

No. 6

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

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 Appoint a By-Law Enforcement Officer, who shall be a Peace Officer for the Corporation of the Township of Bonfield, BE READ a first, second and third time, PASSED AND NUMBERED 2017-39; 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 Vaillancourt

Seconded by Councillor Lagassie

THAT the following disbursements be approved as prepared:

	<u>AP004426</u>
General Government	\$ 6,610.34
Protection to persons & property	\$ 29,456.62
Health and Welfare	\$ 763.39
Public Works & Environmental Services	\$141,361.14
Parks and Recreation	\$ 1,120.68
Library	\$ 563.43
Planning & Development	\$
Economic Development	<u>\$</u>
Sub-Total:	<u>\$179,875.60</u>
Payroll Batch # 874, #875, #876, #877	<u>\$ 26,747.40</u>
TOTAL DISBURSEMENT:	<u>\$206,623.00</u>

Carried Randall McLaren

No. 8

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT Mayor Randall McLaren will be attending the Remembrance Day Ceremony to be held at the Royal Canadian Legion Branch 445 in Callander, November 11, 2017 for the Wreath Laying Ceremony; AND THAT the Royal Canadian Legion Branch 445 be advised; AND THAT all expenses be paid accordingly.

Carried Randall McLaren

No. 9

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Council of the Township of Bonfield accepts the Mattawa Metis Council's invitation to attend their Annual General Assembly on Saturday, November 25, 2017 from 1 pm to 6 pm at the Mattawa Golden Age Club; AND THAT all expenses be paid accordingly.

Carried Randall McLaren

No. 10

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 from October 10th, 2017 to October 24th, 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-37; 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 7:35 p.m.

Carried Randall McLaren

MAYOR

CLERK