

No. 3

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield supports the not for profit Ontario Corporation called "Mattawa & Region Community Development Inc." (MCDI) in their endeavor to complete a grant application through the Senior's Community Grant Program to complete an Age Friendly Needs Assessment and Action Plan which would be a key step towards helping our municipality and region become Age Friendly; AND THAT a copy of this resolution and a letter of support be provided to the Ministry of Senior's Affairs and the MCDI.

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Recreation and Fitness Committee recommended to Council to transfer into a reserve fund account \$3000.00 from the 2017 Recreation budget that was earmarked for wiring the gazebo with hydro which was not done due to an exceptionally wet season; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 5

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the Recreation and Fitness Committee recommended to Council that a Reserve Fund Account be set up and \$1000 be set aside for park improvements to renovate park buildings and park maintenance to replace or upgrade park equipment; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the Recreation and Fitness Committee recommended to Council that a letter be sent to local businesses offering them the chance to advertise in our quarterly newsletter at a cost of \$200.00 per year or \$50.00 per issue, for a business card size ad; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Recreation and Fitness Committee recommended to Council that the 2018 Parks & Recreation Budget be referred to the General Government and Finance Committee for consideration; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 13

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS Council deems it necessary and expedient to pass three readings of the following by-law at this session; BE IT HEREBY RESOLVED THAT Section 3.0 of By-Law 2007-55 being a by-law to adopt an Emergency Management Program be amended to read; **3.0 “That certain appointed officials or their designated alternates, as provided in the approved Community Emergency Response Plan are empowered to cause an Emergency Notification to be issued to members of the Emergency Control Group (ECG) and staff the Community Emergency Management Program Committee, who shall consist of the Mayor, Chief Administrative Officer, Deputy Clerk-Treasurer, Chief Building Official, Community Emergency Management Coordinator (CEMC), and to respond to an emergency in accordance with the Emergency Response Plan where an emergency exists, but has not yet been declared to exist”** be read a first, second and third time, PASSED AND NUMBERED 2017-42; 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 Beaudoin

Seconded by Councillor Foisy

THAT the Township of Bonfield obtain long-term financing from the Caisse Populaire de Bonfield Ltée for Road Rehabilitation Programs for Rutherglen Line, Yonge St., Trunk Road Twin Culvert Reconstruction project, Development Rd, Medical Centre parking lot, Medical Centre renovations and Change Room/Zamboni building; in the amount of \$1,163,648.00 at 3.57% financing for 60 months with 30 years Amortization; AND THAT a by-law authorizing a bank loan agreement be prepared for three readings on December 12, 2017.

Carried Randall McLaren

No. 15

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

	<u>AP004462</u>
General Government	\$ 52,564.49
Protection to persons & property	\$ 8,488.18
Health and Welfare	\$ 56,383.28
Public Works & Environmental Services	\$ 80,489.35
Parks and Recreation	\$ 2,583.77
Library	\$ 2,709.46
Planning & Development	\$ 1,129.56
Economic Development	<u> </u>

Sub-Total: \$204,348.09

Payroll Batch #878, #879, #880, #881, #882, #883, #884, #885, #886	<u>\$ 70,554.11</u>
---	---------------------

TOTAL DISBURSEMENT: \$274,902.20

Carried Randall McLaren

No. 16

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
THAT the Christmas hours for the Municipal office staff be accepted as submitted and posted on the website and the municipal entrance doors.

Carried Randall McLaren

No. 17

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
THAT the Regular Council meeting scheduled for December 26th, 2017 be cancelled in its entirety; AND THAT a Special meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, 2001 if required.

Carried Randall McLaren

No. 18

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
THAT Council and the Public Works Manager be approved to attend the 2018 OGRA Conference in Toronto, February 25th to February 28th, 2018; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 19

Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
THAT Council and the CAO be approved to attend the 2018 FONOM/MMAH Northeastern Municipal Conference in the Town of Parry Sound, May 09-11, 2018; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 20

Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
THAT Council be approved to attend the 2018 ROMA Conference in Toronto, January 21-23, 2018; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 21

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 October 24th, 2017 to November 28th, 2017; BE READ a first, second and third time, PASSED AND NUMBERED 2017-40; 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. 22

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT this meeting be adjourned at 9:53 p.m.

Carried Randall McLaren

MAYOR

CLERK