



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
April 26th, 2022

PRESENT VIA ZOOM: Randall McLaren
 Éric Foisy
 Marc Vaillancourt
 Jason Corbett
 Jane Lagassie

STAFF PRESENT: Andrée Gagné, Deputy-Clerk, Brian Walker - CAO, Ann Carr - Public Works Manager

No. 1

Moved by Councillor Foisy
THAT this meeting be opened at 7:14 p.m.

Seconded by Councillor Corbett

Carried Randall McLaren

No. 2

Moved by Councillor Lagassie

BE IT RESOLVED THAT THE Council of the Township of Bonfield hereby acknowledges receipt and approves the 2021 Consolidated Financial Statements for the Township of Bonfield as prepared by the firm BDO Canada LLP; and that Council directs the CAO to provide public notice that a copy of the 2021 Consolidated Financial Statements is available at the Municipal Office and on the Township's website in accordance with the Section 295 of the Municipal Act, 2001.

Seconded by Councillor Corbett

Carried Randall McLaren

No. 3

Moved by Councillor Corbett

THAT the Minutes of the Regular Meeting held March 22nd, 2022, be adopted as circulated.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 22/2021, (Holly Duquette) be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 5

Moved by Councillor Lagassie

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 3/2022, 2001025 Ontario Inc. (Descon Construction) be deferred so that the Applicant can deal with some issues that have come up on this file; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 6

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

Whereas the Recreation & Fitness Committee recommends to Council that that Jessica North-Girard be approved as a member of the Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to appoint a Deputy Returning Officer with the Clerk's powers and duties in relation to the 2022 Municipal Election, BE READ a first, second and third time, PASSED AND NUMBERED 2022-19; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 8

Moved by Councillor Corbett

Seconded by Councillor Foisy

WHEREAS Council deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Corporation of the Township of Bonfield; BE READ a first, second and third time, PASSED AND NUMBERED 2022-21; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 9

Moved by Councillor Lagassie

Seconded by Councillor Corbett

THAT the following disbursements be approved as prepared:

AP06004, AP06015

General Government	\$347,124.51
Protection to persons & property	\$96,922.62
Health & Welfare	\$55,330.67
Public Works & Environmental Services	\$27,349.24
Parks and Recreation	\$253.90
Library	\$2,312.51
Planning & Development	\$4,366.31
Economic Development	\$ _____
Sub-Total:	<u>\$533,659.76</u>

Payroll Batch #1205 to #1212 \$79,057.75

TOTAL DISBURSEMENT: \$612,717.51

Carried Randall McLaren

No. 10

Moved by Councillor Foisy

Seconded by Councillor Corbett

THAT the Corporation of the Township of Bonfield supports M.A.D.D. Canada's vision to stop impaired driving and to support victims of this violent crime by placing a Business Card size ad in the MADD Message Yearbook at a cost of \$299 plus applicable taxes.

Carried Randall McLaren

No. 11

Moved by Councillor Lagassie

Seconded by Councillor Corbett

WHEREAS the Township of Bonfield recognizes the important social, environmental, and economic value of healthy watersheds to our residents, visitors, businesses and eco-tourists; and; **WHEREAS** the North Bay-Mattawa Conservation Authority is a community-based, environmental organization which has been providing leadership in watershed management to the Township of Bonfield and our neighbouring municipalities since 1972; and **WHEREAS** the North Bay-Mattawa Conservation Authority plays a crucial role in supporting science-based decision making in watershed planning, development, resource management, flood forecasting, drinking water source protection, water quality monitoring, conservation land management, stewardship, and education; and **WHEREAS** the Township of Bonfield recognizes, appreciates, and values the expertise, advice and leadership of the North Bay-Mattawa Conservation Authority in balancing human needs with the needs of the natural environment on a watershed basis; **WHEREAS** the North Bay-Mattawa Conservation Authority recognizes that protecting and conserving our watershed relies on collaboration and cooperation with individuals, organizations, and communities and is celebrating its 50th anniversary by recognizing others who are "watershed heroes"; and **THEREFORE** in honour of the 50th Anniversary of the North Bay-Mattawa Conservation Authority and NBMCA's contributions to the social, economic, and environmental well being of the Township of Bonfield, Mayor McLaren and Council do hereby proclaim May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month.

Carried Randall McLaren

No. 12

Moved by Councillor Lagassie

Seconded by Councillor Corbett

WHEREAS Andrea Mae Williams has submitted an Application for Licence to use a portion of the Shore Road Allowance abutting her property at 223 North Star Dive for addition of stairs to access the water and erect a small shed for storage; AND WHEREAS the Deputy Chief Building Official and the Director of Planning and Development have reviewed this application and recommend to Council to approve Andrea Williams's proposal to license a portion of the shore road allowance as per the attached application with a condition that all permits be obtained from the North Bay-Mattawa Conservation Authority, Oceans and Fisheries and the Ministry of Natural Resources and Forestry, if required, prior to issuing the Licence; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 13

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

THAT the Council of the Township of Bonfield recommends continuing participating in the Household Hazardous Waste Program with the City of North Bay for the year 2022 at the cost of \$2160.00.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the Bonfield & District Lions Club is requesting the use of the Township Public Works Garage site for overflow parking and any available picnic tables for their 18th Annual ATV Fundraiser & Poker Run May 14, 2022; BE IT HEREBY RESOLVED THAT Council approves of these requests and refers them to the Public Works Department.

Carried Randall McLaren

No. 15

Moved by Councillor Corbett

Seconded by Councillor Lagassie

THAT the report titled "Code of Conduct Complaint Mayor Randall McLaren v Councillor Eric Foisy, The Township of Bonfield, 2021 Final Report April 14, 2022" submitted by the Integrity Commissioner David King be accepted as submitted.

Carried Randall McLaren

No. 16

Moved by Councillor Lagassie

Seconded by Councillor Corbett

WHEREAS the former Director of Planning and Development has recommended that a site inspection be done on the Kelsey Shank property and the lands Leased from the Township of Bonfield at a cost of \$510.00; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 17

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS Council deems it expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to confirm the proceedings of Council from March 22nd, 2022 to April 26th, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-18; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Randall McLaren

No. 18

Moved by Councillor Lagassie

Seconded by Councillor Corbett

THAT this meeting be adjourned at 9:12 p.m.

Carried Randall McLaren

MAYOR

CLERK