

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
January 23rd, 2018

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

Absent: Sylvie Beaudoin

No. 1

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

THAT this meeting be opened at 7:12 p.m.

Carried Randall McLaren

No. 2

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Minutes of the Regular Meeting held December 12th, 2017 be adopted as circulated.

Carried Randall McLaren

No. 3

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

Whereas the Planning Advisory Committee has recommended to Council that Consent Application B 4/2017, Dave Rose be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council to accept the 2018 Planning Advisory Committee Budget as submitted; BE IT HEREBY RESOLVED THAT Council refers this budget to the General Government and Finance Committee

Carried Randall McLaren

No. 5

Moved by Councillor Foisy

Seconded by Councillor Lagassie

THAT the Recreation & Fitness Committee recommends to Council to accept the attached schedule of meetings for the year 2018; BE IT HEREBY RESOLVED THAT Council approves this recommendation.

Carried Randall McLaren

No. 12

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 provide for an Interim Tax
Levy for the year 2018; BE READ a first, second and third time, PASSED AND
NUMBERED 2018-03; 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. 13

Moved by Councillor Foisy Seconded by Councillor Vaillancourt
THAT a by-law to appoint a Municipal Auditor, BE READ a first and second time in
Open Council this 23rd day of January 2018.

Carried Randall McLaren

No. 14

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
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 enter
into an agreement with the North Bay Regional Health Centre for the provision of Fire
Department call taking and alerting by the North Bay Central Ambulance
Communications Centre, BE READ a first, second and third time, PASSED AND
NUMBERED 2018-05; 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.

Carried Randall McLaren

No. 15

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
THAT a by-law for the purpose of amending By-Law 2012-49 being a by-law to regulate
the use of land and the character, location and use of buildings and structures in the
Township of Bonfield under the authority of Section 34 of the Planning Act, R.S.O. 1990
Chapter P.13, be read in Open Council a first time this 23rd day of January 2018.

Carried Randall McLaren

No. 16

Moved by Councillor Vaillancourt Seconded by Councillor Foisy
THAT the following disbursements be approved as prepared:

AP004527

General Government	\$186,802.44
Protection to persons & property	\$ 43,153.66
Health and Welfare	\$113,363.82
Public Works & Environmental Services	\$920,120.72
Parks and Recreation	\$ 20,398.36
Library	\$ 4,603.96
Planning & Development	\$ 5,713.42
Economic Development	<u>\$</u>

Sub-Total: \$1,294,156.38

Payroll Batch #893, #894, #895, #896, #897, #898, #899 \$ 75,910.02

TOTAL DISBURSEMENT: \$1,370,066.40

Carried Randall McLaren

No. 17

Moved by Councillor Foisy Seconded by Councillor Vaillancourt
BE IT HEREBY RESOLVED THAT it is with deep regret that the Council of the Township of Bonfield receive and accept the resignation of Fire Chief Thomas Raymond from the Bonfield Volunteer Fire Department; BE IT FURTHER RESOLVED THAT the Council of the Township of Bonfield hereby declares the Fire Chief's position vacant and that the search for a replacement begin as soon as practical.

Carried Randall McLaren

No. 18

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
THAT Council of the Township of Bonfield approves a \$300.00 sponsorship towards the Camp Caritou fundraising efforts.

Carried Randall McLaren

No. 19

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
WHEREAS Gerald and Lilian Shank have requested that Council entertain a Deeming By-Law for their properties on Greenwood Drive (Lots 45 and Lot 46 on Plan M-510) in order clear the encroachment of a deck; BE IT HEREBY RESOLVED THAT Council approves of this recommendation and further that Gerald and Lilian Shank be responsible for all disbursements incurred by the Township of Bonfield and submit a deposit of \$500.00 to the Township prior to their file being forwarded to the Municipal Solicitor.

Carried Randall McLaren

No. 20

Moved by Councillor Vaillancourt

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 December 12th, 2017 to January 23rd, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-01; 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. 21

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT this meeting be adjourned at 8:12 p.m.

Carried Randall McLaren

MAYOR

CLERK