

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
March 28th, 2017

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

Excused Absence: Marc Vaillancourt

No. 1

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

Seconded by Councillor Foisy

Carried Randall McLaren

No. 2

Moved by Councilor Lagassie
Beaudoin

Seconded by Councillor

THAT the Minutes of the Regular Meeting held March 14th, 2017 be adopted as
circulated.

Carried Randall McLaren

Public Presentation:

Mr. Steve Featherstone owner and operator of the Reptile Adventure Camp gave a presentation to Council on what his plans are for his Camp situated in the Township of Bonfield and thanked Council for the opportunity and indicated that he is eager to work with Council.

Ms. Laina Dominelli gave a presentation to Council as a follow up to a letter sent to Council regarding the Reptile Adventure Camp requesting that the municipality amend their Animal Control By-law to prohibit and/or restrict "Exotic Animals" within our community and is looking forward to Council's response.

Disclosure of Pecuniary Interest

Councillor Lagassie declared an interest with Correspondence item #13 with respect to the Bonfield Agricultural Society; she is a member on the BAS Board.

No. 3

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Township of Bonfield Police Services Board has recommended to Council that they approve an amount of \$5,000.00 so that the Board can conduct business as usual until the 2017 budget process has been completed; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

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 third time, passed and numbered 2017-09; 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; AND THAT this by-law be placed on the Municipal Website for public information purposes.

Carried Randall McLaren

No. 5

Moved by Councilor Beaudoin
Foisy

Seconded by Councillor

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 third time, passed and numbered 2017-05; 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; AND THAT this by-law be placed on the Municipal Website for public information purposes.

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Lagassie

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT a by-law to award a contract to 1761877 Ontario Inc. o/a Marcel Dégagné Carpentry for the construction of a Zamboni Garage and Change Room; BE READ a first, second and third time, passed and numbered 2017-14; 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. 7

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the following disbursements be approved as prepared:

AP04228

General Government	\$ 9,360.71
Protection to persons & property	\$ 57,068.59
Health and Welfare	\$ 24,902.55
Public Works & Environmental Services	\$ 14,840.05
Parks and Recreation	\$ 900.00
Library	\$ 871.05
Planning & Development	\$
Economic Development	\$
Sub-Total:	<u>\$ 107,942.95</u>
Payroll Batch # 830, 831, 832	\$ 26,743.85
TOTAL DISBURSEMENT:	<u>\$134,686.80</u>

Carried Randall McLaren

No. 8

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS a request has been received from the Bonfield Agricultural Society for the use of the Township's parking lot area for Sunday August 20, 2017 to accommodate the parking overflow expected as a result of the Fall Fair parade; BE IT HEREBY RESOLVED THAT Council approves of this request and that the Bonfield Agricultural Society be advised accordingly.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Lagassie

WHEREAS a request has been received from the Municipality of Middlesex Centre, the Township of East Zorra-Tavistock and the Town of Ingersoll for consideration and support of their Resolutions for School Boards to develop a policy to install Automated External Defibrillators (AED) in all Schools as soon as possible for the safety of our children; BE IT HEREBY RESOLVED THAT Council of the Township of Bonfield supports the Municipality of Middlesex Centre, the Township of East Zorra-Tavistock and the Town of Ingersoll's efforts and advocates the development and implementation of an AED Policy which will allow individual elementary and secondary schools to have an AED installed in their schools and that a certified copy of this resolution be forwarded to all three municipalities, to the Premier of Ontario, the Minister of Education and the North Bay Parry Sound District School Boards.

Carried Randall McLaren

Councillor Lagassie vacated the chair for the discussion of Motion No. 10 as she is a member of the Bonfield Agricultural Society board and did not participate in its discussion.

No. 10

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Bonfield Agricultural Society has requested Council's consideration in a contribution as sponsorship for the August 19-20th, 2017 Fall Fair; BE IT HEREBY RESOLVED THAT Council approves a \$100.00 donation to be used towards Youth Activities during the Bonfield Agricultural Society's annual event.

Carried Randall McLaren

Councillor Lagassie resumed the chair.

No. 11

Moved by Councillor Foisy

Seconded by Councillor Lagassie

WHEREAS the Federation of Canadian Municipalities' Legal Defense Fund has been a critical tool in defending the national legal interests of Canada's municipalities; AND WHEREAS FCM's Legal Defense Fund has been fully depleted and now needs help from municipalities to help restore the long-term health of the Fund and to cover ongoing legal costs; BE IT HEREBY RESOLVED THAT the Council of the Township of Bonfield recommends a voluntary contribution of \$50 for the year 2017.

Carried Randall McLaren

No. 12

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT Randall McLaren be approved to attend the 2017 Ontario Farmland Forum on March 30, 2017 in Orillia and that expenses be paid accordingly.

Carried Randall McLaren

No. 13

Moved by Councillor Lagassie
Beaudoin

Seconded by Councillor

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 14th of March, 2017 to the 28th of March, 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-11; 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 Foisy

Seconded by Councillor Beaudoin

THAT this meeting be adjourned at 9:08 p.m.

Carried Randall McLaren

MAYOR

CLERK