



THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
September 27th, 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 Corbett

Carried Randall McLaren

No. 2

Moved by Councillor Vaillancourt
THAT the Minutes of the Regular Council meeting held September 13th, 2022 be adopted as circulated.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 3

Moved 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 Deem part of Registered Plan 36M542 in the Township of Bonfield to be a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act; BE READ a first, second and third time, PASSED AND NUMBERED 2022-40; 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 Lagassie

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

Seconded by Councillor Corbett

THAT the following disbursements be approved as prepared:

	<u>AP06156</u>
General Government	\$221,792.00
Protection to persons & property	\$ 34,583.99
Health & Welfare	\$ 1,759.12
Public Works & Environmental Services	\$ 12,534.84
Parks and Recreation	\$ 617.62
Library	\$ 539.42
Planning & Development	\$
Economic Development	<u>\$</u>
Sub-Total:	<u>\$271,826.99</u>

Payroll Batch #1245 to #1247

\$29,888.16

TOTAL DISBURSEMENT:

\$301,715.15

Carried Randall McLaren

No. 5

Moved by Councillor Corbett

Seconded by Councillor Vaillancourt

WHEREAS the Building Department and Planning and Development Department have reserved funds to purchase an SUV; AND WHEREAS Council has approved this purchase through adoption of the Capital Budget for 2022, AND WHEREAS an RFQ was issued, and two bids were received; AND WHEREAS Council awarded the bid to Tremblay Chevrolet Buick GMC Inc. for \$33,276.24; AND WHEREAS after tax rebates, \$29,769.03 be removed from the Building Department reserve; AND WHEREAS the SUVs that were quoted were sold before the resolution of Council AND WHEREAS buying a prebuilt vehicle has become a sole sourced procurement; THERFORE, the Public Works Manager recommends to Council to purchase the GMC Terrain at a cost of \$32,683.28 after tax rebates which meets the specifications of the RFQ; AND THAT motion No.6 of the Council meeting held on September 13th, 2022, will be rescinded in its entirety; BE IT HEREBY RESOLVED THAT COUNCIL approves of this recommendation.

Carried Randall McLaren

No. 6

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

WHEREAS the Municipal Elections are being held on Monday, October 24th, 2022; AND WHEREAS there is a regular meeting of Council scheduled for Tuesday, October 25th, 2022; BE IT HEREBY RESOLVED that the Council meeting set for October 25th, 2022, be cancelled in its entirety.

Carried Randall McLaren

No. 7

Moved by Councillor Corbett

Seconded by Councillor Foisy

WHEREAS Mr. Greer has submitted a letter to Council regarding concerns with the new playground; BE IT HEREBY RESOLVED THAT his letter be referred to staff for a report at the next Council meeting.

Carried Randall McLaren

No. 8

Moved by Councillor Vaillancourt

Seconded by Councillor Corbett

WHEREAS Fire Chief Gilles Lebel has recommended to Council that the applications submitted by Scott Shields and Jeremy Bean be accepted as Volunteer Firefighters for the Township of Bonfield's Volunteer Fire Department; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Corbett

WHEREAS the Deputy Clerk recommends to Council that Kim Turnbull be hired for the position of Office Clerk 2; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Lagassie

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 September 13th, 2022 to September 27th, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-39; 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 7:55 p.m.

Carried Randall McLaren

MAYOR

CLERK