



No. 3

Moved by Councillor Featherstone

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 for the purpose of amending By-Law 2012-49 being a By-Law to regulate the use of land and the character, location and use of buildings and structures in the Township of Bonfield under the Authority of Section 34 of the Planning Act, R.S.O. 1990 Chapter P. 13; Schedule "A" to By-Law 2012-49 is amended by changing the zone applied on the lands designated "Zone from Residential, First Density to Special Zone No. 54 (SZ. 54)" on the attached schedule to Special Zone No. 54. BE READ a first, second and third time, PASSED AND NUMBERED 2023-33; 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 Narry Paquette

No. 4

Moved by Councillor Featherstone

Seconded by Councillor Clark

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 for the purpose of amending By-Law 2012-49 being a By-Law to regulate the use of land and the character, location and use of buildings and structures in the Township of Bonfield under the Authority of Section 34 of the Planning Act, R.S.O. 1990 Chapter P. 13; 2. Schedule "A" to By-Law 2012-49 is amended by changing the zone symbol on the lands designated "Zone Change from Commercial Highway (C2) to Residential Secondary Density (R2) on the attached schedule BE READ a first, second and third time, PASSED AND NUMBERED 2023-34; 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 Narry Paquette

No. 5

Moved by Councillor Featherstone

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 for the purpose of amending By-Law 2012-49 being a By-Law to regulate the use of land and the character, location and use of buildings and structures in the Township of Bonfield under the Authority of Section 34 of the Planning Act, R.S.O. 1990 Chapter P. 13; Schedule "A" to By-Law 2012-49 is amended by changing the zone symbol on the lands designated "Zone Change from Rural to Special Zone No. 55 (SZ. 55)" on the attached schedule to Special Zone No. 55 BE READ a first, second and third time, PASSED AND NUMBERED 2023-35; 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 Narry Paquette

No. 6

Moved by Councillor Corbett

Seconded by Councillor Featherstone

Whereas the Public Works Manager prepared an RFQ for a 3-year term in pricing to rent an excavator to implement a ditching program; AND WHEREAS 4 quotes were received; NOW THEREFORE the Public Works Manager recommends to Council to enter into an agreement with United Rental for a 3-year term.

Carried Narry Paquette

No. 7

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

WHEREAS Tender No. BON 2023-03 Development Road Reconstruction was issued and closed on August 14, 2023 with two bidders both over the budgeted amount; AND WHEREAS Council has received the reports from Antoine Boucher, Municipal Contracted Engineer and the CAO; NOW THEREFORE Council authorizes the Capital Emergencies Reserve Fund be used to offset the additional expenses; AND FURTHER THAT Council accepts the recommendation of the engineer’s report to award the tender to Miller Paving for 4 kms.

Mayor Paquette requested a recorded vote on Resolution No. 7

Nea: Jason Corbett, Donna Clark, Steve Featherstone, Dan MacInnis, Narry Paquette

Defeated Narry Paquette

No. 8

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

WHEREAS Tender BON 2023-03 for the reconstruction of Development Road received 2 tenders that were over budget; AND WHEREAS Council rejects both tenders received due to cost; AND WHEREAS Council deems this project a priority and instructs staff to be the General Contractor to save on costs; AND WHEREAS the procurement policy requires the project to be tendered and it was unsuccessful to be within budget; NOW THEREFORE Council authorizes waiving the procurement policy and hereby permits Staff to request quotes instead.

Mayor Paquette requested a recorded vote on Resolution No. 8

Yea: Jason Corbett, Donna Clark, Steve Featherstone, Dan MacInnis, Narry Paquette

Carried Narry Paquette

No. 9

Moved by Councillor Featherstone

Seconded by Councillor Clark

THAT this Special Meeting of Council be adjourned at 8:27 p.m.

Carried Narry Paquette

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MAYOR

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CLERK