

# THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL

March 12th, 2024

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

PRESENT ON ZOOM: Donna Clark

STAFF PRESENT: Andrée Gagné, Deputy Clerk

Alex Hackenbrook, Public Works Manager Nicky Kunkel, CAO/ Clerk Treasurer

#### 1. Call to Order

#### Motion 1

Moved by Councillor Featherstone Seconded by Councillor Corbett

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

Carried Narry Paquette

### 2. Adoption of Agenda

#### Motion 2

Moved by Councillor Featherstone Seconded by Councillor Clark THAT the agenda presented to Council and dated the 12th day of March 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 Featherstone Seconded by Councillor Corbett THAT the Minutes of the Regular Council Meeting of February 27th, 2024, Special Council Meetings of March 4th, 5th and 6th, be adopted as circulated. Carried Narry Paquette

5. Presentation & Delegations (none for this session)

# 6. Staff Reports

6.a Report from Deputy Clerk-Treasurer regarding the 2023 Statement of Remuneration and Expenses

### Motion 4

Moved by Councillor Featherstone Seconded by Councillor Corbett WHEREAS Section 284 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, requires that the Treasurer of a Municipality shall in each year on or before March 31st provide to the Council of the Municipality an itemized statement on remuneration and expenses paid in the previous year; BE IT HEREBY RESOLVED THAT Council for the Corporation of the Township of Bonfield accepts the 2023 Statement of Remuneration and Expenses itemized for each Member of Council and Members of Local Boards and Committees, as submitted.

Carried Narry Paquette

### 7. Adoption of Committee Minutes/ Motions

7.a Corporate Services Committee

### Motion 5

Moved by Councillor Featherstone Seconded by Councillor Corbett WHEREAS the Corporate Services Committee recommended to Council that the Public Works Manager opt-in and continue to operate the blue box program on behalf of Circular Materials under a Depot Operations Agreement; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

#### Motion 6

Moved by Councillor Featherstone Seconded by Councillor Clark WHEREAS the Corporate Services Committee recommended to Council that the Public Works Manager be authorized to seek quotes and trade-in values for the replacement of the 2004 and the 2015 backhoes for a new backhoe and excavator and report back to the Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

# Motion 7

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Corporate Services Committee recommended to Council that the CAO/Clerk Treasurer be authorized to receive quotes for the necessary medical center renovations; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

### **Motion 8**

Moved by Councillor Featherstone

WHEREAS the Corporate Services Committee recommended to Council that the Township accept the 2023 annual Landfill Site report from Pinchin; AND FURTHERMORE to enter into a 3-year agreement with Pinchin for landfill services; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

# Motion 9

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Corporate Services Committee recommended to Council to accept the 2023 Roads Needs Study; AND FURTHER THAT staff work with the consultants to include costs of a 6" rise in gravel roads; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

#### Motion 10

Moved by Councillor Featherstone Seconded by Councillor Corbett WHEREAS the Corporate Services Committee recommended to Council to authorize the municipal engineer to begin a municipal class environmental assessment and tender for the replacement of Trunk Road Bridge; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

### **Motion 11**

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS the Corporate Services Committee recommended to Council to authorize the municipal engineer to assess and work with staff to tender for the rehabilitation of the following road, Development starting from Mount Pleasant in 2 kms sections; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Narry Paquette

# 8. Items for Council Discussion

8.a Request from Hayley Tessier and Julien Marleau for the use of the parking lot

### Motion 12

Moved by Councillor Featherstone Seconded by Councillor MacInnis WHEREAS Ms. Tessier and Mr. Marleau would like the use of the Township Office parking lot as overflow parking for their wedding; BE IT HEREBY RESOLVED THAT Council approves of this requests.

**Carried Narry Paquette** 

# 9. Resolutions to be Considered for Adoption

9.a Being a by-law to appoint an Interim Fire Chief

### **Motion 13**

Moved by Councillor Featherstone Seconded by Councillor Corbett THAT the Council for the Township of Bonfield hereby adopts by-law 2024-11, being a by-law to appoint an interim Fire Chief, as presented and is considered read three times and passed this 12th day of March 2024.of February 2024.

Carried Narry Paquette

# 10. Correspondence

# Motion 14

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT Council receives the Correspondence circulated with the Agenda of March 12, 2024.

**Carried Narry Paquette** 

# 11. Closed Session (none for this meeting)

# 12. Confirmatory By-Law

# Motion 15

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT the Council for the Township of Bonfield hereby adopts By-Law 2024-14 to confirm the proceedings of Council from February 27th, 2024 to March 12th, 2024, as presented and is considered read three times and passed this 12th day of March 2024.

Carried Narry Paquette

# 13. Adjournment

# **Motion 16**

Moved by Councillor Featherstone THAT this meeting be adjourned at 7:24 p.m.

Seconded by Councillor Clark

Carried Narry Paquette

MAYOR		
CLERK		