



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
August 9th, 2022

PRESENT VIA ZOOM: Jane Lagassie

PRESENT IN COUNCIL CHAMBERS: Randall McLaren, Jason Corbett, Éric Foisy, Marc Vaillancourt

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

No. 1

Moved by Councillor Corbett

THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 2

Moved by Councillor Corbett

THAT the Minutes of the Regular Council meeting held July 12th, 2022, and Special Council meetings held July 26th, 2022 be adopted as circulated.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 3

Moved by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 7/2022, Mike and Lori Topolinsky 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 Corbett

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 8/2022, Mike and Lori Topolinsky 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 Lagassie

Carried Randall McLaren

No. 5

Moved by Councillor Corbett

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B11/2022 Rejean Duchesne and Robert Duchesne 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 Lagassie

Carried Randall McLaren

No. 6

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B12/2022 Rejean and Joanne Duchesne 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.

Carried Randall McLaren

No. 7

Moved by Councillor Foisy

Seconded by Councillor Corbett

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B13/2022 Cory Nottingham 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.

Carried Randall McLaren

No. 8

Moved by Councillor Lagassie

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 repeal By-Law 2022-05 appointing a Clerk-Treasurer for the Corporation be read a first, second and third time, PASSED AND NUMBERED 2022-30; AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book.

Carried Randall McLaren

No. 9

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 repeal By-Law 2022-15 delegating authority to the Chief Administrative Officer during a "Lame Duck" period be read a first, second and third time, PASSED AND NUMBERED 2022-31; AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book.

Carried Randall McLaren

No. 10

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT a by-law to Authorize the Delegation of Authority to the Deputy Clerk-Treasurer for Certain Acts during a "Lame Duck" Period, be read a first, second and third time, PASSED AND NUMBERED 2022-32; AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book.

Carried Randall McLaren

No. 11

Moved by Councillor Foisy

Seconded by Councillor Corbett

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 for Establishing Tax Ratios for the year 2022, BE READ a first, second and third time, PASSED AND NUMBERED 2022-33, AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book; AND THAT this By-Law be placed on the Municipal Website for public information purposes.

Carried Randall McLaren

No. 12

Moved by Councillor Lagassie

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 adopt the 2022 Operating Budget including estimates of all Sums required for the purposes of the Municipality during the year 2022 and to establish the Tax Rates to be levied; BE READ a first, second and third time, PASSED AND NUMBERED 2022-34, AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book; AND THAT this By-Law be placed on the Municipal Website for public information purposes.

Carried Randall McLaren

No. 13

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 amend By-Law 2018-38, being an Agreement with the Ontario Provincial Police for Police Services, be read a first, second and third time, PASSED AND NUMBERED 2022-36; AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book.

Carried Randall McLaren

No. 14

Moved by Councillor Lagassie

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 repeal By-Laws 1995-18, 1998-14, 1998-15, and 2016-24 appointing a Weed Inspector, Animal Control Officer, By-law Enforcement Officer and Chief Building Official for the Corporation of the Township of Bonfield be read a first, second and third time, PASSED AND NUMBERED 2022-37; AND THAT the said By-Law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book.

Carried Randall McLaren

No. 15

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT the following disbursements be approved as prepared:

	<u>AP06111</u>
General Government	\$107,902.72
Protection to persons & property	\$10,788.83
Health & Welfare	\$127,822.70
Public Works & Environmental Services	\$14,177.57
Parks and Recreation	\$5,026.56
Library	\$1,496.87
Planning & Development	\$3,136.86
Economic Development	<u>\$</u>
Sub-Total:	<u>\$319,724.29</u>

Payroll Batch #1228 to #1235 \$60,547.14

TOTAL DISBURSEMENT: \$380,271.43

Carried Randall McLaren

No. 16

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

THAT Council accepts the letter submitted from Christine Rose regarding concerns of reptiles in the park on Canada Day and participation of Reptile Adventure Camp during the Bonfield Summer Camp session.

Carried Randall McLaren

No. 17

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT Council accepts the letters submitted from Steve Featherstone addressing Christine Rose's concerns of reptiles in the park on Canada Day and participation of Reptile Adventure Camp during the Bonfield Summer Camp session AND THAT a copy of said letters be forwarded to Christine Rose.

