

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

PRESENT: Narry Paquette, Chair

Donna Clark Steve Featherstone

Jason Corbett Dan MacInnis

Andrée Gagné, Deputy Clerk-Treasurer Alex Hackenbrook, Public Works Manager

Nicky Kunkel, CAO/Clerk

1. Call to Order

STAFF PRESENT:

Motion 1

Moved by Councillor Corbett Seconded by Councillor MacInnis

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

Carried Narry Paquette

2. Adoption of Agenda

Motion 2

Moved by Councillor Clark Seconded by Councillor Corbett THAT the agenda presented to Council and dated the 9th day of July 2024, be adopted as prepared.

Carried Narry Paquette

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 June 25th, 2024 be adopted as circulated. Carried Narry Paquette

5. Presentation & Delegations None for this session

6. Staff Reports

6.a Report from Deputy Clerk-Treasurer – Credit Card Fees

Motion 4

Moved by Councillor Clark

THAT Council accepts the report on the associated costs of offering debit/credit cards and website payment options and that option 4 & 5, excluding debit cards, be implemented as soon as possible.

Carried Narry Paquette



THE CORPORATION OF THE TOWNSHIP OF BONFIELD July 9th, 2024

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

Motion 5

Moved by Councillor MacInnis

THAT Council accepts the June 2024 Fire Department Update submitted by the Deputy
Fire Chief.

Seconded by Councillor Featherstone
THAT Council accepts the June 2024 Fire Department Update submitted by the Deputy
Carried Narry Paquette

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

Motion 6

Moved by Councillor Featherstone Seconded by Councillor MacInnis That Council receives this report to make an informed decision on adding Question Period to the Council agenda choosing option 2 and providing details of a policy to be created should one be necessary.

Carried Narry Paquette

7. Adoption of Committee Minutes/ Motions

7.a Corporate Services Committee

Motion 7

Moved by Councillor Corbett

WHEREAS the Corporate Services Committee recommended to Council that the pulverizing and dust control road work on Development Road be completed in 2024 from Mount Pleasant Road to Trout Pond Rd; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

Motion 8

Moved by Councillor MacInnis

Seconded by Councillor Corbett
WHEREAS Council adopted motion 6 on February 27, 2024 to appoint the Planning
Administrator as the liaison for Council and the Steel Rails non-profit organization; AND
WHEREAS the non-profit group would not be eligible as a sub-committee of Council; AND
WHEREAS the Committee reaffirms to Council its desire to work with the historical group
with the Planning Administrator as the liaison to their organization and attend meetings
during business hours; BE IT HEREBY RESOLVED THAT Council approves of this
recommendation.

Carried Narry Paquette

Motion 9

Moved by Councillor Clark

WHEREAS the Corporate Services Committee recommended to Council that a Campfire Fire Permit is mandatory to ignite a campfire within the Township; AND FURTHER THAT the Permit should be valid for the period in which the applicant is the owner of the property; and further that the cost of the Permit should be \$0.00/ no charge; BE IT HEREBY RESOLVED THAT Council approves of this recommendation as amended in Section 1.4 (b) and 2.1 (d), (e).

Carried Narry Paquette



THE CORPORATION OF THE TOWNSHIP OF BONFIELD July 9th, 2024

Motion 10

Moved by Councillor Corbett

WHEREAS the Corporate Services Committee recommended to Council that the Trailer
By-law (vacant land) be sent to the legal team as read at the second reading; BE IT
HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

- 8. Items for Council Discussion None for this session
- 9. Resolutions to be Considered for Adoption

9.a Third reading of By-law 2024-27 being a by-law to regulate Open Air Burning

Motion 11

Moved by Councillor Clark

THAT By-law 2024-27 being a by-law to regulate Open Air Burning in the Township of Bonfield, BE READ a third time in Open Council and passed this 9th day of July 2024, as amended in Section 1.4 (b) and 2.1 (d), (e).

Carried Narry Paquette

9.b Third reading of By-law 2024-25 being a by-law to provide for Fire Department fees

Motion 12

Moved by Councillor MacInnis

Seconded by Councillor Featherstone
THAT By-law 2024-25 being a by-law to provide for Fire Department fees in the Township
of Bonfield, BE READ a third time in Open Council and passed this 9th day of July 2024.

Carried Narry Paquette

9.c Resolution to adopt By-law 2024-45 being a by-law to execute an agreement between CUPE and the Township of Bonfield

Motion 13

Moved by Councillor Clark

Seconded by Councillor MacInnis
THAT Council for the Township of Bonfield hereby adopts By-Law 2024-45, being a by-law
to execute an agreement between CUPE and the Township of Bonfield, as presented and
is considered read three times and passed this 9th day of July, 2024.

Carried Narry Paquette

9.d Resolution to adopt By-law 2024-48 being a by-law to execute an agreement between Ontario Arts Council and the Township of Bonfield

Motion 14

Moved by Councillor MacInnis

Seconded by Councillor Corbett
THAT Council for the Township of Bonfield hereby adopts By-Law 2024-48, being a by-law
to execute an agreement between the Ontario Arts Council and the Township of Bonfield,
as presented and is considered read three times and passed this 9th day of July, 2024.

Carried Narry Paquette



THE CORPORATION OF THE TOWNSHIP OF BONFIELD July 9th, 2024

10. Correspondence

Motion 15

Moved by Councillor Featherstone Seconded by Councillor Clark
THAT Council receives the Correspondence circulated with the Agenda of July 9th, 2024.

Carried Narry Paquette

11. Closed Session

Motion 16

Moved 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 8:14 p.m. for the purpose of discussing matters pertaining to b) personal matters about an identifiable individual, including municipal or local board employees.

Carried Narry Paquette

Motion 17

Moved by Councillor Clark Seconded Councillor Corbett THAT the Meeting of Council resumes open session at 8:33 p.m. having discussed a senior level staff position within the Township.

Carried Narry Paquette

12. Confirmatory By-Law

Motion 18

Moved by Councillor MacInnis Seconded by Councillor Featherstone THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-47 to confirm the proceedings of Council from June 25th, 2024 to July 9th, 2024, as presented and is considered read three times and passed this 9th day of July, 2024.

Carried Narry Paquette

CLERK

13. Adjournment

Motion 19

Moved by Councillor Corbett
THAT this meeting be adjourned at 8:34 p.m.

Carried Narry Paquette

MAYOR