

# THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL

February 13th, 2024

PRESENT: Narry Paquette Jason Corbett

Donna Clark Steve Featherstone

Dan MacInnis

STAFF PRESENT: Andrée Gagné, Deputy Clerk

Alex Hackenbrook, Public Works Manager Nicky Kunkel, CAO/ Clerk Treasurer

#### No. 1 Call to Order

Moved by Councillor Corbett Seconded by Councillor Clark

THAT this meeting be opened at 7:00 p.m.

Carried Narry Paquette

## No. 2 Adoption of Agenda

#### No.2

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the agenda presented to Council and dated the 13th day of February 2024, be adopted as prepared.

Carried Narry Paquette

#### No. 3 Disclosure of Pecuniary Interest: None for this session

## No. 4 Adoption of Previous Minutes

Moved by Councillor Clark Seconded by Councillor Corbett THAT the Minutes of the Regular Council Meeting of January 30th, 2024 be adopted as circulated.

Carried Narry Paquette

#### No. 5 Presentation & Delegations (none for this session)

## 6. Staff Reports

6.a Report from Deputy Clerk regarding renewing the Animal Control contract with the North Bay & District Humane Society

## No.4

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the contract with the North Bay & District Humane Society be renewed for a one-year term; AND THAT staff provide a full cost analysis report on providing the services in-house versus contracting out to the North Bay & District Humane Society. Carried Narry Paquette

7. Adoption of Committee Minutes/ Motions (none for this session)

## 8. Items for Council Discussion

8.a 2024 FONOM Conference – May 6 – 8, Sudbury

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the 2024 FONOM Conference is being held at the Holiday Inn in Sudbury May 6 - May 8th, 2024; BE IT HEREBY RESOLVED that Narry Paquette be approved to attend the 2024 FONOM Conference; AND THAT all expenses be paid in accordance with the Township policies.

Carried Narry Paquette

### 9. Resolutions to be Considered for Adoption

9.a By-law 2024-08 being a by-law to amend By-law 2023-48 being a by-law to govern the proceedings of Council.

#### No.6

Moved by Councillor Clark Seconded by Councillor Featherstone That By-Law 2024-08 being a by-law to amend By-Law 2023-48 To Govern the Proceedings of The Council regarding committees, hereby be considered read three times and passed this 13th day of February 2024.

Carried Narry Paquette

9.b Appointing of a member to sit on the Hiring Committee for the CBO/By-Law Enforcement position

#### No.7

Moved by Councillor Corbett Seconded by Councillor MacInnis THAT Councillor Corbett and Councillor MacInnis be appointed to sit on the hiring committee for the CBO/ By-Law Enforcement position.

Carried Narry Paquette

9.c Appointing of a member to sit on the Hiring Committee for the Fire Chief position

#### No.8

Moved by Councillor Featherstone Seconded by Councillor Clark THAT Councillor Featherstone and Councillor Clark be appointed to sit on the hiring committee for the Fire Chief position.

Carried Narry Paquette

9.d MP Todd Doherty requiring the posting of 988 posters in all municipal buildings

#### No.9

Moved by Councillor Featherstone Seconded by Councillor Corbett WHEREAS Canada has adopted 988, a National three-digit suicide and crisis hotline; AND WHEREAS the Township of Bonfield recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; NOW THEREFORE BE IT RESOLVED THAT the Township of Bonfield continues to endorse the 988-crisis line initiative; and will display the 988-information poster in all Municipal/City buildings.

Carried Narry Paquette

9.e Town of Mono declares road safety emergency

## No.10

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT the Council for the Township of Bonfield supports the Town of Mono calling on the Province to take action to address traffic safety tough measures including public education, increased Highway Traffic Act fines and expanded use of Automated Speed enforcement

Carried Narry Paquette

9.f Prince Edward County regarding expanding the life cycle of fire apparatus

#### No.11

Moved by Councillor Corbett Seconded by Councillor Featherstone THAT the Council of the Township of Bonfield supports the Prince Edward County's motion requesting the Province to expand the life span of fire apparatus, specifically pertaining to the replacement of fire trucks due to insurance requirements.

Carried Narry Paquette

9.g City of Mississauga seeking reforms to the Landlord and Tenants Board

### No.12

Moved by Councillor Clark Seconded by Councillor Featherstone That the Council for the Township of Bonfield supports the City of Mississauga calling on the Province to implement significant reforms at the Landlord and Tenant Board to alleviate the housing and homelessness crisis.

Carried Narry Paquette

### Regular Council Meeting, February 13th, 2024

9.h Clearview Township seeking cemetery transfer/ abandonment Administration & Management support.

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the Council for the Township of Bonfield supports the recommendations outlined in the letter from Clearview Township pertaining to the operation of a cemetery.

Carried Narry Paquette

9.i Township of Georgian Bluffs asking the Province to undertake a comprehensive social and economic prosperity review

### No.14

Moved by Councillor Featherstone Seconded by Councillor Clark THAT the Council for the Township of Bonfield supports the Township of Georgian Bluffs calling on the Province to undertake, along with the Association of Municipalities of Ontario, a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario.

**Carried Narry Paquette** 

#### 10. Correspondence

#### No.15

Moved by Councillor Featherstone Seconded by Councillor Corbett THAT Council receives the Correspondence circulated with the Agenda of February 13, 2024.

Carried Narry Paquette

11. Closed Session (none for this session)

#### 12. Confirmatory By-Law

#### No.16

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-07 to confirm the proceedings of Council from January 30th, 2024 to February 13th, 2024, as presented and considered read three times and passed this 13th day of February 2024.

Carried Narry Paquette

## 13. Adjournment

## No.17

Moved by Councillor Featherstone THAT this meeting be adjourned at 7:28 p.m. Seconded by Councillor MacInnis

Carried Narry Paquette

**MAYOR** 

CLERK		