

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL October 24th, 2023

PRESENT: Narry Paquette Donna Clark

Jason Corbett Dan MacInnis

PRESENT ON ZOOM: Steve Featherstone

STAFF PRESENT: Andrée Gagné, Deputy Clerk

Ann Carr, 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

No. 2

Moved by Councillor Featherstone Seconded by Councillor Corbett THAT the Minutes of the Regular Meeting of Council held October 10th, 2023 be adopted as circulated.

Carried Narry Paquette

No. 3

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT Council approve the general accounts for the Township of Bonfield as indicated in the disbursement report dated October 24th, 2023, in the amount of \$272,951.63, as per the annual budget and/or as approved by Council resolution.

Carried Narry Paquette

No. 4

Moved by Councillor Clark

WHEREAS the Terms of Reference for the Recreation & Fitness Committee states that the Committee can be comprised of 5 or 7 members; AND WHEREAS the Committee currently has 4 members; AND WHEREAS 4 applications were received from interested individuals to sit on the Committee; THEREFORE Council appoints Lise Houle, Sylvie Lamothe, Cassandra Pugh and Renée Contant, as members of the Recreation & Fitness Committee, subject to amending our terms of reference to 5 to 9 members.

Carried Narry Paquette

No. 5

Moved by Councillor Corbett

Seconded by Councillor MacInnis
THAT the Township of Bonfield supports the Township of McKellar's resolution passed at
their October 17, 2023 Council meeting calling for an amendment to the Legislation Act,
2006 to include digital publications as an acceptable means of publication and notice
requirements for Provincial Acts and Regulations; AND THAT a copy of this Resolution be

sent to the Minister of Municipal Affairs and Housing, Paul Calandra: Vic Fedeli; Nipissing MPP and the Association of Ontario Municipalities (AMO).

Carried Narry Paquette

No. 6

Moved by Councillor Clark

WHEREAS the Mayor is desirous of having a Special Council Retreat meeting to discuss strategic planning including timelines and methods, and policy direction for decision at a future Council meeting; and WHEREAS such special meeting is permitted and must be located within the municipal boundaries; NOW THEREFORE Council for the Township of Bonfield hereby provides notice that such Special Council meeting will be held on November 19th, 2023 from 9:00 am to 3:00 pm at the municipal office.

Carried Narry Paquette

No. 7

Moved by Councillor MacInnis

WHEREAS the District of Nipissing Social Services Administration Board is undertaking a Housing Need and Supply Study for all member municipalities; and WHEREAS the District is seeking each Council to appoint representatives from each community for a focus group session; NOW THEREFORE Council nominates the following individuals to represent the Township of Bonfield: Jason Corbett, Dr Preston, Dean Griffith, Donna Clark, Darlene Hotte, Sarah Blythe, Renée Contant, Ann Carr and Kim Turnbull; subject to approval of the nominees.

Carried Narry Paquette

No. 8

Moved by Councillor Clark Seconded by Councillor Corbett THAT Council recommends that the Municipal Alcohol Policy be reviewed further by the Recreation & Fitness Committee.

Carried Narry Paquette

No. 9

Moved by Councillor Corbett

THAT the Township of Bonfield supports the Town of Wasaga Beach's resolution passed at their September 14, 2023 Council meeting calling upon the Province that a provincial task force be assembled to create a municipal response framework to protect communities from unsanctioned car rallies; AND THAT a copy of this resolution be sent to the Honourable Michael Kerzner, Solicitor General of Ontario, the Honourable Doug Downey, Attorney General of Ontario, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, the Honourable Prabmeet Sarkaria, Minister of Transportation, MPP Vic Fedeli and all Ontario municipalities.

Carried Narry Paquette

No. 10 Moved by Councillor Clark WHEREAS Council deems it expedient to pass the session; BE IT HEREBY RESOLVED THAT a left from October 10th, to October 24th, 2023; BE RAND NUMBERED 2023-42; AND THAT the safesealed with the Seal of the Corporation, and be en	by-law to confirm the proceedings of Council EAD a first, second and third time, PASSED and by-law be signed by the Mayor and Clerk,
No. 11 Moved by Councillor Clark THAT this meeting be adjourned at 7:59 p.m.	Seconded by Councillor Featherstone Carried Narry Paquette
	MAYOR

CLERK