

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
March 14th, 2017

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

Excused Absence: Sylvie Beaudoin

No. 1

Moved by Councillor Foisy Seconded by Councillor Vaillancourt
THAT this meeting be opened at 7:00 p.m.
Carried Randall McLaren

No. 2

Moved by Councilor Vaillancourt Seconded by Councillor Foisy
THAT the Minutes of the Regular Meeting held February 14th, 2017 be adopted as
circulated.
Carried Randall McLaren

No. 3

Moved by Councillor Foisy Seconded by Councillor Vaillancourt
WHEREAS the Recreation & Fitness Committee recommends to Council to hire Great
Canadian Lumberjacks for July 2nd and that a deposit of \$900 be paid with final amount
owing of \$1900 payable on site; BE IT HEREBY RESOLVED that Council approves
of this recommendation.
Carried Randall McLaren

No. 4

Moved by Councillor Foisy Seconded by Councillor Vaillancourt
WHEREAS the Recreation & Fitness Committee recommends to Council that two
30x60 tents be rented from the Bonfield & District Lions Club for Canada Day at a cost
of \$1620.60; BE IT HEREBY RESOLVED that Council approves of this
recommendation.
Carried Randall McLaren

No. 5

Moved by Councilor Foisy Seconded by Councillor Vaillancourt
WHEREAS the Recreation & Fitness Committee recommends to Council to purchase
the Canada Day fireworks display at an estimated cost of \$5,651.98 taxes included; BE
IT HEREBY RESOLVED that Council approves of this recommendation.
Carried Randall McLaren

No. 11

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS an RfQ for the maintenance of the Red Pine Plantation was executed and sealed bids were opened at the Public Works Committee meeting held on March 7th, 2017; THEREFORE the Public Works Committee recommends to Council to accept the bid from: Denis Menard - Lumber: \$22.00 plus HST - Pulp: \$7.00 plus HST per metric tonne; AND THAT the Township will be compensated the agreed amounts weekly upon sale of the material as per the RfQ; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 12

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

THAT a by-law to enter in a Municipal/Disaster Response Agreement for Disaster Relief Services with the Canadian Red Cross Society, be read a first and second time and be referred to the Committee of the Whole Council.

Carried Randall McLaren

No. 13

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT a by-law for Establishing and Regulating a Fire Department for the Township of Bonfield, be read a first and second time and be referred to the Committee of the Whole Council.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

THAT a by-law to amend By-Law 97-03, being a by-law for establishing and maintaining a system for the disposal of solid waste and recyclable material by adding a new Section 2.1 (Construction Pass) and a new Schedule "E" (Contractor Authorization Permit), be read a first and second time and be referred to the Committee of the Whole Council.

Carried Randall McLaren

No. 15

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP04214

General Government	\$ 211,116.00
Protection to persons & property	\$ 41,938.60
Health and Welfare	\$ 45,651.76
Public Works & Environmental Services	\$ 45,227.83
Parks and Recreation	\$ 2,259.65
Library	\$ 3,863.93
Planning & Development	\$
Economic Development	\$ _____

Sub-Total: \$ 350,057.77

Payroll Batch # 825, 826, 827, 828, 829,

\$ 49,106.15

TOTAL DISBURSEMENT:

\$399,163.92

Carried Randall McLaren

No. 16

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the St. Bernadette Parish has requested Council's consideration in a donation for their annual parish picnic to be held July 30th, 2017; BE IT HEREBY RESOLVED THAT Council approves a \$100.00 donation.

Carried Randall McLaren

No. 17

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

THAT Council approves the quote made available by Kontek to provide inspections of all municipally owned buildings as required under the Asset Management Plan, which will include rehabilitation and maintenance costs and replacement values; AND THAT the CAO advise Ontario Community Infrastructure Fund (OCIF) of this project as per their criteria for funding.

Carried Randall McLaren

No. 18

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

THAT the 2017 insurance renewal proposal submitted by Rivet Insurance, in the amount of \$78,001.80 be accepted; AND THAT payment be submitted accordingly.

Carried Randall McLaren

