



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
May 10th, 2022

PRESENT VIA ZOOM: Randall McLaren, Jane Lagassie

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

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

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 Vaillancourt

THAT the Minutes of the Regular Meeting held April 26th, 2022, be adopted as circulated.

Seconded by Councillor Corbett

Carried Randall McLaren

No. 3

Moved by Councillor Foisy

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 authorize the execution of a financing agreement between the Corporation of the Township of Bonfield and Community Non-Profit Seniors Housing Bonfield for the purposes of a Financing Guarantee agreement; BE READ a first, second and third time, PASSED AND NUMBERED 2022-22; 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 Corbett

Councillor Lagassie requested a recorded vote on resolution No.3:

Yea: Jason Corbett, Eric Foisy, Marc Vaillancourt

Nea: Randall McLaren, Jane Lagassie

Carried Randall McLaren

No. 4

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP06029

General Government	\$51,833.05
Protection to persons & property	\$13,801.04
Health & Welfare	\$53,577.00
Public Works & Environmental Services	\$16,492.49
Parks and Recreation	\$117.07
Library	\$989.90
Planning & Development	\$4,747.05
Economic Development	\$
Sub-Total:	<u>\$141,557.60</u>

Payroll Batch #1213 to #1215 \$26,172.77

TOTAL DISBURSEMENT: \$167,730.37

Carried Randall McLaren

No. 5

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT the Public Works Manager be approved to attend the 2022 AORS Trade Show, June 1&2, 2022; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 6

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

WHEREAS the Bonfield Agricultural Society has requested Council's consideration for a sponsorship for their annual Fall Fair to be held August 20 & 21, 2022; BE IT HEREBY RESOLVED THAT Council approves a \$200.00 sponsorship to be used towards their Youth Activities Program.

Carried Randall McLaren

No. 7

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT the Building Department's 2020/2021 Financial Report submitted by the Manager of Planning & Development be accepted as prepared.

Carried Randall McLaren

No. 8

Moved by Councillor Corbett

Seconded by Councillor Lagassie

THAT Council accepts the resignation submitted by Denis Duchesne as a member of the Planning Advisory Committee.

Carried Randall McLaren

No. 9

Moved by Councillor Lagassie

Seconded by Councillor Corbett

THAT the following members be approved to attend the AMO Conference August 14-17, 2022; Randall McLaren, Jane Lagassie, Marc Vaillancourt, Jason Corbett, Eric Foisy & CAO Brian Walker; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 10

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS a request for quotation was executed for the construction of an additional dock for the purpose of launching boats as well as a slip for canoes and kayaks; AND WHEREAS the request for quotation was sent out to three companies by invitation as well as posted on the Township website; AND WHEREAS the request for quotation was open in a public meeting on May 4th, 2022; AND WHEREAS one quote was received and reviewed for errors and omissions from Blue Sky Docks for a total of \$67, 223.70 including HST; THEREFORE the Public Works Manager recommends to Council to accept the quote from Blue Sky Docks; AND THAT the granted funding from Fed Nor and NHOFC be applied to the cost of this project as part of the Waterfront Development Plan.

Carried Randall McLaren

No. 11

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS the Public Works Manager and CAO recommends to Council that Golder Associates Ltd prepare a Road Needs Study (RNS) for the Township of Bonfield in the amount of \$14,845.00 plus HST; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Lagassie

THAT Council direct staff to make an application for \$50,000 of funding from the Federation of Canadian Municipalities' Asset Management Planning Program, AND THAT Council commits to conducting the following activities in the proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Roads Need Study
2. Development of an Asset Management Plan, Policy, and Strategy
3. Capital Planning Software
4. Training on Asset Management

AND THAT the Township of Bonfield commits \$12,500 from the budget towards the cost of this initiative.

Carried Randall McLaren

No. 13

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

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 April 26th, 2022 to May 10th, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-23; 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. 14

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT this meeting be adjourned at 8:11 p.m.

Carried Randall McLaren

MAYOR

CLERK