

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL SEPTEMBER 24th, 2024

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

ABSENT: Donna Clark

STAFF PRESENT: Andrée Gagné, Deputy Clerk-Treasurer

Alex Hackenbrook, Public Works Manager

Nicky Kunkel, CAO Clerk-Treasurer

Mayor Paquette acknowledged that September 30, 2024 is Truth and Reconciliation Day and recited the Land Acknowledgement while Andrée Gagné read the French version.

1. Call to Order

Motion 1

Moved by Councillor Corbett Seconded by Councillor Featherstone

THAT this meeting be opened at 7:00 p.m.

Carried Narry Paquette

2. Adoption of Agenda

Motion 2

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT the agenda presented to Council and dated the 24th day of September 2024, be adopted as prepared.

Carried Narry Paquette

3. Disclosure of Pecuniary Interest – None for this session

4. Adoption of Previous Minutes

Motion 3

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the Minutes of the Regular Council Meeting of September 10th, 2024 and Special Council Meeting of September 16th, 2024 be adopted as circulated.

Carried Narry Paquette

5. Presentation & Delegations – None for this session

6. Staff Reports

6.a Report from Public Works Manager – Landfill Compactor

Motion 4

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT Council hereby authorizes the purchase of the 1982 CAT 816B compactor at a cost of \$30,000 plus HST; AND FURTHER the funds be authorized from the Landfill Reserve account to purchase this piece of equipment.

Carried Narry Paquette



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6.b Report from CAO – Deputy Mayor Position

Motion 5

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Deputy Mayor position was appointed for a period of November 2022 to November 2023; AND WHEREAS Council has not renewed the appointment; THAT Council determine the Deputy Mayor position and a bylaw be presented to appoint at the next regular Council meeting.

Carried Narry Paquette

6.c Report from CAO - Housekeeping Zoning By-Law

Motion 6

Moved by Councillor Corbett

Seconded by Councillor MacInnis
THAT Council receives this report and delegate a draft housekeeping zoning bylaw with
these matters to the Planning Advisory Committee with the assistance of the Planning
Administrator, Clerk and Chief Building Official.

Carried Narry Paquette

7. Adoption of Committee Minutes/ Motions

Motion 7

Moved by Councillor MacInnis Seconded by Councillor Featherstone WHEREAS the Corporate Services Committee recommended to Council to enter into a Circular Material Agreement; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

Motion 8

Moved by Councillor Corbett

Seconded by Councillor MacInnis
WHEREAS the Recreation and Fitness Committee recommended to Council to accept
Cassandra Pugh's resignation from the Committee; BE IT HEREBY RESOLVED THAT
Council approves of this recommendation 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.

Carried Narry Paquette

- 8. Items for Council Discussion None for this session
- 9. Resolutions to be Considered for Adoption

9.a Resolution to adopt By-law 2024-56 - Circular Materials

Motion 9

Moved by Councillor MacInnis

Seconded by Councillor Corbett
THAT Council for the Township of Bonfield hereby adopts By-Law 2024-56, being a by-law to
execute an agreement with Circular Materials for the collection of Blue Box Material at the
Bonfield Landfill Site; as presented and is considered read three times and passed this 24th
day of September, 2024.

Carried Narry Paquette



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9.b Township of Russell - AMCTO Provincial Updates to the Municipal Elections Act

Motion 10

Moved by Councillor Featherstone Seconded by Councillor MacInnis That the Council for the Township of Bonfield hereby supports the Association of Municipal Clerks and Treasurers of Ontario calls for the province to update the Municipal Elections Act with priority amendments as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections; Further that this resolution will be forwarded to the Minister of Municipal Affairs and Housing, the Minister of Education, the Minister of Public and Business Service Delivery, Minister of Finance, the Premier of Ontario, MPP of Nipissing District and AMCTO. **Carried Narry Paquette**

9.c City of Brantford - Legislative Amendments to Improve Municipal Codes of Conduct and **Enforcement Letter**

Motion 11

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT the Council for the Township of Bonfield supports the City of Brantford's call to the Government of Ontario to introduce legislation to strengthen Municipal Codes of Conduct and compliance with them in consultation with Municipal Governments.

Carried Narry Paquette

10. Correspondence

Motion 12

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT Council receives the Correspondence circulated with the Agenda of September 24th, 2024.

Carried Narry Paquette

- 11. Question Period There were no questions submitted for this meeting
- **12. Closed Session** None for this session
- 13. Confirmatory By-Law

Motion 13

Moved by Councillor Corbett

Seconded by Councillor MacInnis THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-57 to confirm the proceedings of Council from September 10th, 2024 to September 24th, 2024, as presented and is considered read three times and passed this 24th day of September, 2024.

Carried Narry Paquette

14. Adjournment

Motion 14	
Moved by Councillor MacInnis	Seconded by Councillor Featherstone
THAT this meeting be adjourned at 7:55 p.m.	Carried Narry Paquette
MAYOR	CLERK