



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
March 12th, 2024

PRESENT: Narry Paquette, Chair
Steve Featherstone
Jason Corbett
Dan MacInnis

PRESENT ON ZOOM: Donna Clark

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

1. Call to Order

Motion 1

Moved by Councillor Featherstone
THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Corbett

Carried Narry Paquette

2. Adoption of Agenda

Motion 2

Moved by Councillor Featherstone
THAT the agenda presented to Council and dated the 12th day of March 2024, be adopted as prepared.

Seconded by Councillor Clark

Carried Narry Paquette

3. Disclosure of Pecuniary Interest: None for this session

4. Adoption of Previous Minutes

Motion 3

Moved by Councillor Featherstone
THAT the Minutes of the Regular Council Meeting of February 27th, 2024, Special Council Meetings of March 4th, 5th and 6th, be adopted as circulated.

Seconded by Councillor Corbett

Carried Narry Paquette

5. Presentation & Delegations (none for this session)

6. Staff Reports

6.a Report from Deputy Clerk-Treasurer regarding the 2023 Statement of Remuneration and Expenses

Motion 4

Moved by Councillor Featherstone
WHEREAS Section 284 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, requires that the Treasurer of a Municipality shall in each year on or before March 31st provide to the Council of the Municipality an itemized statement on remuneration and expenses paid in the previous year; BE IT HEREBY RESOLVED THAT Council for the Corporation of the Township of Bonfield accepts the 2023 Statement of Remuneration and Expenses itemized for each Member of Council and Members of Local Boards and Committees, as submitted.

Seconded by Councillor Corbett

Carried Narry Paquette

7. Adoption of Committee Minutes/ Motions

7.a Corporate Services Committee

Motion 5

Moved by Councillor Featherstone
WHEREAS the Corporate Services Committee recommended to Council that the Public Works Manager opt-in and continue to operate the blue box program on behalf of Circular Materials under a Depot Operations Agreement; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Corbett

Carried Narry Paquette

