



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
June 14th, 2022

PRESENT VIA ZOOM: Randall McLaren

PRESENT IN COUNCIL CHAMBERS: Jason Corbett, Éric Foisy, Marc Vaillancourt

STAFF PRESENT: Andrée Gagné, Deputy-Clerk, Ann Carr - Public Works Manager

EXCUSED ABSENCE: Jane Lagassie, Brian Walker

No. 1

Moved by Councillor Foisy

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

Seconded by Councillor Corbett

Carried Randall McLaren

No. 2

Moved by Councillor Corbett

THAT the Minutes of the Regular Council meeting held May 24th, 2022, be adopted as circulated.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 3

Moved by Councillor Corbett

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 amend By-law 2012-12 as amended by replacing Schedule "D" The Imposition of Fees or Charges of Waste Management; BE READ a first, second and third time, PASSED AND NUMBERED 2022-27; 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.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 4

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT the following disbursements be approved as prepared:

AP06063

General Government	\$78,176.32
Protection to persons & property	\$4,141.16
Health & Welfare	\$47,845.38
Public Works & Environmental Services	\$45,886.47
Parks and Recreation	\$1,657.36
Library	\$1,208.14
Planning & Development	\$510.00
Economic Development	\$
Sub-Total:	<u>\$179,424.83</u>

Payroll Batch #1219 to #1220 \$25,759.12

TOTAL DISBURSEMENT: \$205,183.95

Carried Randall McLaren

No. 5

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

WHEREAS Debra Helm has submitted an Application for Licence to use a portion of the Shore Road Allowance on her property at 45 Lakeshore Rd to build a removable dock; AND WHEREAS the Manager of Planning and Development has reviewed this application and recommends to Council to approve Debra Helm's proposal to licence a portion of the shore road allowance as per the attached application with a condition that all permits be obtained from the North Bay-Mattawa Conservation Authority, Oceans and Fisheries and the Ministry of Natural Resources and Forestry, if required, prior to issuing the Licence; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 6

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS a request has been received from Mr. Norm Beaudoin for permission and use of the Kaibuskong Park for September 10th, 2022, for a wedding ceremony; BE IT HEREBY RESOLVED THAT Council approves of this request and that Mr. Beaudoin be advised accordingly.

Carried Randall McLaren

No. 7

Moved by Councillor Corbett

Seconded by Councillor Foisy

WHEREAS the Community Non-Profit Seniors Housing Bonfield has made allowances for the Township to have representation on the Non-Profit Board; BE IT HEREBY RESOLVED THAT Councillor Eric Foisy be appointed to the Board for the 2018-2022 term of Council.

Carried Randall McLaren

No. 8

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

WHEREAS the Mount Pleasant Cemetery requires fencing upgrades and preventative measures to ensure proper lawn maintenance at a cost of \$2000; AND WHEREAS the maintenance budget for the cemetery is set yearly at \$200.00; AND WHEREAS the Public Works Manager recommends to Council that the 2022 maintenance budget for the Cemetery increase to \$2000; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

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 May 24th, 2022 to June 14th, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-26; 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 Randall McLaren

No. 10

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

THAT this meeting be adjourned at 7:28 p.m.

Carried Randall McLaren

MAYOR

CLERK