

## THE CORPORATION OF THE TOWNSHIP OF BONFIELD CORPORATE SERVICES COMMITTEE MEETING February 3, 2025 @ 7:00 pm

ATTENDANCE:

Chair, Dan MacInnis Steve Featherstone

Donna Clark
Jason Corbett

Narry Paquette

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

No. 1

Moved by: Narry Paquette

Seconded by: Jason Corbett

THAT the Corporate Services Committee Meeting be opened at 7:00 p.m.

Carried

No. 2

Moved by: Donna Clark

Seconded by: Steve Featherstone

THAT the agenda for the Corporate Services Committee Meeting for February 3, 2025 be

approved.

Carried

No. 3

Moved by: Jason Corbett

Seconded by: Steve Featherstone

THAT the minutes of the Corporate Services Committee meeting held November 28, 2024

be adopted as presented.

Carried

No. 4

Moved by: Donna Clark Seconded by: Steve Featherstone That the Corporate Services Committee receives the information and estimates from Antoine Boucher, Municipal Engineer for Trunk Road Bridge Replacement; and Further that the Committee recommends that Trunk Road Bridge be considered for replacement in the 2025 Municipal Budget deliberations.

Carried

No. 5

Moved by: Narry Paquette Seconded by: Steve Featherstone That the Committee accept the Pinchin Investigation of Mould Growth; and Further recommends Council to move forward with DKI Contracting to remove the mould damage at the Public Works Shop; and Further that the recommendations of the Chief Building Official be completed and staff continue to obtain quotes to remediate the damage.

Carried

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No. 6

Moved by: Narry Paquette Seconded by: Donna Clark

The Corporate Services Committee recommends to Council to consider the following the priorities for infrastructure improvements in the 2025 budget

- 1. Development Road
- 2. Trunk Road Bridge
- 3. Gravel Program

Carried

No.7

Moved by: Narry Paquette

Seconded by

That the Corporate Services Committee recommends Council receive the quotes for the backhoe sweeper attachment; and Further that the submission from RJ Mac in the total amount of \$18,040 plus HST be accepted.

Carried

No. 8

Moved by: Donna Clark

Seconded by: Narry Paquette

That the Corporate Services Committee recommends to Council to authorize staff to begin consultations with architects to review the layout of the municipal office with a focus on safety and efficiency.

Carried

No. 9

Moved by Narry Paquette

Seconded by: Jason Corbett

THAT this meeting be adjourned at 9:00 pm.

Carried