



No. 6

Moved by Councillor Lagassie  
Seconded by Councillor Vaillancourt  
Whereas the Planning Advisory Committee has recommended to Council that Consent Application B 2/2017, Randy and Gail Dupuis be approved, BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

No. 7

Moved by Councillor Foisy  
Seconded by Councillor Beaudoin  
WHEREAS the Public Works Committee recommended to Council to have the existing landfill attendant's shack removed due to safety concerns and that a new shack be built for an estimated cost of \$780.00; 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 Public Works Committee recommended to Council to lend the Bonfield Agricultural Society traffic cones and delineator posts for their Agricultural Fair to be held on August 19<sup>th</sup> and 20<sup>th</sup>, 2017 and that the municipal equipment will be returned on August 21<sup>st</sup>, 2017; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Beaudoin  
Seconded by Councillor Foisy  
WHEREAS the Public Works Committee recommended to Council that a review of the Entrance Permit Policy and Fees begin; AND THAT the findings from the review be presented to the Public Works Committee for further discussion; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Vaillancourt  
Seconded by Councillor Lagassie  
WHEREAS the Public Works Committee recommended to Council to adopt the amended and updated Health & Safety Policy Manual; AND WHEREAS the updated portions will contain the 2012 Occupational Health & Safety Act, the 2013 Internal Responsibility System; AND THAT the amended portions of the manual will contain safety information regarding working outdoors in all four seasons; BE IT HEREBY RESOLVED THAT the amended and updated Health & Safety Policy Manual be included into the Township's Policy Manual.

Carried Randall McLaren

No. 11

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

AP004358

General Government	\$ 41,621.34
Protection to persons & property	\$ 35,681.41
Health and Welfare	\$ 55,042.00
Public Works & Environmental Services	\$ 55,788.13
Parks and Recreation	\$ 68,951.77
Library	\$ 1,781.20
Planning & Development	\$ 322.05
Economic Development	\$ _____

Sub-Total: \$259,187.90

Payroll Batch # 857, 858, 859, 860, 861, 862 \$ 47,879.59

TOTAL DISBURSEMENT: \$307,067.49

Carried Randall McLaren

Mayor McLaren vacated the chair for the discussion of Motion No. 12

Deputy Mayor Beaudoin took the chair for the discussion of Motion No. 12

No. 12

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Randall McLaren be compensated under the Ontario Wildlife Damage Compensation Program in the amount of \$651.00 as recommended by the Municipal Investigator and the Ontario Wildlife Damage Compensation Program (OMAFRA).

Carried Sylvie Beaudoin

Mayor McLaren resumed the chair

No. 13

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT Council accepts the 2017 Canada Day Report as submitted by the Recreation and Fitness Committee.

Carried Randall McLaren

No. 14

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Corporation of the Township of Bonfield supports the Federation of Northern Ontario Municipalities' (FONOM) Resolution No. 2017-12 as per attached, opposing the province's plan regarding the proposed Made-in-Ontario ESA Species at Risk Guide; AND THAT a copy of this resolution be circulated to the Premier of Ontario, Hon. Kathleen Wynne, the Minister of Natural Resources, Hon. Kathryn McGarry and FONOM.

Carried Randall McLaren



