



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
CORPORATE SERVICES COMMITTEE MEETING
May 22, 2024 @ 7:00pm

MINUTES

ATTENDANCE: Chair Dan MacInnis Donna Clark
Steve Featherstone Jason Corbett
Narry Paquette

STAFF PRESENT: Nicky Kunkel, CAO Clerk-Treasurer
Alex Hackenbrook, Public Works Manager

No.1
Moved by: Jason Corbett Seconded by Donna Clark
THAT the Corporate Services Committee Meeting be opened at 7:00 pm.
Carried

No. 2
Moved by: Narry Paquette Seconded by Jason Corbett
THAT the agenda for the Corporate Services Committee Meeting for May 22, 2024 be approved as circulated.
Carried

No. 3
Moved by: Steve Featherstone Seconded by Jason Corbett
THAT the minutes of the Corporate Services Committee meeting held May 2, 2024 be adopted as amended.
Carried

No. 4
Moved by: Jason Corbett Seconded by Narry Paquette
THAT the Corporate Service Committee recommends the draft 2024 Operating and Capital Budgets to Council for adoption.
Deferred

No. 5
Moved by: Donna Clark Seconded by Steve Featherstone
WHEREAS the Corporate Services Committee received reports on the replacement of the backhoes on March 5, and April 11, 2024 with quotes for a new backhoe and excavator; and Further that the Committee receive this updated report of May 22, 2024. NOW THEREFORE, the Committee recommends to Council the purchasing of new equipment, a backhoe & excavator, from John Deere allowing for standardizing the fleet with two new pieces of equipment from the same supplier.
Carried

No. 6
Moved by: Steve Featherstone Seconded by Jason Corbett
THAT this meeting be adjourned at 8:15 pm.
Carried

Chair

Secretary