

**THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES  
REGULAR COUNCIL MEETING  
Held on Tuesday, November 3, 2009 at 7:00 p.m.  
Council Chambers/Municipal Building**

**PRESENT** MAYOR Zig Mintha  
COUNCILLOR Charlotte Neitzel  
COUNCILLOR Cairine Cybulski  
COUNCILLOR Mervin Buckwald  
CAO Bryan Martin

**ABSENT:** DEPUTY MAYOR Bob Peltzer

**Gallery:**

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

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

**09.254 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 October 20, 2009 meeting for approval

**09.255 MOVED BY** Mervin Buckwald  
**SECONDED BY** Cairine Cybulski  
**THAT:** The minutes of regular council meeting held on October 20, 2009 as presented are hereby adopted. Carried

**DELEGATION** – 0

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

**09.256 MOVED BY** Cairine Cybulski  
**SECOND BY** Charlotte Neitzel

**THAT** Council award the contract for the Electrical work on the Eganville Water Treatment Plant System Upgrades Project to Rondeau Electric Limited at the tendered cost of \$605,000.00

**FURTHER** that J.L. Richards be contracting to finalize engineering services in the amount of \$100,000.00 in this matter. Carried

**CORRESPONDENCE**

**09.257 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel  
**THAT** Correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

1) Lord's Prayer

**09.258 MOVED BY** Charlotte Neitzel  
**SECOND BY** Cairine Cybulski

**THAT:** the Township of Bonnechere Valley council recite the Lord's Prayer prior to the regular council meetings in place of the generic prayer. Carried

2) OVWRC – Cairine provided an update on the Ottawa Valley Waste Recovery Center.

**BYLAWS**

**09.259 MOVED BY** Mervin Buckwald  
**SECONDED BY** Charlotte Neitzel

**THAT:** By-Law 2009-81 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

**ACCOUNTS RESOLUTION –**

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

**THAT:** Accounts for the Month of October be paid in the amount of \$481,452.65 be paid from the Bank of Montreal of Eganville Branch. Carried

**MEDIA SESSION**

**Closed Session**

**09-261 MOVED BY** Mervin Buckwald  
**SECONDED** 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

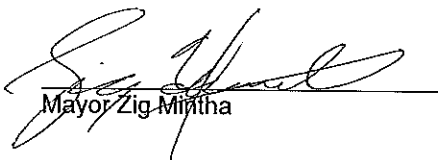
**09-262 MOVED BY** Mervin Buckwald  
**SECONDED BY** Cairine Cybulski

**THAT** the Council come out of Closed Session Carried

**ADJOURNMENT**

**09.263 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Mervin Buckwald

**THAT:** This Council meeting be hereby concluded at 8:45 p.m. Carried

  
Mayor Zig Mintha

  
Bryan Martin CAO