



THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
REGULAR MEETING OF COUNCIL  
December 12<sup>th</sup>, 2023

PRESENT: Narry Paquette Jason Corbett  
Donna Clark Dan MacInnis

PRESENT ON ZOOM: Steve Featherstone

STAFF PRESENT: Andrée Gagné, Deputy Clerk  
Ann Carr, Planner  
Alex Hackenbrook, Public Works Manager  
Nicky Kunkel, CAO/ Clerk

No. 1  
Moved by Councillor MacInnis Seconded by Councillor Clark  
THAT this meeting be opened at 7:00 p.m.  
Carried Narry Paquette

Presentation:

Mayor Paquette thanked Ann Carr for her dedication to the Public Works Department for the past several years and congratulated her on her move to the Planning department.

No. 2  
Moved by Councillor Clark Seconded by Councillor MacInnis  
THAT the Minutes of the Regular Meeting of Council held November 28th, 2023 and Special Council meeting of December 6, 2023 be adopted as circulated.  
Carried Narry Paquette

No. 3  
Moved by Councillor Corbett Seconded by Councillor MacInnis  
WHEREAS the Recreation & Fitness Committee recommended to Council to accept Lise Allard's resignation from the Committee; AND THAT a letter be sent thanking her for her services; AND THAT advertising be placed on the website for members to sit on the Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.  
Carried Narry Paquette

No. 4  
Moved by Councillor MacInnis Seconded by Councillor Corbett  
WHEREAS the Recreation & Fitness Committee recommended to Council that the Bonfield Summer Camp be held July 15th to 19th, 2024, and August 12th to 16th, 2024; AND THAT pricing for residents is recommended to be \$125 for one week, or \$225 for both weeks; AND THAT pricing for non-residents is recommended to be \$150 for one week, or \$250 for both weeks; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.  
Carried Narry Paquette

No. 5

Moved by Councillor Corbett

Seconded by Councillor MacInnis

WHEREAS the Recreation & Fitness Committee recommended to Council that the Bonfield Summer Camp offer a discount of \$25 per week for a second child from the same family; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 6

Moved by Councillor Corbett

Seconded by Councillor Clark

WHEREAS the Recreation & Fitness Committee recommended to Council that a Magic Mirror be added to the New Year's Eve event at a cost of \$450; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 7

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT By-Law 2023-48 being a by-law to govern the proceedings of the Council of the Corporation of the Township of Bonfield, its committees and boards, be read a first and second time in Open Council this 12th day of December 2023.

Carried Narry Paquette

No. 8

Moved by Councillor Corbett

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 to enter into a Plan Review Agreement with the North Bay-Mattawa Conservation Authority, BE READ a first, second and third time, PASSED AND NUMBERED 2023-49; 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.

Deferred Narry Paquette

No. 9

Moved by Councillor Corbett

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 to enter into an agreement with the Federal Government and the Federation of Canadian Municipalities (FCM) for asset management programming updates, BE READ a first, second and third time, PASSED AND NUMBERED 2023-51; 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. 10

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT Council approves the general accounts for the Township of Bonfield as indicated in the disbursement report dated December 12<sup>th</sup>, 2023, in the amount of \$379,757.41, as per the annual budget and/or as approved by Council resolution.

Carried Narry Paquette

No. 11

Moved by Councillor Corbett

Seconded by Councillor Clark

WHEREAS the Agreement with MAS Municipal Advisory Services (MAS) will end on December 31st, 2023; AND WHEREAS MAS is still investigating one complaint; AND WHEREAS Schedule A of By-law 2017-41, Section 1 “Term” states that this agreement can be extended by agreement of both parties; THEREFORE the Council of the Township of Bonfield recommends extending the agreement to January 31, 2024.

Carried Narry Paquette

No. 12

Moved by Councillor Clark

Seconded by Councillor Corbett

WHEREAS the Council passed a motion at the regular meeting of Council on September 12th, 2023 to run a pilot program at the landfill to be open on Wednesday evenings during the winter; AND THAT the motion stated an evaluation of the program would occur in December 2023; THERFORE, after reviewing the evaluation, the level of service is not deemed desirable by the public use and will end on December 20th, 2023; AND FURTHERMORE, the landfill will instead extend Wednesday evenings beginning the first Wednesday in April and will end the first Wednesday in October.

Carried Narry Paquette

No. 13

Moved by Councillor Corbett

Seconded by Councillor Clark

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 November 28th, to December 12th, 2023; BE READ a first, second and third time, PASSED AND NUMBERED 2023-50; 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. 14

Moved by Councillor Featherstone

Seconded by Councillor Clark

THAT this meeting be adjourned at 7:54 p.m.

Carried Narry Paquette

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MAYOR

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CLERK