



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
CORPORATE SERVICES COMMITTEE MEETING
November 28, 2024 @ 7:00 pm

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: Donna Clark Seconded by: Jason Corbett

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

No. 2
Moved by: Steve Featherstone Seconded by: Narry Paquette

THAT the agenda for the Corporate Services Committee Meeting for November 28, 2024 be approved.
Carried

No. 3
Moved by: Narry Paquette Seconded by: Steve Featherstone

THAT the minutes of the Corporate Services Committee meeting held September 19, 2024 be adopted as presented.
Carried

No. 4
Moved by: Steve Featherstone Seconded by: Donna Clark
That the Corporate Services Committee recommend the adoption of the Tax Policy to become effective January 1, 2025.
Carried

No. 5
Moved by: Jason Corbett Seconded by: Narry Paquette
That the Committee recommends to Council to use the \$50,000 earmarked for reserve in the 2024 budget along with \$8,085.25 from the existing Fire Department Reserve account to pay off the 2009 loan for pumper truck in the total amount of \$58,085.25.
Carried

No. 6

Moved by: Steve Featherstone

Seconded by: Narry Paquette

That the staff report regarding the quote to assess damages from a prior water event at the Public Works Shop be received; and

Further that the Committee recommend to Council to proceed with the investigation through Pinchin in the amount of \$2,903.00 and proceed with any necessary remedial work.

Carried

No.7

Moved by: Steve Featherstone

Seconded by: Jason Corbett

That the Corporate Services Committee recommends to Council to receive the 2024 OSIM Bridge Report as prepared.

Carried

No. 8

Moved by: Donna Clark

Seconded by: Narry Paquette

That the Corporate Services Committee recommends to Council to receive the 2023 Roads Needs Study as prepared.

Carried

No. 8

Moved by: Narry Paquette

Seconded by: Steve Featherstone

That the Corporate Services Committee recommends proceeding with the Englobe Geotechnical Study for Trunk Road Bridge with a total cost of \$13, 800.00.

Carried

No. 9

Moved by: Jason Corbett

Seconded by: Donna Clark

That the Committee recommends to Council to transfer the unspent funds for the municipal office septic project in the amount of \$30,000 to reserve to be used in 2025.

Carried

No. 10

Moved by: Donna Clark

Seconded by: Jason Corbett

THAT this meeting be adjourned at 8:15 pm.

Carried