



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
January 24, 2023

PRESENT IN COUNCIL CHAMBERS: Narry Paquette
Jason Corbett
Dan MacInnis

Donna Clark
Steve Featherstone

STAFF PRESENT: Andrée Gagné, Deputy-Clerk, Ann Carr, Public Works Manager

No. 1

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

Seconded by Councillor Featherstone

Carried Narry Paquette

No. 2

Moved by Councillor Clark
THAT the Minutes of the Special Meeting of Council held January 9th, 2023, and Regular Council meeting held January 10th, 2023, be adopted as circulated.

Seconded by Councillor Corbett

Carried Narry Paquette

No. 3

Moved by Councillor Featherstone
WHEREAS the Recreation & Fitness Committee recommends to Council to accept the attached schedule of meetings for the year 2023; BE IT HEREBY RESOLVED THAT Council approves this recommendation.

Seconded by Councillor MacInnis

Carried Narry Paquette

No. 4

Moved by Councillor MacInnis
WHEREAS the Planning Advisory Committee recommends to Council to accept the 1st Tuesday of every month at 6:00 p.m., for the year of 2023, as the Planning Advisory Committee's regular schedule of meetings; BE IT RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Featherstone

Carried Narry Paquette

No. 5

Moved by Councillor Corbett
THAT Council approve the general accounts for the Township of Bonfield as indicated in the disbursement report dated January 24th, 2023, in the amount of \$325,971.51.

Seconded by Councillor Clark

Carried Narry Paquette

No. 6

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

THAT the Council of the Township of Bonfield recommends continuing participating in the Household Hazardous Waste Program with the City of North Bay for the year 2023 at the cost of \$2,160.00.

Carried Narry Paquette

No. 7

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

THAT the Council of the Township of Bonfield accepts the Letter of Understanding between CUPE and the Township of Bonfield regarding the removal of the Thursday evening office hours.

Carried Narry Paquette

No. 8

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

THAT Staff review the new Terms of Reference for Committees, Public Appointments and Committee Applications and provide comments to Council.

Carried Narry Paquette

No. 9

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT the Corporation of the Township of Bonfield approves a \$150.00 sponsorship to the Rockin' Horse Riding Association.

Carried Narry Paquette

No. 10

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

WHEREAS the purchase of a CAT Motor Grader was identified in the 2022 Capital Budget; AND WHEREAS an agreement was signed between the Township of Bonfield and Toromont for the purchase at a cost of \$433,497.60 minus HST rebates; AND WHEREAS the purchase is to be financed; AND WHEREAS the Public Works Manager requested quotes from financial institutes to ensure the best interest rate for the Township; AND WHEREAS the Public Works Manager recommends to Council to instruct the Deputy Clerk to prepare a by-law to enter into an agreement with TD Commercial Banking for a 10 year fixed rate loan at an interest rate of 4.89% to present to Council; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

No. 11

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

WHEREAS the Township owns a red pine plantation; AND WHEREAS the plantation needs to be maintained to ensure proper growth of trees for the sale of hydro poles; AND WHEREAS it has been marked and identified that 475 trees are ready for harvest and should be cut before incident of wind or insect damage the mature trees; AND WHEREAS Shaw Lumber in Pembroke is the most local facility that processes hydro poles for resale; THERFORE the Public Works Manager recommends to Council to hire Shaw Lumber to harvest the poles for an estimated revenue of \$28,500.00 plus HST; BE IT HEREBY RESOLVED THAT Council approves of the recommendation.

Carried Narry Paquette

No. 12

Moved by Councillor MacInnis

Seconded by Councillor Featherstone

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 January 10th, 2023 to January 24th, 2023; BE READ a first, second and third time, PASSED AND NUMBERED 2023-04; 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. 13

Moved by Councillor Featherstone

Seconded by Councillor MacInnis

THAT this meeting be adjourned at 7:51 p.m.

Carried Narry Paquette

MAYOR

CLERK