnechere Valley declare the month of October Lupus Awareness Month. Carried

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

**THAT:** Bonnechere Valley Township Council assist the Bonnechere Valley Youth Activity Centre in its ongoing winterizing of the centre with regards to the electrical contracting component should such assistance be required, up to a maximum of \$3,000.00. Carried

09.238 **MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel

**THAT:** Correspondence be filed. Carried

## NEW AND UNFINISHED BUSINESS

- 1) Celebrate Ontario funding – discussed
- 2) Senior Needs – Cairine provided council with an update from the Senior Needs
- 3) Bonnechere Youth Center – Cairine provided an update on the facility upgrades
- 4) Stone Fence - discussed
- 5) Fairfields – Zig provided an update on the Fairfields expansion
- 6) Olympic Torch - discussed
- 7) Alcohol policy – bring forward resolution
- 8) Montreal Canadians Alumni –

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

**THAT** we contract with the Montreal Canadians Alumni to participate in a fundraising hockey game featuring Guy Lafleur. This game to be held in the Eganville and Area Arena on February 19<sup>th</sup>, 2010. Carried

### **The Township of Bonnechere Valley hereby recognizes Waste Reduction Week**

In Canada, October 19-25, 2009. As a municipality, we are committed to conserving resources, protecting the environment and educating the community. We recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavour to take the lead in our community toward environmental sustainability. We have declared October 19-25, 2009, Waste Reduction Week in Bonnechere Valley.  
Signed Mayor Zig Mintha October 6, 2009.

**BYLAWS**

**09.240 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel  
**THAT:** By-Law 2009-074 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

**09.241 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Bob Peltzer  
**THAT** 1) By-Law No 2009-075 being a Bylaw to amend the zoning by-law  
2008-26 – Braithwaite  
2) By-Law 2009-076 being a by-law to amend the zoning by-law  
2008-26 – Florent.

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

**ACCOUNTS RESOLUTION –**

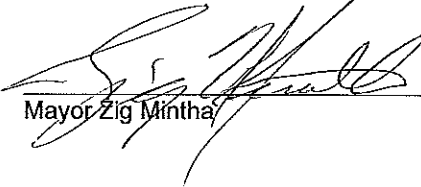
**09.242 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald

**THAT** Accounts for the Month of September be paid in the amount of  
\$680,006.04 be paid from the Bank of Montreal of Eganville Branch. Carried

**MEDIA SESSION**

**ADJOURNMENT**

**09.432 MOVED BY** Bob Peltzer  
**SECONDED BY** Mervin Buckwald  
**THAT:** This Council meeting be hereby concluded at 8:45 p.m. Carried

  
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Mayor Zig Mintha

  
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Bryan Martin CAO