Carried Randall McLaren

No. 18

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT Council accepts the report from the By-Law Enforcement Officer regarding animals in Township owned parks AND THAT a copy of the Report and By-Law 2013-09 be forwarded to Christine Rose.

Carried Randall McLaren

No. 19

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT Council accepts the report from Secretary of the Recreation & Fitness Committee regarding Christine Rose's concern AND THAT a copy of the Report be forwarded to Christine Rose.

Carried Randall McLaren

No. 20

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

WHEREAS Doug Laplante is no longer employed by the Township of Bonfield, THEREFORE the following motions should be rescinded; Resolution # 10, September 10th, 1996, appointment of Livestock Valuer; Resolution # 7, August 12, 1997, giving title of Director of Planning & Development, and Resolution # 8, March 12, 2002, assigning Officer Identification number for By-Law Enforcement: BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 21

Moved by Councillor Lagassie

Seconded by Councillor Corbett

WHEREAS Doug Laplante has retired; THEREFORE the Council of the Township of Bonfield recommends to the Bonfield Police Services Board that Doug Laplante's appointment as Secretary of the Board be rescinded; AND THAT a new Secretary be appointed.

Carried Randall McLaren

No. 22

Moved by Councillor Corbett

Seconded by Councillor Foisy

WHEREAS Doug Laplante was appointed as Secretary of the Planning Advisory Committee; AND WHEREAS Doug Laplante has retired and is no longer employed by the Township of Bonfield; THEREFORE, the Council of the Township of Bonfield recommends to the Planning Advisory Committee that Doug Laplante's appointment as Secretary be rescinded AND THAT a new Secretary be appointed.

Carried Randall McLaren

No. 23

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

WHEREAS the Corporation of the Municipality of Calvin wishes to enter into a Road Use Agreement with Dwight Farmer on a boundary road "Mount Pleasant Road"; AND WHEREAS the Township of Bonfield shares this Boundary Road with the Municipality of Calvin; AND WHEREAS the Municipality of Calvin is seeking approval of the Road Use Agreement between the Municipality of Calvin and Dwight Farmer from the Council of the Township of Bonfield; AND WHEREAS after review of the agreement by the Manager of Planning and Development and the Public Works Manager of the Township of Bonfield, it is agreed that the Road Use Agreement is satisfactory and meets liability requirements that would be of concern to the Township of Bonfield; AND FURTHERMORE if at such time the road requires maintenance from a Municipality, Schedule "A" of By-Law 2019-26 will be amended to add this portion of Mount Pleasant Road to be the responsibility of the Corporation of the Municipality of Calvin; BE IT HEREBY RESOLVED THAT the Council of the Township of Bonfield endorses the Road Use Agreement between the Corporation of the Municipality of Calvin and Dwight Farmer.

Carried Randall McLaren

No. 24

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS Natalie Lauzon and Lauren Hassard have submitted an Application for Licence to use a portion of the Shore Road Allowance on their property at Cahill Lane, Con 7 PT Lot 8 RP 36R8097 Part 1, PCL 27411 NIP to licence 2 existing docks and a removeable extension of alumina docking on the Township's Shore Road Allowance; AND WHEREAS the Manager of Planning and Development has reviewed this application and recommends to Council to approve the Natalie Lauzon and Lauren Hassard's proposal to licence 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. 25

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT the report titled "Code of Conduct Complaint Councillor Eric Foisy vs Mayor Randall McLaren, the Township of Bonfield Final Report July 29, 2022" submitted by the Integrity Commissioner David King be accepted as submitted.

Carried Randall McLaren

No. 26

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

WHEREAS the General Government & Finance Committee recommended that the 2022 Capital Budget be approved as prepared; BE IT HEREBY RESOLVED THAT Council agrees with this recommendation.

Carried Randall McLaren

No. 27

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

WHEREAS the position of Office Clerk 2 needs to be filled; AND WHEREAS interviews need to be held to select a candidate; THEREFORE Council authorizes the following: Councillor Foisy, Councillor Corbett and Deputy Clerk Andrée Gagné to perform interviews and select a candidate for the position of Office Clerk 2.

Carried Randall McLaren

No. 28

Moved by Councillor Lagassie

Seconded by Councillor Corbett

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 July 12th, 2022 to August 9th, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-35; 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 Randall McLaren

No. 29

Moved by Councillor Corbett

THAT this meeting be adjourned at 8:22 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

MAYOR

CLERK