

THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
MEETING OF COUNCIL  
August 14<sup>th</sup>, 2018

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

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 Vaillancourt

Seconded by Councillor Lagassie

THAT the Minutes of the Regular Meeting held July 10, 2018 and the Special Council Meeting held July 18, 2018 be adopted as circulated.

Carried Randall McLaren

Disclosure of Pecuniary Interest

Mayor McLaren declared an interest with the Disbursements regarding the Ontario Wildlife Damage Compensation.

No. 3

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 5/2018, (Joseph Larocque) 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

Councillor Foisy presented the following Notice of Motion  
included on the Agenda for the  
Regular Meeting of Council of August 14, 2018

Take notice that I am filing a Notice of Motion requesting that By-Law 2011-26 “Being a by-law to regulate Motor Vehicle Racing” be amended as follows:

**WHEREAS** a recognized body of scientific and technological knowledge exists by which sound, and vibration may be substantially reduced;

**WHEREAS** the people have a right to and should be ensured an environment free from unusual, unnecessary, or excessive noise or vibration which may degrade the quality of life or cause nuisance;

**WHEREAS** the HCG Noise Impact Study Number 01700548 determined that there were offsite noise excesses from racing activities;

**WHEREAS** the neighboring residents have been consulted and have produced a proposed by-law with amendments (Appendix 1) based on various references (Appendix 2);

**NOW THEREFORE** may it be proposed that the By-Law No. 2011-26 “Being a by-law to regulate Motor Vehicle Racing” be amended in the Corporation of the Township of Bonfield with serious attention to the proposed by-law with amendments (Appendix 1).

No. 4

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the proposed amendments to By-Law 2011-26 “Being a by-law to regulate Motor Vehicle Racing” brought forward and provided by Councillor Foisy be redirected to the Director of Planning and Development and the Municipal Solicitor for legal opinions and recommendations.

Carried Randall McLaren

No. 5

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT a by-law to adopt Engineering Subdivision Standards, be read a first and second time in Open Council this 14th day of August 2018.

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the following disbursements be approved as prepared:

	<u>AP004736</u>
General Government	\$86,072.87
Protection to persons & property	\$44,345.67
Health and Welfare	\$58,497.97
Public Works & Environmental Services	\$105,226.04
Parks and Recreation	\$3,111.32
Library	\$1,784.21
Planning & Development	\$132.20
Economic Development	\$ _____
Sub-Total:	<u>\$299,170.28</u>
Payroll Batch #934, to #938	\$55,619.79

TOTAL DISBURSEMENT:

\$354,790.07

Carried Randall McLaren

No. 7

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS, Acting Fire Chief has submitted his letter of resignation dated July 30, 2018 effective two weeks from the resignation letter; NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Bonfield that it is with regret that Council accepts Richard Gauthier's resignation as Acting Fire Chief and accepts his declaration that he will be remaining with the department as a fire fighter; BE IT FURTHER RESOLVED THAT the Council of the Township of Bonfield hereby declares the Fire Chief's position vacant and that advertising and the search for a replacement begin without delay.

Carried Randall McLaren

No. 8

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

BE IT RESOLVED THAT Acting Deputy Fire Chief Gilles Lebel be appointed as Acting Fire Chief commencing August 15, 2018, on an interim basis, until such time as a Fire Chief has been permanently appointed; AND FURTHER THAT the Council of the Township of Bonfield hereby declares the Acting Deputy Fire Chief's position vacant and that authorization be given to the newly appointed Acting Fire Chief to immediately post internally for a replacement Acting Deputy Fire Chief.

Carried Randall McLaren

No. 9

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Association of Municipalities of Ontario (AMO) requires that funds received from the AMO Municipal Funding Agreement – Ontario’s Main Street Revitalization Initiative shall be deposited to an interest-bearing account in the name of the Township of Bonfield until funds are used; NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bonfield that the Caisse Populaire Alliance Limitée be instructed to initiate the account as required.

Carried Randall McLaren

No. 10

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS correspondence was received from the Phelps Planning Committee formally requesting the Township of Bonfield Council’s “Approval in Principle” to begin working with our current Planning Advisory Committee to explore a joint committee or board with Phelps Township in order to develop an Official Plan for their township, enabling future land severances, and the administration of the Plan and severance requests; THEREFORE, the Council of the Township of Bonfield wishes to advise the Phelps Planning Committee that the Council is not interested in forming a joint committee or board with Phelps Township at this time.

Carried Randall McLaren

No. 11

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 July 10th, 2018 to August 14th, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-31; 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 this meeting be adjourned at 7:57 p.m.

Carried Randall McLaren

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MAYOR

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CLERK