

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL August 6th, 2024

PRESENT: Narry Paquette, Chair Donna Clark

Jason Corbett Steve Featherstone (electronically)

Dan MacInnis

STAFF PRESENT: Alex Hackenbrook, Public Works Manager

Nicky Kunkel, CAO Clerk-Treasurer

1. Call to Order

Motion 1

Moved by Councillor MacInnis Seconded by Councillor Corbett

THAT this meeting be opened at 7:05 p.m.

Carried Narry Paquette

2. Adoption of Agenda

Motion 2

Moved by Councillor Clark Seconded by Councillor MacInnis THAT the agenda presented to Council and dated the 6th day of August 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 Corbett Seconded by Councillor MacInnis THAT the Minutes of the Regular Council Meeting of July 23rd, 2024 be adopted as circulated.

Carried Narry Paquette

5. Presentation & Delegations

5.a – Public Meeting for Zoning Bylaw Amendment application ZC3-2024 for 524 Trunk Road; Tripkovic.

The Mayor read the public notice form and inquired if anyone in attendance was present to speak to the application. There were none. The CAO Clerk-Treasurer confirmed that all required notice was performed per the Planning Act and there were no written submissions on the application. Then the Mayor closed public meeting.

5.b – Anna Gibson-Olajos, the Executive Director for the Powassan and Area Family Health Team presented to Council regarding the expansion of services being offered at the Bonfield Medical Center through the Powassan and Area Family Health Team (PAFHT). The draft Agreement between the Township, the physicians and the PAFHT was also provided for Council comment. Council suggested an edit and thanks the PAFHT and Anna for including Bonfield and for the additional services of a nurse and a social worker.

6. Staff Reports

6.a Report from Planning Administrator regarding Consent Application B2/2024 follow up from previous Council meeting where it was deferred

Motion 4

Moved by Councillor MacInnis

Seconded by Councillor Clark
THAT Whereas the Planning Advisory Committee recommends to Council that Consent
Application B2/2024 Kenneth and Julie Roelandt for 1 lot addition from the property legally
described as Concession 7 S Part Lot 11 Remainder Parcel 17539 Nip known as 130
Gagnon Street to the property legally describes as Concession 7 Park Lot 11 Parcel 13907,
known as 146 Gagnon Street; and be granted and Whereas Council deferred the decision to
receive advice from the Planner on mixed zoning implications; and Whereas the Planner
advised to review the use and zoning of the properties under the Official Plan review for the
Hamlet boundaries and the forthcoming Zoning Bylaw Review. Therefore, Council hereby
grants the Consent approval.

Carried Narry Paquette



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6.b Report from Public Works Manager regarding the tender for Winter Sand

Motion 5

Moved by Councillor Corbett Seconded by Councillor MacInnis THAT Council accepts the report from Public Works Manager and hereby awards RFQ 2024-06 for winter sand to Miron for a total cost of \$35,708.00.

Carried Narry Paquette

6.c Report from Public Works Manager regarding the tender for Quarry Granular A for roads

Motion 6

Moved by Councillor Corbett

Seconded by Councillor Clark

THAT Council accepts the report from Public Works Manager and hereby awards RFQ 202407 for the supply and spreading of Quarried A gravel for the purposes of applying a 4" lift to Line 3 to Degagne Aggregates for the total net tax cost of \$82,012.70; and Further that he Public Works Manager be authorized to negotiate with Degagne Aggregates for the spot granular application on Maple Road.

Carried Narry Paquette

6.d Report from Public Works Manager regarding the tender for Stockpile Granular A

Motion 7

Moved by Councillor Clark Seconded by Councillor Corbett THAT Council accepts the report from Public Works Manager and hereby awards RFQ 2024-08 for stockpiled granular A to Miron for a total cost of \$86,500.00.

Carried Narry Paquette

6.e Report from CAO Clerk-Treasurer regarding the Medical Center governance

Motion 8

Moved by Councillor Clark Seconded by Councillor Corbett THAT Council accepts the report from the CAO Clerk-Treasurer and that Council hereby establishes a Standing Committee of Council for the Bonfield Medical Center effective for September 2024.

Carried Narry Paquette

7. Adoption of Committee Minutes/ Motions

7.c Corporate Services Committee

Motion 9

Moved by Councillor Clark Seconded by Councillor Corbett
That Council accepts the minutes of the Corporate Services meeting of July 30, 2024; and further that the draft bylaw be amended accordingly and sent to legal for final opinion.

Carried Narry Paquette

8. Items for Council Discussion

8.a Budget to Actual Report dated July 31, 2024

Council received and reviewed the Budget to Actual Report as presented. The CAO Clerk-Treasurer commented that there are a few accounts overbudget but Department Heads are managing their accounts to ensure the Department bottom line is not over budget. Costs and projects have progressed as per the budget and spending on operations is on overall budget.

9. Resolutions to be Considered for Adoption



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9.a Bylaw No. 2024-50 for zoning amendment ZC3-2024

Motion 10

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT the Council for the Township of Bonfield hereby considers Bylaw 2024-50 to rezone property known as 524 from Special Zone 34 to Commercial Resort Zone (C3); and

That Council hereby considers bylaw 2024-50 read the 1st, 2nd and 3rd time and considered adopted in open session this 6th day of August 2024.

Carried Narry Paquette

10. Correspondence

Motion 11

Moved by Councillor Clark Seconded by Councillor MacInnis THAT Council receives the Correspondence circulated with the Agenda of August 6th, 2024.

Carried Narry Paquette

11. Question Period - There were no questions submitted for this meeting

12. Closed Session

Motion 12

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT the Meeting of Council hereby proceeds to closed session in accordance with Section 239.2(b) of the Municipal Act, 2001, as amended, at 8:11 p.m. for the purpose of discussing matters pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried Narry Paquette

Motion 13

Moved by Councillor Corbett

Seconded by Councillor Clark

THAT the Meeting of Council resumes open session at 8:35 pm having discussed the role of the Fire Chief.

Carried Narry Paquette

13. Confirmatory By-Law

Motion 14

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-51 to confirm the proceedings of Council from July 23rd, to August 6, 2024, as presented and is considered read three times and passed this 6th day of August, 2024.

Carried Narry Paquette

CLERK

14. Adjournment

Motion 15 Moved by Councillor Corbett THAT this meeting be adjourned at 8:36 p.m.	Seconded by Councillor Clark Carried Narry Paquette
	MAYOR