



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
September 13th, 2022

PRESENT VIA ZOOM: Jane Lagassie

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

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

No. 1

Moved by Councillor Foisy

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

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 2

Moved by Councillor Corbett

THAT the Minutes of the Regular Council meeting held August 9th, 2022 be adopted as circulated.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 3

Moved by Councillor Corbett

THAT the following disbursements be approved as prepared:

Seconded by Councillor Vaillancourt

AP06143

General Government	\$363,787.64
Protection to persons & property	\$ 57,218.26
Health & Welfare	\$ 64,115.71
Public Works & Environmental Services	\$ 63,097.18
Parks and Recreation	\$ 3,254.02
Library	\$ 2,186.58
Planning & Development	\$ 550.00
Economic Development	\$
Sub-Total:	<u>\$554,209.39</u>

Payroll Batch #1236 to #1243 \$79,137.93

TOTAL DISBURSEMENT: \$633,347.32

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

Seconded by Councillor Lagassie

THAT the Manager of Development and Planning be approved to attend the 2022 OACA Conference in Peterborough on September 28th, 29th and 30th, 2022; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 5

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS a Request for Quotation was issued for the purchase of winter sand; AND WHEREAS three bids were received on time without errors or omissions; THEREFORE the Public Works Manager recommends to Council to accept the quotation from Miron Topsoil at \$6.75 per tonne for a total of \$33,750.00 plus HST; AND THAT the Public Works Manager proceed with the purchase of 190 tonnes of salt for the winter sand from K&S Windsor Salt for a total cost of \$23,465.00 plus HST; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 6

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

WHEREAS a RfQ for the purchase of a SUV for the Building & Planning Department was executed and sealed bids were opened and reviewed by the Public Works Manager; THEREFORE the Public Works Manager recommends to Council to accept the bid from Tremblay Chevrolet Buick GMC Inc. in the amount of \$33,267.24 and that this be funded by the Building Department reserved Fund, as approved by the 2022 Capital Budget; AND THAT the current Building Department vehicle be transferred to the Public Works Department upon purchase; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the Accessibility for Ontarians with Disabilities Act (AODA) requires that all new equipment that has been constructed in the parks be accessible; AND WHEREAS the Waterfront Plan has identified pathways and that these pathways also must be constructed to meet AODA surface requirements; THEREFORE a Request for Quotation was executed for the construction of an asphalt pathway in Centennial Park and Kaibuskong Park; AND THAT 2 bids were opened in a public Zoom meeting; THEREFORE the Public Works Manager recommends to Council to accept the quote from Pioneer Construction Inc. for a total of \$212,134.59 including taxes AND THAT the funding from FEDNOR and NOHFC be used for the project; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

WHEREAS a quote was given to Itech Precision Group Inc. for a soil and road building material clean up; AND WHEREAS the quote was accepted for the estimated cost of \$144,920.00; THEREFORE the Public Works Manager recommends to Council that the revenues from this venture be placed into a reserve fund to use to handle the material in 2023; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Corbett

WHEREAS Joanne Stewart and Alexandra Stewart have requested that Council entertain a Deeming By-Law for their properties located on Shield's Point Road, Lots 9 & 10 on plan 36M542, to satisfy a condition of consent application B4/2022. BE IT HERBY RESOLVED THAT Council approves of this recommendation and further that Joanne Stewart and Alexandra Stewart be responsible for all disbursements incurred by the Township of Bonfield and submit a deposit of \$750.00 to the Township prior to the file being forwarded to the Municipal Solicitor.

Carried Randall McLaren

No. 10

Moved by Councillor Corbett

Seconded by Councillor Foisy

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 August 9th, 2022 to September 13th, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-38; 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. 11

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

THAT this meeting be adjourned at 8:53 p.m.

Carried Randall McLaren

MAYOR

CLERK