

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
September 26th, 2017

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

Councillor Foisy arrived at 7:02 pm

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 Councillor Beaudoin
THAT the Minutes of the Regular Meeting held August 8th, 2017 and the Minutes of the Special Meetings held August 15th, and August 22nd, 2017 be adopted as circulated.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 3

Moved by Councillor Beaudoin
WHEREAS the Recreation & Fitness Committee recommends to Council that Eric Foisy be authorized to attend the NeORA (Northeastern Ontario Recreation Association) Educational Forum in Sudbury on September 25th to the 28th, 2017; AND THAT expenses be paid accordingly; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 4

Moved by Councillor Foisy
WHEREAS the Recreation & Fitness Committee recommends to Council that \$150.00 worth of candies be purchased for the Community Halloween celebration; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 5

Moved by Councillor Foisy
WHEREAS the Recreation & Fitness Committee recommends to Council that the 2nd Annual Christmas Parade be held on Saturday, December 2, 2017 and that preparation be made accordingly; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 6

Moved by Councillor Foisy
WHEREAS the Public Works Committee recommends to Council to enter into an agreement with the Ministry of Natural Resources and Forestry for the Ontario Road Network Data Sharing; AND THAT the agreement be signed by the CAO/Clerk; BE IT HEREBY AUTHORIZED THAT Council approves of this recommendation.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 7

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Public Works Committee recommends to Council that a staff report be prepared for the Public Works Committee for establishing designated truck route from all departments involved; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Public Works Committee recommends to Council to hire two (2) casual equipment operators; AND THAT the advertisement be posted on the Township Website, Union Boards and on Kijiji; AND THAT the two candidates will be hired for the winter schedule starting November 15th, 2017 and ending March 31st, 2018; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Public Works Committee recommends to Council to proceed with the purchase of 177 tonnes of salt for the Winter Sand from K & S Windsor Salt Ltd; at the purchase cost of \$17,523.00 plus HST; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council to obtain quotes to surface Guay Road with quarried 5/8" stone; AND THAT the lowest bid be hired; AND THAT the funds for the project be obtained through the 2017 operating budget; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 11

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Public Works Committee recommends to Council to remove the large bumps on the East and West end of Development Road in an effort to preserve the existing road surface; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

THAT a by-law to establish Corporate Financial Policies and Procedures for Long-Term Financial Plan – Debt Management Policy and Reserve Fund Policy, be read a first and second time.

Carried Randall McLaren

No. 13

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

AP004398

General Government	\$226,468.06
Protection to persons & property	\$ 65,890.56
Health and Welfare	\$ 17,228.34
Public Works & Environmental Services	\$363,158.41
Parks and Recreation	\$ 3,599.89
Library	\$ 3,341.91
Planning & Development	\$ 1,408.91
Economic Development	\$ _____

Sub-Total: \$681,096.08

Payroll Batch # 864, 865, 866, 867, 868, 869, 870, 871 \$ 73,357.82

TOTAL DISBURSEMENT: \$754,453.90

Carried Randall McLaren

No. 14

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Corporation of the Township of Bonfield supports the WOR Association "National Wall of Remembrance Project" in the form of a business card size sponsorship, in the amount of \$289.00 to support their Remembrance Magazine, and assist them realize their goal to build a physical monument and virtual component and incorporate the names of every Canadian who fell in every conflict of record, including the war of 1812, which will be made available to everyone.

Carried Randall McLaren

No. 15

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THE Council of the Corporation of the Township of Bonfield recognizes that its effectiveness as an organization is determined largely by the quality of its workforce and, that an impartial and objective recruitment and selection process was held for a Building Inspector/By-Law Enforcement Officer; THEREFORE Council hereby authorizes the CAO to make a conditional offer of employment to Andrew O'Reilly as the Assistant Building Inspector/By-Law Enforcement Officer as recommended by the Director of Planning and Development for an annual 7 month period from May 1st to November 30th and that this position may additionally become part of the shared services between the participating municipalities.

Councillor Lagassie requested a recorded vote

YES: Sylvie Beaudoin, Eric Foisy, Randall McLaren, Marc Vaillancourt

NO: Jane Lagassie

Carried Randall McLaren

No. 16

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
THAT Council and CAO be authorized to attend the presentation by Doug Griffiths on “13 Ways
to Kill Your Community” on October 18th, 2017 at 7:00 pm in Burks Falls and that expenses be
paid accordingly.

Carried Randall McLaren

No. 17

Moved by Councillor Beaudoin Seconded by Councillor Vaillancourt
WHEREAS a request has been received from Mr. Henry Puchala for refund of Penalty/Interest on
Tax Arrears on Roll # 4826-000-002-18020-0000; BE IT HEREBY RESOLVED that due to the
extenuating circumstance that Council approves the request and that interest/penalty charges in
the amount of \$280.21 be adjusted and refunded accordingly.

Carried Randall McLaren

No. 18

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
WHEREAS we currently have 2 Line Fence Viewers appointed by the Township and the
Line Fences Act requires 3 Viewers for a formal viewing; AND WHEREAS an application
has been filed for a viewing under the Act; AND WHEREAS the Act permits a municipal
employee to be appointed to be a Viewer on a temporary basis; THEREFORE, Council
hereby directs that Denis Truchon be appointed as a Fence Viewer for the sole purpose of
viewing the Seguin application.

Carried Randall McLaren

No. 19

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
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 August 8th, 2017 to September 26th, 2017; BE READ a first, second and third time, PASSED
AND NUMBERED 2017-31; 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. 20

Moved by Councillor Beaudoin Seconded by Councillor Foisy
THAT this meeting be adjourned at 8:45p.m.

Carried Randall McLaren

MAYOR

CLERK