





No. 11

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

BE IT RESOLVED THAT the Council of the Township of Bonfield adopt the Automatic Recount Policy for Municipal Elections, as per attached; AND BE IT RESOLVED THAT the Council of the Township of Bonfield take no action with respect to "Contribution Rebates", to be reconsidered for the 2022 Municipal Election, since budgeting for the rebates is unpredictable and could potentially be very costly for the municipality.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Lagassie

THAT the Corporation of the Township of Bonfield acknowledges receipt of the Noise Impact Study for the Northern Motor Sports Drag Strip conducted and provided by Howe Gastmeier Chapnik Ltd (HGC); AND THAT Council undertakes the advice and the recommendations made by the municipal solicitor and the Director of Planning and Development.

Carried Randall McLaren

No. 13

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield accepts the Bonfield Township's Building Review Report conducted and provided by Kontek Engineering Ltd to be utilized in the implementation of the municipality's Asset Management Plan.

Carried Randall McLaren

No. 14

Moved by Councillor Lagassie

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield supports the Municipality of East Ferris' request regarding MPP Ernie Hardeman's request to the Minister of Transportation the exemption which allows snow plow operators and other public utility employees and contractors to use two-way radios while operating a vehicle as provided under Section 11 of Regulation 366/09; as the exemption is set to expire in three weeks on January 1, 2018; these radios are an important tool as these employees work to ensure public safety; AND THAT a copy of this resolution be circulated to the Hon. Steven Del Duca, Minister of Transportation, MPP Ernie Hardeman, Municipality of East Ferris, and our local MPP.

Carried Randall McLaren

No. 15

Moved by Councillor Lagassie

Seconded by Councillor Randall McLaren

BE IT RESOLVED THAT the CAO contact MBEDC and request that they review the formula that forms the MBEDC levy between the five municipalities to create fairness to all municipalities involved in the corporation; AND THAT the 1/5 surcharge should be a 5-way contribution over & above the previous year.

Defeated

No. 16

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 November 28<sup>th</sup>, 2017 to December 12<sup>th</sup>, 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-44; 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. 17

Moved by Councillor Beaudoin

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 7:47 p.m.

Carried Randall McLaren

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MAYOR

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CLERK