

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
June 27th, 2017

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

No. 1

Moved by Councillor Vaillancourt
THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 2

Moved by Councilor Beaudoin
THAT the Minutes of the Regular Meeting held June 13th, 2017 be adopted as circulated.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 3

Moved by Councillor Vaillancourt
WHEREAS Petrina Beath has requested a Licence to use a portion of the Shore Road Allowance abutting her property at 16 Rock Ridge Lane to erect a 24 ft. x 32ft. x 14ft. in height, Boathouse; AND WHEREAS under the Director of Planning and Development's advice and prior information that Ms. Beath was required to complete an application and provide a letter from the adjoining neighbours supporting or opposing Ms. Beath's proposal; AND WHEREAS correspondence was received from the neighbours to the west objecting to the construction of the Boathouse because it would be directly in the sightline of their view up the lake; THEREFORE Council approves Ms. Beath's proposal to license a portion of the shore road allowance, with the condition that all permits be obtained from outside agencies as required prior to the Licence being issued.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 4

Moved by Councillor Foisy
WHEREAS the Public Works Committee recommended to Council that quotes be obtained for the replacement of the expired oil tank at the Public Works garage; AND THAT the Public Works Committee recommends that Aultman's Heating be hired to replace the tank and install it for a quoted cost of \$4,173.42; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 5

Moved by Councilor Beaudoin
WHEREAS the Public Works Committee recommended to Council that quotes be obtained to replace the failing gas system at the Public Works fueling station, being a fueling station for all municipal departments; AND THAT the Public Works Committee recommended to hire Waggs Petroleum to supply and install a new system for approximately \$8500.00; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 6

Moved by Councillor Lagassie
WHEREAS the Public Works Committee recommended to Council to hire Cole Kunkel for summer employment with the Public Works Department for an eight-week funded placement; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 7

Moved by Councillor Foisy
THAT a by-law to authorize a Franchise Agreement Between the Corporation of the Township of Bonfield and Union Gas Limited, be read a first and second time and be referred to the Committee of the Whole Council.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 8

Moved by Councillor Foisy
THAT the following disbursements be approved as prepared:

Seconded by Councillor Beaudoin

AP004315

General Government	\$ 10,154.84
Protection to persons & property	\$ 5,513.14
Health and Welfare	\$ 1,353.53
Public Works & Environmental Services	\$ 22,053.86
Parks and Recreation	\$ 84,665.96
Library	\$ 850.18
Planning & Development	\$
Economic Development	\$ _____

Sub-Total: \$ 124,591.51

Payroll Batch # 853 \$ 27,213.97

TOTAL DISBURSEMENT: \$ 151,805.48

Carried Randall McLaren

No. 9

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS a Proposal, provided by CAO John Fior and CAO Peter Johnston, regarding Shared Building Services between local municipalities in the Nipissing District and part of the Parry Sound District, which have been working together to provide local training and education opportunities for staff and management for which has included both general training and training specific to the various jobs/professions; AND THAT these Shared Services in the area include building services, engineering services, economic development, fire services, library services and recreation (equipment inspection) with other services which could be shared including Procurement, land use planning, by-law enforcement, human resources and those related to information technology; BE IT HEREBY RESOLVED THAT the Council of the Corporation of the Township of Bonfield supports, in principle, the creation of a Shared Building Services Board and if sufficient interest is obtained from all municipalities involved in this proposal, that the Ministry of Municipal Affairs be approached to provide funding for a pilot project.

Carried Randall McLaren

No. 10

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS at the previous Council Meeting of June 13th, 2017, the Municipal Engineer was given direction to initiate the process of tendering the structure as well as the placement of the Trunk Road culverts; AND WHEREAS the Municipal Engineer has obtained three quotes for the super structures (twin) culverts on Trunk Road; BE IT HEREBY RESOLVED THAT Council approves of the Municipal Engineer's recommendation to go with the lowest bid received by Armtec at the revised price of \$172,853.26 plus applicable taxes.

Carried Randall McLaren

No. 11

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Building Department's 2016 Annual Financial Report submitted by Doug Laplante, C.B.C.O. be accepted as prepared.

Carried Randall McLaren

No. 12

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS access to natural gas infrastructure is limited in parts of the Township of Bonfield and increased access will provide more affordable and reliable energy; AND WHEREAS expanding access to natural gas within the Township of Bonfield is a key strategic priority supported by Council; AND WHEREAS access to natural gas for residents, farms and businesses will provide an economic advantage; THEREFORE, that Council of the Corporation of the Township of Bonfield formally support an application submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the Provincial Natural Gas Grant Program, to expand the natural gas system to service the Township of Bonfield; AND THAT Council supports making a financial contribution towards the proposed project in an amount equivalent to the property tax that would be recovered on the new natural gas infrastructure for a period of 15 years as per the Natural Gas Grant Program requirements; AND THAT a copy of this resolution be forwarded along with the application to Ontario's Natural Gas Grant Program.

Carried Randall McLaren

No. 13

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 13th of June 2017 to the 27th of June 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. 14

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 8:17 p.m.

Carried Randall McLaren

MAYOR

CLERK