



**THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
December 10th, 2024**

PRESENT: Narry Paquette, Chair Jason Corbett
Donna Clark Dan MacInnis

PRESENT ON ZOOM: Steve Featherstone

STAFF PRESENT: Andrée Gagné, Deputy Clerk-Treasurer
Alex Hackenbrook, Public Works Manager
Nicky Kunkel, CAO Clerk-Treasurer
Josh DeWaal, Interim Fire Chief

1. Call to Order

Motion 1

Moved by Councillor MacInnis
THAT this meeting be opened at 7:01 p.m.

Seconded by Councillor Clark

Carried Narry Paquette

2. Adoption of Agenda

Motion 2

Moved by Councillor Clark
THAT the agenda presented to Council and dated the 10th day of December 2024, be adopted as presented.

Seconded by Councillor MacInnis

Carried Narry Paquette

3. Disclosure of Pecuniary Interest – None for this session

4. Adoption of Previous Minutes

Motion 3

Moved by Councillor MacInnis
THAT the Minutes of the Regular Council Meeting of November 19th, 2024 and Special Council meeting of December 2, 2024 be adopted as circulated.

Seconded by Councillor Clark

Carried Narry Paquette

5. Presentation & Delegations – None for this session

6. Staff Reports

6.a Report from Acting Deputy Fire Chief regarding Department's paging systems/software

Motion 4

Moved by Councillor Corbett
THAT Council for the Township of Bonfield receives this report; AND FURTHER THAT the Township move to the FireQ as the Fire Department paging and response system.

Seconded by Councillor MacInnis

Carried Narry Paquette



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6.b Report from Acting Deputy Fire Chief regarding appointment of Fire Prevention Officer

Motion 5

Moved by Councillor MacInnis

Seconded by Councillor Clark

THAT Council for the Township of Bonfield receives this report; AND FURTHER THAT a by-law be adopted for the appointment of the Fire Prevention Officer.

Carried Narry Paquette

7. Adoption of Committee Minutes/ Motions

Motion 6

Moved by Councillor Corbett

Seconded by Councillor MacInnis

WHEREAS the Corporates Services Committee recommends to Council to adopt the Tax Policy to become effective January 1, 2025; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Carried Narry Paquette

Motion 7

Moved by Councillor Clark

Seconded by Councillor Corbett

WHEREAS the Corporates Services Committee recommends to Council to use the \$50,000 earmarked for reserve in the 2024 budget along with \$8,085.25 from the existing Fire Department Reserve Account to pay off the 2009 loan for Pumper Truck 5, in the total amount of \$58,085.25; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Carried Narry Paquette

Motion 8

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Corporates Services Committee recommends to Council that the staff report regarding the quote to assess damages from a prior water event at the Public Works Shop be received; AND WHEREAS the Committee recommends to Council to proceed with the investigation through Pinchin in the amount of \$2,903.00 and proceed with any necessary remedial work; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Carried Narry Paquette

Motion 9

Moved by Councillor Corbett

Seconded by Councillor MacInnis

WHEREAS the Corporates Services Committee recommends to Council to receive the 2024 OSIM Bridge Report as prepared; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Carried Narry Paquette

Motion 10

Moved by Councillor MacInnis

Seconded by Councillor Clark

WHEREAS the Corporates Services Committee recommends to Council to receive the 2023 Roads Needs Study as prepared; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Carried Narry Paquette



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Motion 11

Moved by Councillor Corbett
WHEREAS the Corporates Services Committee recommends to Council to proceed with the Englobe Geotechnical Study for Trunk Road Bridge with a total cost of \$13,800.00; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Seconded by Councillor MacInnis

Carried Narry Paquette

Motion 12

Moved by Councillor MacInnis
WHEREAS the Corporates Services Committee recommends to Council to transfer the unspent funds for the municipal office septic project in the amount of \$30,000 to reserve to be used in 2025; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Seconded by Councillor Clark

Carried Narry Paquette

Motion 13

Moved by Councillor Corbett
WHEREAS the Planning Advisory Committee recommends to Council that Consent Application B6/2024, Andre - CON 11 N PT LOT 17 PCL 3774 be approved; BE IT HEREBY RESOLVED THAT Council approves this recommendation along with the conditions and notes as set out on the attached Decision of Approval Authority Form.

Seconded by Councillor MacInnis

Carried Narry Paquette

Motion 14

Moved by Councillor MacInnis
WHEREAS the Recreation and Fitness Committee recommends to Council that the \$3,653.09 allocated for the 2024 Labour Day fireworks display be placed in a reserve account for use at the 2025 Labour Day event in addition to the 2025 fireworks budget.; BE IT HEREBY RESOLVED THAT Council accepts this recommendation.

