



THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
REGULAR MEETING OF COUNCIL  
July 23rd, 2024

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

STAFF PRESENT: Andrée Gagné, Deputy Clerk-Treasurer  
Alex Hackenbrook, Public Works Manager  
Ann Carr, Planning Administrator  
Nicky Kunkel, CAO/Clerk

**1. Call to Order**

**Motion 1**

Moved by Councillor MacInnis  
THAT this meeting be opened at 7:02 p.m.

Seconded by Councillor Featherstone

Carried Narry Paquette

**2. Adoption of Agenda**

**Motion 2**

Moved by Councillor Featherstone  
THAT the agenda presented to Council and dated the 23rd day of July 2024, be adopted as prepared.

Seconded by Councillor MacInnis

Carried Narry Paquette

**3. Disclosure of Pecuniary Interest:** None for this session

**4. Adoption of Previous Minutes**

**Motion 3**

Moved by Councillor Featherstone  
THAT the Minutes of the Special Council Meeting and Regular Council Meeting of July 9th, 2024 be adopted as circulated.

Seconded by Councillor MacInnis

Carried Narry Paquette

**5. Presentation & Delegations**

a- Leann Chadbourn-Smith – Building Permit Fees

**Motion 4**

Moved by Councillor MacInnis  
WHEREAS the Procedural By-Law 2023-48 sets out rules for conduct and procedures at all Council meetings; and whereas section 2.3 permits Council to suspend rules with a 2/3 vote in favour; NOW THEREFORE, Council hereby suspends section 15.2 that no person shall speak at Council unless placed on the agenda and with the permission of the Mayor.

Seconded by Councillor Featherstone

Mayor Paquette requested a recorded vote

Yea: Narry Paquette

Nea: Donna Clark, Jason Corbett, Steve Featherstone, Dan MacInnis

Defeated



**6. Staff Reports**

6.a Report from the CAO – Open Question Period on the Council Agenda

**Motion 5**

Moved by Councillor Featherstone  
THAT Council adopts policy “Council 01-2024” being a policy to set the standards and regulations for Public Question Period at regular Council meetings on the agenda as a pilot project until December 2024 at which time, upon evaluation, council may amend the procedural by-law to make Question Period permanent, as amended

Seconded by Councillor MacInnis

Carried Narry Paquette

6.b Report from Deputy Fire Chief - Fire Department Update July 2024

**Motion 6**

Moved by Councillor MacInnis  
THAT Council accepts the July 2024 Fire Department Update submitted by the Deputy Fire Chief.

Seconded by Councillor Featherstone

Carried Narry Paquette

**7. Adoption of Committee Minutes/ Motions**

7.c Planning Advisory Committee

**Motion 7**

Moved by Councillor Featherstone  
WHEREAS the Planning Advisory Committee recommends to Council that Consent Application B2/2024, Kenneth and Julie Roelandt, for one lot addition and one retained, 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.

Seconded by Councillor MacInnis

Deferred Narry Paquette

7.c Recreation Committee

**Motion 8**

Moved by Councillor Clark  
WHEREAS the Recreation & Fitness Committee recommended to Council that Holly Brodhagen be approved as a member of the Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Featherstone

Carried Narry Paquette

**8. Items for Council Discussion None for this session**



**9. Resolutions to be Considered for Adoption**

9.a Township of Bonnechere Valley - To Increase Infrastructure Funding

**Motion 9**

Moved by Councillor Corbett

Seconded by Councillor Featherstone

THAT the Council for the Township of Bonfield supports the Township of Bonnechere Valley calling on the Provincial and Federal governments to implement sustainable infrastructure funding for small rural Municipalities.

Carried Narry Paquette

9.b Township of Otonabee-South Monaghan - Regulations for Importation and Safe Use of Lithium-ion Batteries

**Motion 10**

Moved by Councillor Corbett

Seconded by Councillor Featherstone

THAT the Council for the Township of Bonfield supports the Township of Otonabee-South Monaghan calling on all levels of government to enact regulations for the importation, sale, storage and use of non-OEM or ULC certified lithium-ion batteries.

Carried Narry Paquette

**10. Correspondence**

**Motion 11**

Moved by Councillor Clark

Seconded by Councillor Featherstone

THAT Council receives the Correspondence circulated with the Agenda of July 23rd, 2024.

Carried Narry Paquette

**11. Closed Session – None for this session**

**12. Confirmatory By-Law**

**Motion 12**

Moved by Councillor Corbett

Seconded by Councillor Featherstone

THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-49 to confirm the proceedings of Council from July 9th, 2024 to July 23rd, 2024, as presented and is considered read three times and passed this 23rd day of July, 2024.

Carried Narry Paquette

**13. Adjournment**

**Motion 13**

Moved by Councillor Corbett

Seconded by Councillor Clark

THAT this meeting be adjourned at 7:21 p.m.

Carried Narry Paquette

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MAYOR

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CLERK