

THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
MEETING OF COUNCIL  
March 13<sup>th</sup>, 2018

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

No. 1

Moved by Councillor Beaudoin

THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Foisy

Carried Randall McLaren

Public Presentation:

Ms. Lise Allard, representative of the Community Non-Profit Seniors Housing Bonfield Corporation presented to Council an updated report on the implementation of a 20-unit independent living complex designed for seniors residing in the Township of Bonfield. This endeavour has been 5 years in the making and they are working very hard to get this accomplished and for the project to proceed to the construction phase. The Non-Profit Housing Board is formally asking Council to support the Seniors' Housing Project by providing a Limited Guarantee of the Mortgage only.

Disclosure of Pecuniary Interest

Councillor Lagassie declared an interest with Correspondence item #5 with respect to the Bonfield Agricultural Society; she is a Director on the BAS Board.

No. 2

Moved by Councillor Foisy

THAT the Minutes of the Regular Meeting held February 13<sup>th</sup>, 2018 and the Minutes of the Special Meeting held February 21<sup>st</sup>, 2018 be adopted as circulated.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 3

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

AP004578

General Government	\$49,006.25
Protection to persons & property	\$47,155.22
Health and Welfare	\$72,128.22
Public Works & Environmental Services	\$20,414.63
Parks and Recreation	\$18,620.20
Library	\$ 2,171.28
Planning & Development	\$
Economic Development	\$ _____

Sub-Total: \$209,495.80

Payroll Batch #902, 903, 904, 905 \$ 47,306.36

TOTAL DISBURSEMENT: \$256,802.16

Carried Randall McLaren

No. 4

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Council hereby authorizes the transfer of any accumulated surplus, identified in the 2017 audit, as well as any operating surplus identified in the 2017 operating year, to the Working Capital Reserve.

Carried Randall McLaren

No. 5

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Federal Gas Tax Revenue Fund in the amount of \$122,585.64 be transferred to the General Operating Bank Account.

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the members of Council be approved to attend the 2018 AMO AGM and Annual Conference in Ottawa, August 19-22, 2018; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 7

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS Public Works Committee did not have a meeting for their scheduled March meeting and because issues need to be dealt with; AND WHEREAS a request for quotation was prepared regarding the Landfill Site Monitoring program and two quotes were received; THUS after careful review the Public Works Manager recommends to Council to hire Pinchin at the estimated price of \$11,445.00 for the Landfill Site Monitoring Program; AND THAT the attached contract be signed by the Mayor and that the Public Works Manager advise Pinchin accordingly; BE IT HEREBY RESOLVED THAT Council approves this recommendation.

Carried Randall McLaren

Councillor Lagassie vacated the chair for the discussion of Motion No. 8, she is a Director on the BAS board.

No. 8

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Bonfield Agricultural Society has requested Council's consideration for a contribution in the form of a sponsorship for the August 18-19<sup>th</sup>, 2018 Fall Fair; BE IT HEREBY RESOLVED THAT Council approves a \$100.00 donation to be used towards Youth Activities during the Bonfield Agricultural Society's annual event.

Carried Randall McLaren

Councillor Lagassie resumed the chair

No. 9

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the St. Bernadette Parish has requested Council's consideration in a donation for their annual parish picnic to be held July 29<sup>th</sup>, 2018; BE IT HEREBY RESOLVED THAT Council approves a \$100.00 donation

Carried Randall McLaren

No. 10

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

WHEREAS Acting Fire Chief Richard Gauthier has recommended to council that the applications submitted by Brett Bowman, François Larouche, Steven Méthot, Andrew Pelletier and Lara Brooks be accepted as Fire Fighters for the Bonfield Township's Volunteer Fire Department; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 11

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT Ann Carr be approved to attend the North Bay-Mattawa Conservation Authority 2018 Municipal Conference – April 12, 2018 in North Bay; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

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 February 13<sup>th</sup>, 2018 to March 13<sup>th</sup>, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-11; 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 Lagassie

Seconded by Councillor Vaillancourt

THAT this meeting be adjourned at 8:30 p.m.

Carried Randall McLaren

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MAYOR

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CLERK