

## THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL July 11th, 2023

Narry Paquette, Chair Jason Corbett PRESENT:

> Steve Featherstone Dan MacInnis

EXCUSED ABSENCE: Donna Clark

STAFF PRESENT: Andrée Gagné, Deputy Clerk

Ann Carr, Public Works Manager

Nicky Kunkel, CAO

No. 1

Moved by Councillor Featherstone Seconded by Councillor MacInnis

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

Carried Narry Paquette

No. 2

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the Minutes of the Regular Meeting of Council held June 27th, 2023, be adopted as

circulated

Carried Narry Paquette

No. 3

Moved by Councillor Featherstone Seconded by Councillor MacInnis

THAT Council approve the general accounts for the Township of Bonfield as indicated in the

disbursement report dated July 11th, 2023, in the amount of \$203,609.75.

Carried Narry Paquette

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Moved by Councillor Featherstone

Seconded by Councillor MacInnis

WHEREAS at the regular meeting of Council of March 14th, 2023, Motion No.18, allowed
for the Public Works Manager to tender for a replacement for the 2007 GMC Top Kick before
passing a capital budget due to supply and demand issues; AND WHEREAS the Public

Works Manager issued an RFQ for a 1 Ton chassis and lift box; AND WHEREAS the RFQ
was opened on June 1, 2023, in public at 1:08 p.m. in the municipal chamber in the presence
of Kim Turnbull, Office Clerk for the Township of Bonfield and Ann Carr, Public Works
Manager for the Township of Bonfield; AND WHEREAS one bid was received from
Edmonds GM for a 2023 Chevrolet Silverado HD 3500 Chassis and lift box for a total of
\$101,977.00 plus HST; as well as a 5-year warranty for the cost of \$3,139.00 plus HST; for a
total of \$105,116.00 plus HST; THEREFORE the Public Works Manager recommends to
Council to enter into an agreement with Edmonds GM for the purchase; AND THAT the
Mayor and CAO sign the agreement.

Carried Narry Paquette

No. 5

Moved by Councillor Featherstone Seconded by Councillor MacInnis 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 June 27th, 2023 to July 11th, 2023; BE READ a first, second and third time, PASSED AND NUMBERED 2023-29; 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. 6 Moved by Councillor Featherstone THAT this meeting be adjourned at 7:37 p.m.

Seconded by Councillor MacInnis

Carried Narry Paquette

MAYOR			
CLERK			