

No. 4

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

BE IT HEREBY RESOLVED THAT:

1. This Council approves the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of The Municipal Franchises Act.
2. This Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Township of Bonfield is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act.

Carried Randall McLaren

No. 5

Moved by Councilor Foisy

Seconded by Councillor Beaudoin

THAT the following disbursements be approved as prepared:

AP004330

General Government	\$ 41,092.04
Protection to persons & property	\$ 32,637.90
Health and Welfare	\$ 52,202.89
Public Works & Environmental Services	\$ 28,929.57
Parks and Recreation	\$ 5,143.30
Library	\$ 1,198.06
Planning & Development	\$ 2,763.01
Economic Development	\$ _____

Sub-Total: \$163,966.77

Payroll Batch # 854, 855, 856 \$ 22,462.61

TOTAL DISBURSEMENT: \$186,429.38

Carried Randall McLaren

No. 6

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Mr. Dennis Brown of Brownstone Farms be compensated under the Ontario Wildlife Damage Compensation Program in the amount of \$602.00 as recommended by the Municipal Investigator and the Ontario Wildlife Damage Compensation Program (OMAFRA).

Carried Randall McLaren

No. 7

Moved by Councillor Beaudoin
THAT the following Regular Council Meetings be cancelled in their entirety July 25th and August 22nd, 2017; AND THAT a Special Meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, as amended, if required.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 8

Moved by Councillor Foisy
WHEREAS Council has received complaints of the sound emitted from the Northern Motorsports Event Park Drag Strip; BE IT THEREBY RESOLVED THAT Council hire an independent Acoustic Consulting Engineering Firm to conduct a peer review of the Noise Control Feasibility Study Report submitted by SS Wilson Associates and conduct a Noise Impact analysis (sound testing) in the area surrounding the Northern Motorsports Event Park drag strip at 357 Development Road; up to an upset limit of \$5000.00; AND FURTHER THAT they provide Council with a report of the results including any required effective solutions, if so required, to mitigate any noise levels that exceed those in the Noise Control Feasibility Study Report submitted by SS Wilson Associates.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 9

Moved by Councillor Lagassie
THAT the sealed RfQ 2017-07-11 received for the supply of 4,500 Tonnes of Screened Winter Sand Mix and Stockpile with supplied salt be opened as received:

Seconded by Councillor Vaillancourt

1. A. Miron Topsoil Ltd \$32,535.00 including taxes
2. Miller Paving North Bay \$33,052.50 including taxes

Carried Randall McLaren

No. 10

Moved by Councillor Vaillancourt
THAT the 2017 - Screened Winter Sand Contract be awarded to A. Miron Topsoil in the amount of \$32,535.00 taxes included; AND THAT the contract be signed by the Mayor and CAO/Clerk after Council's approval of the award and that all necessary documents be provided prior to the start-up of the work; AND THAT the Winter Sand supply be charged to the Public Works Budget Account for Sanding/Salting Material and Supplies.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 11

Moved by Councillor Foisy
Seconded by Councillor Beaudoin
THAT the Corporation of the Township of Bonfield supports the Town of New Tecumseth's resolution passed at their May 29, 2017 meeting, regarding the Provincial Government's legislation known as Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O. 2016, c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission; AND THAT the Council of the Township of Bonfield endorses the Council of the Town of New Tecumseth's request to the government of Ontario insisting that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents, show the carbon fee/tax on a separate line of the bill; AND FURTHER CONCURS that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax; AND THAT a copy of this resolution be circulated to the Town of New Tecumseth, to the Premier, the Minister of Energy, and our local MPP Vic Fedeli.

Carried Randall McLaren

No. 12

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 27th of June 2017 to the 11th of July 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-23; 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. 13

Moved by Councillor Lagassie
Seconded by Councillor Vaillancourt
THAT this meeting be adjourned at 8:01p.m.

Carried Randall McLaren

MAYOR

CLERK