

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
April 10th, 2018

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

Excused Absence: Jane Lagassie
Mayor McLaren arrived at 7:06 pm

No. 1
Moved by Councillor Foisy
THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor Vaillancourt

Carried Sylvie Beaudoin

Disclosure of Pecuniary Interest
Councillor Foisy declared an interest with Correspondence item #10-12

No. 2
Moved by Councillor Vaillancourt
THAT the Minutes of the Regular Meeting held March 13th, 2018 be adopted as circulated.

Seconded by Councillor Foisy

Carried Sylvie Beaudoin

No. 3
Moved by Councillor Vaillancourt
THAT the Public Works Committee recommends to Council to extend the area of the parking lot at the government dock, located at the west end of Church Street, AND THAT; the project is intended to be part of the Waterfront Plan and to ensure a clear path to the pumping station located at the government dock for the Fire Department; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 4
Moved by Councillor Foisy
THAT a by-law to appoint an Integrity Commissioner for the Corporation of the Township of Bonfield, be read a first and second time in Open Council this 10th day of April 2018.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 5
Moved by Councillor Foisy
THAT a by-law to authorize a Franchise Agreement between the Corporation of the Township of Bonfield and Union Gas Limited, be read a third time, passed and numbered 2017-20; 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.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 6

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

	<u>AP004591</u>	<u>AP004605</u>
General Government	\$ 9,838.22	\$70,743.81
Protection to persons & property	\$59,990.84	\$ 1,209.20
Health and Welfare	\$ 1,435.74	\$54,259.34
Public Works & Environmental Services	\$ 3,754.15	\$10,185.33
Parks and Recreation	\$11,437.99	\$ 1,135.71
Library	\$ 2,148.55	\$ 1,101.67
Planning & Development	\$ 373.07	\$ 2,807.21
Economic Development	<u>\$</u>	<u>\$</u>
Sub-Total:	<u>\$88,978.56</u>	<u>\$141,442.27</u>
Payroll Batch #906, 907, 908,	\$26,486.95	
#909, 910, 911	\$22,189.33	

TOTAL DISBURSEMENT:

\$279,097.11

Carried Randall McLaren

No. 7

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT the Corporation of the Township of Bonfield recognizes the critical need to redevelop and re-imagine senior's care in the Nipissing region; THAT resolutions, supporting the redevelopment, were passed by all participating municipalities and forwarded to the Board of Management of Cassellholme; THAT the necessary amendments to the Long-Term Care Act specifically Bill 160 now provides for Cassellholme's ability to borrow on their own faith and credit; THAT a detailed financial model has been developed and approved by BDO Canada, Appendix A, in consultation with the participating municipalities, Board of Management and senior staff of Cassellholme; THAT it is understood the next steps includes dissolving the current Board and reconstituting a new Board of Management (per legislative direction), once a final development agreement has been executed, the Town of Mattawa, The Township of Mattawan, the Township of Papineau-Cameron and Township of Calvin have provided their contribution to the capital redevelopment up front or secured by agreement and an associated letter of credit; THAT the Board and Member Municipalities agree to financially support the redevelopment of Cassellholme and 248 beds; AND FURTHER direct the Board to secure construction financing at the most favourable rates and terms in order to ensure Cassellholme's long-term viability and sustainability.

Carried Randall McLaren

No. 8

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Public Works Committee recommends to Council to enter into an agreement with the AMO for the Ontario Main Street Revitalization Initiative Funding AND THAT; the Township's allocation will be \$39,392.71; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS Acting Fire Chief Richard Gauthier has recommended to council that the applications submitted by Ashley Rudiger be accepted as a Fire Fighter for the Bonfield Township's Volunteer Fire Department; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT Council be approved to attend the Canadian Ecology Centre's "Words in the Woods" Earth Day Event – April 19-22, 2018 for a book talk and dinner fundraiser package at a cost of \$100.00 per person; AND THAT expenses be paid accordingly.

Carried Randall McLaren

Councillor Eric Foisy vacated the chair for the discussion of Correspondence Item No. 10-12 as he is the participant requesting sponsorship in the Bonfield & District Lions Club's ATV Fundraiser and Poker Run and did not participate in its discussion.

Councillor Eric Foisy resumed chair.

No. 11

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

WHEREAS the Bonfield & District Lions Club is requesting the use of the Township Garage site for overflow parking and any available picnic tables for their 16th Annual Bonfield & District Lions Blue Sea ATV Fundraiser & Poker Run May 5th, 2018; BE IT HEREBY RESOLVED THAT Council approves of these requests and refers them to the Public Works Department.

Carried Randall McLaren

No. 12

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

WHEREAS Section 284 of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, requires that the Treasurer of a Municipality shall in each year on or before March 31st provide to the Council of the Municipality an itemized statement on remuneration and expenses paid in the previous year; BE IT HEREBY RESOLVED THAT Council for the Corporation of the Township of Bonfield accepts the 2017 Statement of Remuneration and Expenses itemized for each Members of Council and Members of Local Boards and Committees, as submitted.

Carried Randall McLaren

No. 13

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 March 13th, 2018 to April 10th, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-12; 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 Vaillancourt

Seconded by Councillor Foisy

THAT this meeting be adjourned at 8:03 p.m.

Carried Randall McLaren

MAYOR

CLERK