

**THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES
REGULAR COUNCIL MEETING
Held on Tuesday, November 17, 2009 at 7:00 p.m.
Council Chambers/Municipal Building**

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

ABSENT:

Gallery:

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

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

09.264 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 November 3, 2009 meeting for approval

09.265 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT: The minutes of regular council meeting held on November 3, 2009 as presented are hereby adopted. Carried

DELEGATION – 0

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

CORRESPONDENCE

09.266 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

1) Tender for snowplowing

09.268 MOVED BY Cairine Cybulski
SECOND BY Merv Buckwald

THAT The Township of Bonnechere Valley accept the Snow Removal Tender received from John K. Reinert in the amounts of: Loader \$65.00 per hour, Tandem \$55.00 per hour and 4X4 half ton \$50.00 per hour. Carried

2) Clouthier's Tenders

09.269 MOVED BY Mervin Buckwald
SECOND BY Bob Peltzer

THAT RGT Clouthier Construction be awarded the contract for street work on, Paul, James, Veterans Way and Louise Streets at a cost of \$197,764.41 (incl GST) as an addendum to their contract. Carried

3) Fire Fee schedule

09.270 MOVED BY Cairine Cybulski
SECOND BY Merv Buckwald

THAT By-Law 2009-43 Schedule of Fees, be amended as follows: Schedule H, the schedule of fees and charges for the Fire Inspections and reports be rescinded and the new schedule H, attached hereto, be substituted in its place. Carried

4) Connecting link project 2006

09.271 MOVED BY Cairine Cybulski
SECOND BY Merv Buckwald

THAT the CAO be directed to proceed with collection of \$102,242.82 from the Ministry of Transportation for the Connecting Link project reconciliation Cont 06-1006. Carried

BYLAWS

09.272 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer

THAT: By-Law 2009-82 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 -

09.273 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT Accounts for the Month of November be paid in the amount of \$212,526.66 be paid from the Bank of Montreal of Eganville Branch. Carried

MEDIA SESSION

Closed Session

09-274 MOVED BY Bob Peltzer
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

Moved By Cairine Cybulski
Seconded By Charlotte Neitzel

That council approve the minutes of November 3rd.

09-273 MOVED BY Merv Buckwald
SECONDED BY Cairine Cybulski

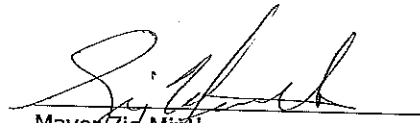
THAT the Council come out of Closed Session

Carried


ADJOURNMENT

09.274 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald

THAT: This Council meeting be hereby concluded at 8:15 p.m. Carried



Mayor Zig Mintha



Bryan Martin CAO