

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

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

Excused Absence: Marc Vaillancourt

No. 1

Moved by Councillor Foisy   Seconded by Councillor Beaudoin  
THAT this meeting be opened at 7.00 p.m.  
Carried Randall McLaren

No.2

Moved by Councillor Lagassie   Seconded by Councillor Beaudoin  
THAT the Minutes of the Regular Meeting held June 12, 2018 be adopted as circulated.  
Carried Randall McLaren

No.3

Moved by Councillor Lagassie   Seconded by Councillor Foisy  
WHEREAS the Planning Advisory Committee has recommended to Council to approve Janet Von Doeler and Michel Guillemette's proposal to enter into an Encroachment Agreement with the Township of Bonfield for a 1 metre clearance around the existing cottage and other encroachments as per the attached sketch and to allow them to erect a new foundation under the existing cottage.  
BE IT HEREBY RESOLVED that Council approves of this recommendation and further that Janet Von Doeler and Michel Guillemette submit a deposit of \$1,000.00 to the Township prior to the file being forwarded to the Municipal Solicitor.  
Carried Randall McLaren

No. 4

Moved by Councillor Foisy   Seconded by Councillor Beaudoin  
WHEREAS the Recreation & Fitness Committee recommends to Council that the meetings scheduled for July 9<sup>th</sup> and August 13<sup>th</sup>, 2018 be cancelled in their entirety; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.  
Carried Randall McLaren

No.5

Moved by Councillor Foisy   Seconded by Councillor Lagassie  
WHEREAS the Recreation & Fitness Committee recommends to Council that Christmas in Bonfield and the Soup/Chili tasting contest be held December 1<sup>st</sup>, 2018 at the Bonfield Parish Hall; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.  
Carried Randall McLaren

No.6

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS Council has adopted the Active Living Waterfront Management Plan as presented by J. L. Richards & Associates Ltd; NOW THEREFORE the Recreation & Fitness Committee recommends to Council that any funding opportunities be identified and applied for as grants & funding become available; 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 Public Works Department was approached to lend picnic tables to the Rutherglen Rodeo for the weekend of July 6<sup>th</sup> and 7<sup>th</sup>, 2018; THAT the Public Works Committee recommends to Council to allow the rodeo to have access to our picnic tables; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.8

Moved by Councillor Foisy

Seconded by Councillor Lagassie

WHEREAS the Public Works Committee along with the Parks and Recreation Committee posted a position for a summer student; and interviews were conducted; THAT the Public Works Committee and the Parks and Recreation Committee recommends to Council to formally hire Ashley Cushing; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.9

Moved by Councillor Lagassie

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council to adopt the Engineering Standards for Subdivisions Policy; AND THAT the Engineering Standards for Subdivisions document be approved for application to all private and public developments within the Municipality; THAT Council authorizes the Township's Engineer and the Public Works Department to implement minor modifications to the Engineering Standards document when required; AND FURTHER THAT a by-law be prepared for 1<sup>st</sup> and 2<sup>nd</sup> reading for the next Council meeting; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.10

Moved by Councillor Beaudoin

Seconded by Councillor Lagassie

WHEREAS an RFQ was executed to obtain and stockpile 4,500 tonnes of winter sand; AND THAT three sealed bids were delivered and opened in public on June 26<sup>th</sup>, 2018 at noon; AND THAT the lowest bid of \$6.29 per tonne was offered by Miller Paving Limited; THEREFORE, the Public Works Committee recommends to Council to award the bid to Miller Paving Limited and that the contract be signed by the Mayor upon Council's resolution; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No.11

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

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 authorize the execution of a Shared Services Agreement between the Corporation of the Township of Bonfield and the Corporation of the Municipality of Papineau-Cameron for a Chief Building Official and Building Inspector to enforce the Building Code and the Building Code Act, BE READ a first, second and third time, PASSED AND NUMBERED 2018-27; 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>AP004700</u>
General Government	\$83,863.95
Protection to persons & property	\$37,670.44
Health and Welfare	\$57,301.89
Public Works & Environmental Services	\$91,637.52
Parks and Recreation	\$15,976.10
Library	\$ 3,365.91
Planning & Development	\$ 2,807.21
Economic Development	<u>\$</u>
Sub-Total:	<u>\$292,623.02</u>

