

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
 MEETING OF COUNCIL
 June 13th, 2017

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

No. 1
 Moved by Councillor Beaudoin Seconded by Councillor Foisy
 THAT this meeting be opened at 7:00 p.m.
Carried Randall McLaren

No. 2
 Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
 THAT the Minutes of the Regular Meeting held May 30th, 2017 be adopted as circulated.
Carried Randall McLaren

No. 3
 Moved by Councillor Beaudoin Seconded by Councillor Foisy
 WHEREAS the Public Works Committee had a discussion with Antoine Boucher, the Township’s engineer, at the last scheduled Public Works Committee meeting on June 06, 2017 in regards to the Trunk Road Culverts; AND THAT the discussion resulted in a recommendation to be brought forth to Council; THEREFORE the Public Works Committee recommends to Council to initiate the process of tendering the structure as well as the placement of the Trunk Road culverts through Antoine Boucher; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 4
 Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
 WHEREAS the Public Works Committee had a discussion with Antoine Boucher, the Township’s engineer, at the last scheduled Public Works Committee meeting on June 06, 2017 in regard to the Capital Projects that the Public Works Committee would like to accomplish this year; AND THAT the discussion resulted in the Public Works Committee bringing forth a recommendation to Council; THEREFORE the recommendation to Council is to accept the capital projects to be;

- PART A – Resurfacing Gagne Street and Park Street with Pavement,
- PART B- Resurfacing Rutherglen Line with a Geotextile Single Seal Coat,
- PART C – Resurfacing Yonge Street with Pavement;

AND THAT Antoine Boucher the Township’s Engineer move forward with the tendering of the capital projects; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 5

Moved by Councilor Foisy Seconded by Councillor Vaillancourt
 THAT a by-law to renew the Agreement with her Majesty the Queen in right of the Province of Ontario as represented by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police for the provision of 9-1-1 C.E.R.B. Services, be read a third time, passed and numbered 2017-13; 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. 6

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
 THAT the following disbursements be approved as prepared:

AP004303

General Government	\$ 192,772.36
Protection to persons & property	\$ 2,026.31
Health and Welfare	\$ 52,344.78
Public Works & Environmental Services	\$ 8,876.84
Parks and Recreation	\$ 7,913.15
Library	\$ 1,169.10
Planning & Development	\$
Economic Development	\$ _____

Sub-Total: \$ 265,102.54

Payroll Batch # 850, 851, 852 \$ 30,060.83

TOTAL DISBURSEMENT: **\$295,163.37**

Carried Randall McLaren

No. 7

Moved by Councillor Foisy Seconded by Councillor Beaudoin
 THAT Eric Foisy and Shawn Jodouin be approved to attend the Regional Symposium on Drainage to discuss challenges, issues and opportunities associated with tile drainage, municipal drains and beaver management hosted by the Municipality of East Ferris to be held Wednesday, June 14th, 2017.

Carried Randall McLaren

No. 8

Moved by Councillor Foisy Seconded by Councillor Beaudoin
 THAT all of Council be approved to attend the Near North Palliative Care Network's 8th Annual Butterfly Release to be held on Saturday July 15th, 2017 and that a donation of \$100 be forwarded which will allow the Council of the Township of Bonfield to release 4 butterflies to celebrate and honour past residents or family/friends who have departed this life and that expenses be paid accordingly.

Carried Randall McLaren

No. 9

Moved by Councillor Vaillancourt

Seconded by Councillor Beaudoin

THAT the Council of the Township of Bonfield accepts the Town of Shelburne's challenge in becoming a Champion by purchasing a tree to be planted along the Highway of Heroes; BE IT HEREBY RESOLVED THAT Council approves of this purchase and that a \$150 donation for one of the 117,000 trees that will be planted be forwarded to the Ontario Horticultural Trades Foundation (Highway of Heroes Living Tribute).

Carried Randall McLaren

No. 10

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

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 30th of May 2017 to the 13th of June 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-19; 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 Lagassie

Seconded by Councillor Vaillancourt

THAT this meeting be adjourned at 7:58 p.m.

Carried Randall McLaren

MAYOR

CLERK