

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, October 20, 2009 at 7:00 p.m.  
Council Chambers/Municipal Building**

**PRESENT** MAYOR Zig Mintha  
DEPUTY MAYOR Bob Peltzer  
COUNCILLOR Charlotte Neitzel  
COUNCILLOR Cairine Cybulski  
CAO Bryan Martin

**ABSENT:** COUNCILLOR Mervin Buckwald

Gallery:

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

- 1) Waste Management update
- 2) BVYAC
- 3) Christmas Party

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

**That:** The agenda as amended is hereby accepted as amended. Carried

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**

Minutes from October 6, 2009 meeting for approval

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

**THAT:** The minutes of regular council meeting held on October 6, 2009 as presented are hereby adopted. Carried

**DELEGATION** – 0

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

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

**THAT:** The Municipal Alcohol Policy as presented by Noreen Calver, Recreation Manager be adopted by Council. Carried

**09.246 MOVED BY** Cairine Cybulski  
**SECOND BY** Bob Peltzer

**THAT** the price list for the Eagles Nest be accepted as posted. Carried

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

**THAT:** the Township of Bonnechere Valley authorizes McIntosh Perry Consulting Engineers Ltd. To submit a proposal to the Ministry of Transportation for consideration in the 2010-2011 Connecting Link Program for rehabilitation of the Hwy 60 Connecting Link from Eganville East Limits to the Highway 60/41 Intersection. Carried

### CORRESPONDENCE

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

**THAT** Correspondence be filed. Carried

### NEW AND UNFINISHED BUSINESS

- 1) Waste Management update – Cairine provided an update from a meeting she had with constituents regarding our waste management planning.
- 2) BVYAC – Cairine provided an update on the renovations at the youth center in Centennial Park
- 3) Christmas Party-Guest List was discussed

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

**THAT** By-Law 2009-027 be amended to read:

#### **3.0 SAFETY**

(c) Hours of all fires set outdoors except a camping fire or cooking fire in an approved pit, shall be no earlier than two (2) hours before sunset and extinguished no later than two (2) hours after sunrise, or earlier between April 1 and October 31 in each year. Daytime burning is allowed between November 1 and April 1 with a permit. Carried

### BYLAWS

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

**THAT:** By-Law 2009-079 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

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

**THAT** 1) By-Law No 2009-078 being a Bylaw to amend the zoning by-law 2008-26 – Braithwaite

2) By-Law 2009-077 being a by-law to amend the zoning by-law 2008-26 – Fairfields

3) By-Law 2009-080 being a by-law to govern employment.

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

**ACCOUNTS RESOLUTION –**

09.252 MOVED BY Charlotte Neitzel  
SECONDED BY Cairine Cybulski

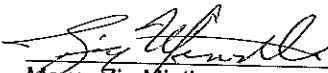
THAT Accounts for the Month of October be paid in the amount of \$ 216,769.79  
be paid from the Bank of Montreal of Eganville Branch. Carried

**MEDIA SESSION**

**ADJOURNMENT**

09.253 MOVED BY Cairine Cybulski  
SECONDED BY Bob Peltzer

THAT: This Council meeting be hereby concluded at 8:09 p.m. Carried

  
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Mayor Zig Mintha

  
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Bryan Martin CAO