

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL January 9th, 2024

PRESENT:

Narry Paquette Donna Clark Dan MacInnis Jason Corbett Steve Featherstone

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

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 Featherstone Seconded by Councillor MacInnis THAT the Minutes of the Regular Meeting of Council held December 12th, 2023 adopted as circulated.

Carried Narry Paquette

Presentation:

Catherine and Isabell Sauve, property owners of Boxwell Rd brought their concerns about the maintenance of such road. They submitted a Proposal for year-round maintenance for Council to consider.

No. 3

Moved by Councillor Featherstone Seconded by Councillor Corbett THAT the Proposal presented to Council by the Sauvé's be referred to the Public Works Manager; AND THAT a report be prepared for Council at their next meeting. Carried Narry Paquette

> Notice of Motion Submitted by Councillor Featherstone To be included on the Agenda for the Regular Meeting of Council January 9th, 2024

WHEREAS it would be more cost effective to have a third attendant at the Landfill Site to police, educate and sort the recycling; BE IT HEREBY RESOLVED THAT Council agrees to this recommendation and authorizes the Public Works Manager to increase the Staff complement at the Landfill Site.

No. 4

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT By-Law 2023-48 being a by-law to govern the proceedings of the Council of the Corporation of the Township of Bonfield, its committees and boards, be read a third time, passed in Open Council this 9th day of January 2024; 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

Moved by Councillor Featherstone Seconded by Councillor Clark 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 authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2024; BE READ a first, second and third time, passed and numbered 2024-01; AND THAT said bylaw be signed by the Mayor and Clerk and sealed with the Seal of the Corporation, and be engrossed in the By-Law Book.

Carried Narry Paquette

No. 6

No. 5

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to provide for an Interim Tax Levy for the year 2024, BE READ a first, second, and third time, PASSED AND NUMBERED 2024-02; 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. 7

Moved by Councillor Featherstone Seconded by Councillor Corbett 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 constitute and appoint a Committee of Adjustment for the Municipality BE READ a first, second and third time, PASSED AND NUMBERED 2024-03; 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; AND THAT this bylaw be posted on the Municipal Website for public information purposes.

Carried Narry Paquette

No. 8

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT Council approve the general accounts for the Township of Bonfield as indicated in the disbursement report dated January 9th, 2024, in the amount of \$280,933.62, as per the annual budget and/or as approved by Council resolution.

Carried Narry Paquette

No. 9

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT the Council for the Township of Bonfield supports the resolution received from the Western Ontario Warden's Caucus regarding the call on the Provincial Government to work with municipalities in Ontario, as a responsible and accountable level of government, to focus all efforts on tackling the housing and affordability crisis in Ontario and to provide all municipalities with the financial resources to tackle the housing and affordability crisis in Ontario that is pricing too many people, especially young families and newcomers, out of home ownership, while amplifying socio-economic disparities and reliance on municipally provided human services.

Carried Narry Paquette

No. 10

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the Council for the Township of Bonfield supports the resolution received from Prince Edward County urging the Province to stop the Ministry of the Environment, Conservation and Parks (MECP) proposal to expand the use of the permit-by-rule to waste management systems, stormwater management systems, and certain water taking activities. Carried Narry Paquette

No. 11

Moved by Councillor Featherstone Seconded by Councillor Clark THAT the Council for the Township of Bonfield supports the resolution received from the North Bay Parry Sound District Health Unit endorsing the letter from the Ontario Public Health Association on modernizing alcohol marketplace and product sales to raise awareness about and work to reduce the impact of increased access to alcohol. Carried Narry Paquette

No. 12

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT the Council for the Township of Bonfield supports the resolution received from the Township of Conmee lobbying the Provincial Government to amend the Municipal Act and Municipal Elections Act, as may be, so that people with a criminal record who have not had their record pardoned from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections or holding office in municipal council.

Carried Narry Paquette

No. 13

Moved by Councillor Featherstone Seconded by Councillor Corbett THAT the Council for the Township of Bonfield supports the resolution received from the Township of Asphodel Norwood calling for action to reduce insurance costs. Carried Narry Paquette

No. 14

Moved by Councillor Featherstone Seconded by Councillor Clark THAT the Council for the Township of Bonfield supports the resolution received from City of Greater Sudbury's request that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project.

Carried Narry Paquette

Regular Council Meeting, January 9th, 2024

No. 15 Moved by Councillor Featherstone Seconded by Councillor Corbett THAT the report titled Code of Conduct Complaint: Salman and Amy Kazi vs Councillor Steve Feathersone - Township of Bonfield 2024 submitted by the Integrity Commissioner, David King, be accepted as submitted.

Carried Narry Paquette

No. 16 Moved by Councillor Featherstone Seconded by Councillor Corbett WHEREAS it would be more cost effective to have a third attendant at the Landfill Site to police, educate and sort the recycling; BE IT HEREBY RESOLVED THAT Council agrees to this recommendation and authorizes the Public Works Manager to increase the Staff complement at the Landfill Site.

Deferred Narry Paquette

No. 17 Moved by Councillor Featherstone Seconded by Councillor Clark THAT the Meeting of Council hereby proceeds to closed session in accordance with Section 239 of the Municipal Act, 2001, as amended, at 8:03 p.m. for the purpose of discussing matters pertaining to personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations. **Carried Narry Paquette**

No. 18 Moved by Councillor Featherstone Seconded by Councillor Corbett THAT the Meeting of Council resumes open session at 9:00 p.m. **Carried Narry Paquette**

No. 19

Moved by Councillor Featherstone Seconded by Councillor Corbett 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 December 12th, to January 9th, 2024; BE READ a first, second and third time, PASSED AND NUMBERED 2024-04; 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. 20 Moved by Councillor Featherstone THAT this meeting be adjourned at 9:06 p.m.

Seconded by Councillor Corbett

Carried Narry Paquette

MAYOR