

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
February 13th, 2018

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

No. 1

Moved by Councillor Lagassie

THAT this meeting be opened at 7:07 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 2

Moved by Councillor Vaillancourt

THAT the Minutes of the Regular Meeting held January 23rd, 2018 be adopted as circulated.

Seconded by Councillor Lagassie

Carried Randall McLaren

Public Presentation:

Councillor Eric Foisy provided an overview of the history of the Race Track Facility and his perspective on Noise as a health nuisance. Council did not make any decision on the next steps or consideration to applicable by-laws.

No. 3

Moved by Councillor Foisy

THAT the Recreation and Fitness Committee recommends to Council to purchase the Canada Day fireworks display at an estimated cost of \$3800.00 taxes included; **BE IT HEREBY RESOLVED THAT** Council approves of this recommendation.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

THAT the Recreation and Fitness Committee recommends to Council that one 30'x60' tent be rented from the Bonfield & District Lions Club for Canada Day at a cost of \$1152.60; **BE IT HEREBY RESOLVED THAT** Council approves of this recommendation.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 5

Moved by Councillor Vaillancourt

THAT the Public Works Committee recommends to Council to accept the schedule of meetings for Public Works Committee; **AND THAT** the meetings are to be held on the first Tuesday of every month at 7:00 p.m.; **BE IT HEREBY RESOLVED THAT** Council approves of this recommendation.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 6

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Public Works Committee recommends to Council to enter into a lease agreement for 66 months with Northern Business Solutions for a Ricoh MP 2555 photocopier; at a cost of \$193.05 plus HST per month, complete with delivery, installation, training, and an all-inclusive parts, labour and toner maintenance charge of \$0.012 per copy, for the duration of lease; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Public Works Committee recommends to Council to direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program and Systems Development in the Township of Bonfield; BE IT ALSO RECOMMENDED THAT the Township of Bonfield commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- 1) Asset Management Policy Development and Data and Asset Management Program Maturity Assessment Reports.
- 2) Condition Assessment Protocols and Data Gathering Templates
- 3) Asset Management and Work Order Management Software Modules

AND THAT the Township of Bonfield commits \$22,300.00 from its budget toward the cost of this initiative; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

Notice of Motion submitted by Councillor Eric Foisy included on the Agenda for the Regular Meeting of Council of February 13th, 2018

THAT the Township of Bonfield revoke the standing Municipal Significance for the Liquor Licence under a Special Occasion Permit, to the operator of the Race Track, formally known as the "King of the North Drag way" and that this decision be conveyed to the Alcohol and Gaming Commission of Ontario; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

No. 8

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 appoint a Compliance Audit Committee under the *Municipal Elections Act* for the Corporation of the Township of Bonfield; BE READ a first, second and third time, PASSED AND NUMBERED 2018-07; 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. 9

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 Deem part of Registered Plans M4 and M18 in the Township of Bonfield to be a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act; BE READ a first, second and third time, PASSED AND NUMBERED 2018-08; 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. 10

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

	<u>AP004552</u>
General Government	\$56,659.59
Protection to persons & property	\$43,644.99
Health and Welfare	\$45,507.07
Public Works & Environmental Services	\$ 8,320.56
Parks and Recreation	\$ 1,016.07
Library	\$ 3,229.88
Planning & Development	\$
Economic Development	\$ _____
Sub-Total:	<u>\$158,378.16</u>
Payroll Batch #900, #901	<u>\$ 19,908.88</u>

TOTAL DISBURSEMENT:

\$178,287.04

Carried Randall McLaren

No. 11

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Council of the Township of Bonfield recommends to continue participating in the Household Hazardous Waste Program with the City of North Bay for the year 2018 at the cost of \$2010.00.

Carried Randall McLaren

No. 12

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

BE IT RESOLVED THAT Deputy Chief Richard Gauthier be appointed as Acting Fire Chief commencing January 16, 2018, on an interim basis, until such time as a Fire Chief has been permanently appointed.

AND FURTHER THAT authorization be given to the CAO/Clerk to post and advertise the position of Fire Chief and/or review the appointment and extend it should the need arise.

Carried Randall McLaren

No. 13

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

BE IT RESOLVED THAT Captain Gilles Lebel be appointed as Acting Deputy Fire Chief commencing January 16, 2018, on an interim basis, until such time as a Deputy Fire Chief has been permanently appointed.

AND FURTHER THAT authorization be given to the CAO/Clerk to post and advertise the position of Deputy Fire Chief and/or review the appointment and extend it should the need arise.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT Council approves a \$150.00 donation to the Rockin' Horse Riding Association.

Carried Randall McLaren

No. 15

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Regular Scheduled Council Meeting to be held February 27th, 2018 be cancelled in its entirety; **AND THAT** a Special Meeting of Council be scheduled if required.

Carried Randall McLaren

No. 16

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Royal Canadian Legion Ontario Command will be printing a minimum 15,000 copies of their 5th Annual "Military Service Recognition Book" scheduled for release by September 2018; **BE IT HEREBY RESOLVED** that the Corporation of the Township of Bonfield supports this Remembrance project by sponsoring an advertisement space - business card size at the cost of \$290.00.

Carried Randall McLaren

No. 17

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 January 23rd, 2018 to February 13th, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-09; 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. 18

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 8:27 p.m.

Carried Randall McLaren

MAYOR

CLERK