

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
April 11th, 2017

PRESENT:	Randall McLaren, Chair	Sylvie Beaudoin
	Eric Foisy	Jane Lagassie
	Marc Vaillancourt	Diane Francoeur

No. 1
Moved by Councillor Beaudoin
THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Foisy
Carried Randall McLaren

No. 2
Moved by Councilor Vaillancourt
THAT the Minutes of the Regular Meeting held March 28th, 2017 and the Special Meeting held April 4th, 2017 be adopted as circulated.

Seconded by Councillor Lagassie
Carried Randall McLaren

No. 3
Moved by Councillor Foisy
WHEREAS Jeff Gilligan and Ben Tastula have both resigned from the Recreation and Fitness Committee; THEREFORE, the Recreation & Fitness Committee recommends to Council to accept their resignation from the committee; THAT a letter be sent thanking them for their services; AND THAT advertising be placed on the website for members to sit on the Committee; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Seconded by Councillor Beaudoin
Carried Randall McLaren

No. 4
Moved by Councillor Foisy
WHEREAS the Recreation & Fitness Committee received an application from Steve Featherstone to sit on the committee; THAT the Recreation and Fitness Committee therefore recommends to Council to accept Steve's application to sit on the committee; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Seconded by Councillor Vaillancourt
Carried Randall McLaren

No. 5
Moved by Councilor Foisy
WHEREAS the Recreation & Fitness Committee recommends to Council that Canada 150 t-shirts and conductor hats be purchased for Council, Staff and Committee members; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Seconded by Councillor Beaudoin
Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Recreation & Fitness Committee recommends to Council that local clubs and organizations have the opportunity to purchase t-shirts and conductor hats through the Township; AND THAT they be invoiced for their purchases; 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 Recreation and Fitness Committee recommends to Council to purchase 500 Canada 150 pins at a cost of \$230; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Recreation & Fitness Committee recommends to Council that Andr e Gagn e be approved to attend the Municipal Alcohol Policy workshop on May 3, 2017 in North Bay and that expenses be paid accordingly; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Lagassie

WHEREAS the Recreation and Fitness Committee recommends to Council that a donation of \$500.00 be forwarded to Cheapskates to cover some of the expenses associated with the competition that is to be held on July 2, 2017; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Recreation and Fitness Committee recommends to Council that Andr e Gagn e receive an advance of \$500.00 for Canada Day purchases; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

Notice of Motion submitted by Councillor Eric Foisy, included on the Agenda for this Regular Meeting of Council.

No. 11

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT future Public Works Committee meetings be held only in the presence of the C.A.O; BE IT HEREBY RESOLVED THAT Council approves of this recommendation

Carried Randall McLaren

No. 12

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP04244

General Government	\$ 16,780.87
Protection to persons & property	\$ 5,410.23
Health and Welfare	\$ 53,410.36
Public Works & Environmental Services	\$ 8,395.35
Parks and Recreation	\$ 6,597.96
Library	\$ 1,165.24
Planning & Development	\$ 2,763.01
Economic Development	\$ _____

Sub-Total: \$ 94,523.02

Payroll Batch # 833, 834,

\$ 21,539.26

TOTAL DISBURSEMENT:

\$116,062.28

Carried Randall McLaren

No. 13

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield supports the Municipality of East Ferris' resolution passed at their April 6th, 2017 special meeting, regarding its request to the Ministry of Natural Resources and Forestry to review and revise the Ontario Fishing Regulations in order to protect the smaller lakes surrounding Lake Nipissing from being over fished; AND THAT this resolution be circulated to Kathryn McGarry-Minister of Natural Resources, Anthony Rota - Nipissing Temiskaming MP, Vic Fedeli-MPP, FONOM, AMO, the Nosbonsing Anglers and Hunters and the Ontario Federation of Anglers and Hunters.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS Council recommended that financing arrangements be made for a bank loan for the purchase of a 2017 Chevrolet Silverado 1500 in the amount of \$36,047.00 at its Regular Meeting held March 14, 2017 and after consultation with our financial institute;
BE IT HEREBY RESOLVED THAT Council approves that the vehicle be purchased with the available funds from Term Deposit No. 1493 ET1 and that Caisse Populaire Ltée be advised accordingly.

Carried Randall McLaren

No. 15

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Council approves the new Township of Bonfield flag design as per attached and that new flags be custom ordered to replace the existing flags.

Carried Randall McLaren

No. 16

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Council directs municipal staff to research the feasibility of establishing a by-law to regulate the non-essential use of pesticides, chemical insecticides, fungicides and herbicides for cosmetic purposes intended to protect residents, watersheds and the environment from potentially harmful effects of conventional chemicals in the Township of Bonfield.

Carried Randall McLaren

No. 17

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT Randall McLaren, Jane Lagassie, Marc Vaillancourt be registered to attend the Tour of Ontario Northland Manufacturing Facilities during the 2017 FONOM/MMA Northeastern Municipal Conference on Wednesday, May 10, 2017, transportation arrangements provided by Ontario Northland motor coach, pick up and drop off at Nipissing University, 100 College Drive (main entrance).