Payroll Batch	#928,929,930,931,932,933	\$56,616.30
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TOTAL DISBURSEMENT:	<u>\$349,239.32</u>
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Carried Randall McLaren

No.13

Moved by Councillor Lagassie

Seconded by Councillor Beaudoin

WHEREAS Brian Topolinsky and Ken Juschka have submitted a joint proposal to purchase a portion of the shore road allowance in front of their properties on Part of Lot 2, Concession 7, Plan NR-671 Parts 5 & 6 (Topolinsky) and Part 7 (Juschka) as per their applications and sketches attached; AND FURTHER THAT Brian Topolinsky and Ken Juschka be responsible for all disbursements incurred by the Township of Bonfield and each applicant submit a deposit of \$3,000.00 to the Township prior to their files being forwarded to the Municipal Solicitor; BE IT HEREBY RESOLVED that Council approves of these applications in principle, and advises the Director of Planning and Development to proceed accordingly.

Carried Randall McLaren

No.14

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS routine purchasing is required as per budget approved direction or via special resolution for which costs often exceed the available limits on the municipal credit cards resulting in an inability to purchase items required for the business of the Corporation until the current bill is paid in full; AND WHEREAS more and more purchasing can be completed on-line without the need for purchase orders or invoices and cheques; NOW THEREFORE, IT IS RESOLVED THAT it is in the interest of the Corporation to enter into arrangements for the provision of a borrowing relationship with Scotia Bank; THEREFORE, BE IT RESOLVED THAT the Corporation is authorized to open, maintain and operate one or more credit card accounts with Scotia Bank VISA Credit Cards in the amount of \$25,000.00 collectively for ease of completing Council approved purchasing.

Carried Randall McLaren

No.15

Moved by Councillor Lagassie

Seconded by Councillor Beaudoin

As the Annual Butterfly Release is to be held on Saturday July 14<sup>th</sup>, 2018 and that a request was made for a donation; THAT the Council of the Township of Bonfield approve the amount of \$100 to be forwarded to the Near North Palliative Care Network Annual Live Butterfly Release-Celebration, which will allow Council members to have 4 butterflies released to celebrate and honour past residents or family/friends who have departed this life.

Carried Randall McLaren

No.16

Moved by Councillor Lagassie

Seconded by Councillor Beaudoin

WHEREAS correspondence was received from Gerri Butler and Ron Shortt requesting that the speed limit on Pine Lake Road be reduced from 80 km to 60 km with new signage indicating the limit change; BE IT HEREBY RESOLVED THAT Council refers this item to the Public Works Committee for further discussion and resolution thereof.

Carried Randall McLaren

No.17

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS correspondence was received from the Zumba Dancers requesting the use of the Rink Facility; THAT the Council of the Township of Bonfield grants the Zumba Dancers permission to use the Rink Facility on July 25, 2018 from 6:30 – 7:30 pm; AND THAT they be advised accordingly.

Carried Randall McLaren

No.18

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS correspondence was received from residents of Park Street regarding heavy log and gravel trucks hauling from Development Road onto Rutherglen Line then east on Park Street to access Highway 17, for which these haulers are destroying the shoulders and paved roads that were redone in 2017; BE IT HEREBY RESOLVED THAT Council refers this matter to the By-Law Enforcement Officer and the Public Works Department for discussion of providing an optional route and resolution of this matter; AND THAT the residents of Park Street be advised accordingly.

Carried Randall McLaren

No.19

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS Acting Fire Chief Richard Gauthier has recommended to Council that the application submitted by Nathan Landry 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. 20

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 June 12th, 2018 to July 10th, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-28; 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.21

Moved by Councillor Lagassie

Seconded by Councillor Beaudoin

THAT this meeting be adjourned at 8:04 p.m.

Carried Randall McLaren

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MAYOR

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CLERK