Seconded by Councillor Corbett

Carried Narry Paquette

8. Items for Council Discussion – None for this session

9. Resolutions to be Considered for Adoption

9.a Good Roads - Establishment of Ontario Rural Road Safety Program

Motion 15

Moved by Councillor Corbett
THAT Council for the Township of Bonfield requests the Government of Ontario to take action to implement the rural road safety program that Good Roads has committed to lead, which will allow Ontario's rural municipalities to make the critical investments needed to reduce the high number of people being killed and seriously injured on Ontario's rural roads; AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Transportation, the Minister of Infrastructure, the Minister of Agriculture, the Minister of Rural Affairs, the Associate Minister of Emergency Preparedness and Response, the Minister of Health, and Good Roads.

Seconded by Councillor Clark

Carried Narry Paquette



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9.b Township of Larder Lake - Redistribution of LTT and GST

Motion 16

Moved by Councillor MacInnis

Seconded by Councillor Corbett

THAT Council for the Township of Bonfield supports the Township of Larder Lake in requesting the Federal and Provincial Governments to redistribute to Municipalities a portion of the Provincial Land Transfer Tax and GST collected on property sales; AND THAT a copy of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, our local MP and MPP, AMO and FCM.

Carried Narry Paquette

9.c By-law 2024-65 – Repealing By-law

Motion 17

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT Council for the Township of Bonfield hereby adopts By-Law 2024-65, being a by-law to rescind By-laws 2015-01, 2024-11 and 2024-55, as presented and is considered read three times and passed this 10th day of December, 2024.

Carried Narry Paquette

9.d By-law 2024-66 – to adopt a Tax Policy

Motion 18

Moved by Councillor Corbett

Seconded by Councillor Clark

THAT Council for the Township of Bonfield hereby adopts By-Law 2024-66, being a by-law to adopt a Tax Policy, as presented and is considered read three times and passed this 10th day of December, 2024.

Carried Narry Paquette

9.e By-law 2024-67 – To appoint a By-Law Enforcement/ Peace Officer

Motion 19

Moved by Councillor MacInnis

Seconded by Councillor Clark

THAT Council for the Township of Bonfield hereby adopts By-Law 2024-67, to appoint a By-Law Enforcement/ Peace Officer for the Township of Bonfield, as presented and is considered read three times and passed this 10th day of December, 2024.

Carried Narry Paquette

9.f Motion to Rescind

Motion 20

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT Council for the Township of Bonfield recommends that Motion No. 18 of the Regular Council Meeting held January 12, 2016; AND Motion No. 17 of Regular Council Meeting held September 11, 2018 be rescinded in their entirety.

Carried Narry Paquette



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9.g By-law 2024-68 By-law to appoint an Interim Fire Chief

Motion 21

Moved by Councillor Corbett

Seconded by Councillor Clark

THAT Council for the Township of Bonfield hereby adopts By-Law 2024-68, to appoint an Interim Fire Chief for the Township of Bonfield, as presented and is considered read three times and passed this 10th day of December, 2024.

Carried Narry Paquette

9.h By-law 2024-69 – To appoint to appoint a Fire Prevention Officer

Motion 22

Moved by Councillor Clark

Seconded by Councillor Corbett

THAT Council for the Township of Bonfield hereby adopts By-Law 2024-69, to appoint a Fire Prevention Officer for the Township of Bonfield, as presented and is considered read three times and passed this 10th day of December, 2024.

Carried Narry Paquette

9.i By-law 2024-70 – To enter into an agreement with OPP for 911 Services

Motion 23

Moved by Councillor MacInnis

Seconded by Councillor Clark

THAT Council for the Township of Bonfield hereby adopts By-Law 2024-70, to enter into an agreement with OPP for 911 Services for the Township of Bonfield, as presented and is considered read three times and passed this 10th day of December, 2024.

Carried Narry Paquette

10. Correspondence

Motion 24

Moved by Councillor Corbett

Seconded by Councillor MacInnis

THAT Council receives the Correspondence circulated with the Agenda of December 10, 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 25

Moved by Councillor Corbett

Seconded by Councillor Clark

THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-64 to confirm the proceedings of Council from November 19th, 2024 to December 10th, 2024, as presented and is considered read three times and passed this 10th day of December, 2024.

Carried Narry Paquette



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14. Adjournment

Motion 26

Moved by Councillor Clark
THAT this meeting be adjourned at 7:47 p.m.

Seconded by Councillor Corbett

Carried Narry Paquette

MAYOR

CLERK