

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



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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