Carried Randall McLaren

No. 18

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT Diane Francoeur and Andrée Gagné be approved to attend the Municipal Lottery Licensing Session in North Bay on May 25, 2017 and that expenses be paid accordingly; AND THAT the municipal office be covered by the Public Works Office Clerk.

Carried Randall McLaren

No. 19

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the correspondence received from Goodridge Goulet Planning & Surveying Ltd on behalf of Mr. Roland Boissonneault regarding a "Survey Research" on Part of Lot 9, Concession 8, Township of Bonfield, District of Nipissing PIN's 49118-0560 (LT) & 49118-0562 (LT) be referred to Council for further examination upon receipt of the final Survey Report at which time Council will determine the conclusion associated with the above-mentioned Reference Plan of Survey. Based on the current information, the Township of Bonfield will not bare any costs related to the surveys in this matter.

Carried Randall McLaren

No. 20

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT Council of the Township of Bonfield acknowledges the report provided by the Cassellholme Redevelopment - Board of Management entitled “Respecting & Responding to Seniors in the North” which outlines the redevelopment of Cassellholme, East Nipissing Home for the Aged; AND WHEREAS Council of the Township of Bonfield hereby acknowledges and supports the letter signed by Cassellholme’s CEO Jamie Lowery, Cassellholme Board Chair Chris Mayne and Vice Chair Mark King written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care; AND WHEREAS Council continues to support the redevelopment of Cassellholme; AND WHEREAS Council supports the request for legislative changes to allow the Cassellholme Board of Management to borrow the necessary funds, on its own, to complete the redevelopment project and repay the debt using a combination of capital subsidy payments by the Ministry of Health and Long-Term Care, as well as revenue from operations and the annual levy to the municipalities in proportion; AND WHEREAS Council of the Township of Bonfield agrees to support the creation of an urban District to include the City of North Bay, the Municipality of East Ferris, the Municipality of South Algonquin, the Township of Bonfield and the Township of Chisholm; AND WHEREAS Council also supports the change in legislation to create a separate Board of Management to be associated with La Maison des Aînés de Mattawa Seniors Living to be made up of the Town of Mattawa, the Township of Papineau-Cameron, the Municipality of Calvin and the Municipality of Mattawan; AND WHEREAS Council supports the request of the Cassellholme Board of Management to the Province to advance the capital subsidy funds for the redevelopment of Cassellholme; AND THAT prior to Council approval of the project, the following be provided by the Cassellholme Board of Management to member municipalities:

- A comprehensive business case;
- The final architectural design;
- A current cost estimate;
- A detailed financing plan which shall include the interest rate, payment schedules or the lump sum payment options for each of the municipalities involved; and
- Confirmation that the Province will advance the funds, up front for the redevelopment of Cassellholme;

AND THAT Council of the Township of Bonfield requests that the project not be initiated until **2022** to allow the member municipalities the opportunity to set aside funds in their reserves for the project; AND THAT Council is not willing to contribute any monies, either now or in the future, into an expansion of the Cassellholme site development into a larger campus setting; AND THAT Council will not pay higher levies in the future if the redevelopment includes an expansion beyond the proposed redevelopment of the long-term care facility; AND FURTHER THAT Council acknowledges that municipal levies to Cassellholme are at an historic high (2017 - \$3,168,362) and we request that Cassellholme become less reliant on municipal levies as a revenue source in the future; AND FURTHER THAT Council of the Township of Bonfield requests that each member municipality have a permanent representative on the future Board; AND FURTHER THAT the Cassellholme Board of Management provide each member municipality with a detailed financial statement of expenditures to date related to the redevelopment project including all consulting costs.

Carried Randall McLaren

No. 21

Moved by Councillor Beaudoin

Seconded by Councillor Lagassie

THAT the Corporation of the Township of Bonfield supports the Town of Northeastern Manitoulin & the Islands' resolution, regarding the announcement that Ontario Hydro will be waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario; AND THAT Council supports the Town of Northeastern Manitoulin & the Islands efforts in requesting that the Province of Ontario treat all of Ontario Hydro's customers equally and eliminate the delivery fees for residents of the Town of Northeastern Manitoulin and the Islands; AND THAT in the interest of transparency, that Ontario Hydro explain to the municipalities which cost costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers; AND THAT a copy of this resolution be forwarded to the Town of Northeastern Manitoulin & the Islands, Premier Kathleen Wynne, Minister Glenn Thibeault.

Carried Randall McLaren

No. 22

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Randall McLaren, Steven Kerr be approved to attend the OAFCA 2017 Municipal Official Seminar: "The Essentials of Firefighting and Firefighting 101" Saturday, May 6th and Sunday May 7th, 2017 at the Toronto Congress Centre, sponsored by CriSys Limited; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 23

Moved by Councillor Beaudoin

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 28th of March 2017 to the 11th of April 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-15; 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. 24

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT this meeting be adjourned at 8:28 p.m.

Carried Randall McLaren

MAYOR

CLERK