

## THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL June 10th, 2025

PRESENT:

Narry Paquette, Chair Donna Clark Dan MacInnis Jason Corbett Steve Featherstone

STAFF PRESENT: Andrée Gagné, Deputy Clerk-Treasurer Alex Hackenbrook, Public Works Manager Nicky Kunkel, CAO Clerk-Treasurer

# 1. Call to Order

**Motion 1** Moved by Councillor Corbett THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Clark

Carried

## 2. Adoption of Agenda

## Motion 2

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT the agenda presented to Council and dated the 10th day of June 2025, be adopted as presented.

Carried

# 3. Disclosure of Pecuniary Interest - None for this session

## 4. Adoption of Previous Minutes

## Motion 3

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT the Minutes of the Regular Council meeting of May 27th, 2025 be adopted as circulated.

Carried

# 5. Presentation & Delegations

# Jason Gervais – Regional Manager Intact Insurance

Mr. Gervais spoke to Council regarding the insurance policies the Township currently has, especially the liability policy with explanations of who/what is covered versus what is not covered. He presented that vendors at an event would not be covered under the municipal policies but there is a Facility User insurance program that Intact provides should Council be in interested. He will be sending Council information on the alternative insurance program for consideration.

- 6. Question Period no questions were submitted
- 7. Staff Reports None for this session



## 8. Adoption of Committee Minutes/ Motions

## **Emergency Services**

#### Motion 4

Moved by Councillor Clark Seconded by Councillor Corbett Whereas the Emergency Services Committee reviewed and approved the Facial Hair Policy; Now therefore, Council for the Township of Bonfield hereby adopts the Fire Department Facial Hair Policy to comply with the use of respirator/SCBA requirements for emergency response.

Carried

## Motion 5

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Planning Advisory Committee recommends to Council that Consent Application B5/2025, Leblanc/ Carr – lot addition, 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. Carried

#### Motion 6

Moved by Councillor Corbett Seconded by Councillor MacInnis WHEREAS the Bonfield Public Library Board approved the Board Honorarium Policy 25-35 on June 2, 2025; NOW THEREFORE Council for the Township of Bonfield adopts the Policy with an honourarium for appointed community members to the Board, receive \$25.00 per meeting to a maximum of seven meetings per year.

Carried

## 9. Items for Council Discussion

9.a Letter from Ecole Lorrain regarding fundraising for new playground equipment

## Motion 7

Moved by Councillor Clark Seconded by Councillor Corbett THAT Council for the Township of Bonfield agree to donate \$500 to Ecole Lorrain's new playground equipment fundraiser.

Carried

## **10.** Resolutions to be Considered for Adoption

10.a FONOM – Annual General Meeting Resolutions

## Motion 8

Moved by Councillor Corbett Seconded by Councillor Clark THAT the Council for the Township of Bonfield supports the resolutions resulting from the FONOM Annual General Meeting

Carried



THE CORPORATION OF THE TOWNSHIP OF BONFIELD June 10, 2025

10.b Municipality of Kincardine - Bill 5, Protect Ontario by Unleashing our Economy Act

Motion 9

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT Council for the Township of Bonfield supports the Municipality of Kincardine in formally requesting that the Ontario Government rejects Bill 5.

Carried

## 11. Correspondence

#### Motion 10

Moved by Councillor Corbett Seconded by Councillor Clark THAT Council receives the Correspondence circulated with the Agenda of June 10th, 2025.

Carried

## 12. Closed Session – None for this session

#### 13. Confirmatory By-Law

#### Motion 11

Moved by Councillor Corbett Seconded by Councillor MacInnis THAT the Council for the Township of Bonfield hereby adopts By-Law 2025-25 to confirm the proceedings of Council from May 13th, 2025 to May 27th, 2025, as presented and is considered read three times and passed this 27th day of May, 2025. Carried

## 14. Adjournment

**Motion 12** Moved by Councillor Featherstone THAT this meeting be adjourned at 7:45 p.m.

Seconded by Councillor Clark

Carried

MAYOR

CLERK