

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
May 8th, 2018

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

No. 1

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT this meeting be opened at 7:01 p.m.

Carried Randall McLaren

No. 2

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Minutes of the Special Meeting held April 24th, 2018 and the Minutes of the Regular Meeting held April 24th, 2018 be adopted as circulated.

Carried Randall McLaren

No. 3

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 1/2018, Thomas Venner and Sharron MacDougall 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 Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee recommended to Council that Jane Lagassie, Eric Foisy, Narry Paquette, Denis Duchesne and Andrew O'Reilly attend the Northeastern Ontario Planning Authorities Technical Workshop, held September 26 & 27, 2018 at the Lexington Hotel at 50 Brady Street in Sudbury AND FURTHER THAT the Municipal Travel Policy shall apply, BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 5

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Public Works Committee has been approached by the Bonfield Agricultural Society to use the Township parking lot on August 18th and 19th of 2018 for their Agricultural Fall Fair; AND FURTHERMORE, that the Public Works Committee recommends to Council that the Bonfield Agricultural Society will always have the use of the Township's parking lot for overflow purposes during event that they hold in the future.

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Public Works Committee recommends to Council to hire one full time student for 16 weeks summer employment; AND THAT the job be posted upon Council's resolution; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Public Works Committee recommends to Council that the Main Street Revitalization funding of \$39,392.71 be applied to the first phase of the Waterfront Plan; BE IT HEREBY RESOLVED THAT Council approves of the recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Public Works Committee recommends to Council that an urgent situation regarding the culvert at 103 Development Rd has occurred; AND THAT excavation as well as relining the culvert were explored with the Township's Engineer; AND THAT it was determined that it would be more cost effective as well as more efficient to hire 'Provincial Underground Services Ltd' and have the culvert relined for a quoted price of \$29,310.00 and for work to commence immediately; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT a by-law to Authorize the Delegation of Authority to the Chief Administrative Officer for Certain Acts during a "Lame Duck" Period, be read a third time, passed and numbered 2018-16; 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 Foisy

Seconded by Councillor Beaudoin

THAT a by-law to adopt a "Municipal Election Accessibility Plan" Policy, be read a third time, passed and numbered 2018-17; 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. 11

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

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 Association of Municipalities of Ontario to participate in the Ontario's Main Street Revitalization Initiative, BE READ a first, second and third time, PASSED AND NUMBERED 2018-21; 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. 12

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the following disbursements be approved as prepared:

	<u>AP004636</u>
General Government	\$36,737.16
Protection to persons & property	\$ 6,662.12
Health and Welfare	\$54,896.06
Public Works & Environmental Services	\$ 7,235.90
Parks and Recreation	\$ 147.13
Library	\$ 389.66
Planning & Development	\$ _____
Economic Development	\$ _____
Sub-Total:	<u>\$106,068.03</u>

Payroll Batch #916, 917, 918

\$20,498.76

TOTAL DISBURSEMENT:

\$126,566.79

Carried Randall McLaren

No. 13

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Corporation of the Township of Bonfield support MADD Canada's vision to stop impaired driving and to support victims of this violent crime by placing a Business Card size advertisement in the MADD Message Yearbook at a cost of \$279 plus applicable taxes.

Carried Randall McLaren

No. 14

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Council of the Township of Bonfield is supportive of the MBEDC 2018-19 levy increase as per the Per-Capita Contribution Model provided, in order for MBEDC to move forward with financial contributions for the 2018-19 fiscal year to be revisited on a yearly basis (April to March).

Councillor Lagassie requested a recorded vote on Resolution No. 14

Yea: Sylvie Beaudoin, Eric Foisy, Jane Lagassie, Randall McLaren, Marc Vaillancourt

Nea:

Carried Randall McLaren

No. 15

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

WHEREAS Acting Fire Chief Richard Gauthier has recommended to Council that the application submitted by Amber Bouman be accepted as a “Junior Fire Fighter” for the Bonfield Township’s Volunteer Fire Department; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 16

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 April 24th, 2018 to May 8th, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-22; 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. 17

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT this meeting be adjourned at 8:45 p.m.

Carried Randall McLaren

MAYOR

CLERK