

THE CORPORATION OF THE TOWNSHIP OF BONFIELD  
MEETING OF COUNCIL  
September 11<sup>th</sup>, 2018

PRESENT:	Randall McLaren, Chair	Jane Lagassie
	Sylvie Beaudoin	Marc Vaillancourt
	Eric Foisy	Andrée Gagné

No. 1

Moved by Councillor Lagassie

THAT this meeting be opened at 7:10 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 2

Moved by Councillor Foisy

THAT Andrée Gagné be appointed as Recording Clerk for the purpose of this meeting.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 3

Moved by Councillor Vaillancourt

THAT the Minutes of the Regular Meeting held August 14, 2018 be adopted as circulated.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 4

Moved by Councillor Lagassie

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 6/2018, (Guy Tessier) 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.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 5

Moved by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council to hire Miron Topsoil to stockpile 3000 tonnes of quarried "A" gravel at the quoted price of \$15.35 per tonne; AND THAT 3000 tonnes be stockpiled for \$46,050.00 including taxes; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Foisy

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council to hire two Casual Equipment Operators; AND THAT the advertisement be posted on the Township website, Union Boards, Kijiji and Yes Employment; AND THAT they will be hired for the winter schedule on November 15<sup>th</sup>, 2018 and end on March 31<sup>st</sup>, 2019; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS a letter was presented to the Council to change the speed limit on Pine Lake Road; AND THAT the Public Works Committee recommends to Council that a review of traffic data of all Municipal roads be conducted with a traffic counter and speed trailer; AND THAT data be collected and presented to Council to review the speed limits at that time; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Public Works Committee recommends to Council THAT more investigating into the actual costs of a Traffic Impact Study will have to be established with the Ministry of Transportation in order to move forward with a decision to be made by Council to establish a truck route in the Township of Bonfield; AND THAT the costs of the study be discussed in the 2019 budget process; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT a by-law to adopt Engineering Subdivision Standards, be read a third time, passed and numbered 2018-32; 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

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 for the purpose of amending By-Law 2012-19 being a By-Law to regulate the use of land and the character, location and use of buildings and structures in the Township of Bonfield under the Authority of Section 34 of the Planning Act, R.S.O. 1990 Chapter P.13, Schedule "A" to By-Law 2012-49 is amended by changing the zone symbol on the lands designated "Zone Change from Residential, First Density to Special Zone No. 47 (SZ.47) on the attached schedule to Special Zone No. 47 , BE READ a first, second and third time, PASSED AND NUMBERED 2018-34; 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.

Defeated

No. 11

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the following disbursements be approved as prepared:

	<u>AP004771</u>
General Government	\$540,192.60
Protection to persons & property	\$ 72,172.24
Health and Welfare	\$ 54,718.98
Public Works & Environmental Services	\$ 62,678.94
Parks and Recreation	\$ 2,719.76
Library	\$ 2,720.71
Planning & Development	\$
Economic Development	\$
Sub-Total:	<u>\$735,203.23</u>

Payroll Batch #940 to #945 \$53,940.38

TOTAL DISBURSEMENT:

\$789,143.61

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the updated Accessible Customer Service Policy, the Multi-Year Accessibility Plan 2018-2022, the Accessibility Awareness Training Guide, the Integrated Standards Accessibility Policy and the Township's Individual Accommodation Plan Process be approved as prepared and circulated accordingly.

Carried Randall McLaren

No. 13

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS Bell Canada is requesting permission to relocate a pole located at 147 Gagnon St and place a new 40' pole at the property line; BE IT HEREBY RESOLVED THAT Council approves of this request; AND FURTHER THAT the "Certificate of Location" be signed by the CAO and returned to Bell Canada.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield supports the WOR Association "National Wall of Remembrance Project" in the form of a business card size sponsorship, in the amount of \$299.00 to support their Remembrance Magazine, and assist them realize their goal to build a physical monument and virtual component and incorporate the names of every Canadian who fell in every conflict of record, including the war of 1812, which will be made available to everyone.

Carried Randall McLaren

No. 15

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT Council approves a minimum 40% rebate under the Ontario Municipal Act in the amount of \$415.84 to the Bonfield & District Lions Club for their 2018 Tax Relief request.

Carried Randall McLaren

No. 16

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Corporation of the Township of Bonfield supports the Mattawa Bonfield Economic Development Corporation (MBEDC) in their endeavor to complete a grant application through the Rural Economical Development program (RED) for funding to ensure the tourism sector's growth is well-managed, its benefits maximized and recognized; AND THAT a copy of this resolution and a letter of support be provided to the Mattawa Bonfield Economic Development Corporation and RED.

Carried Randall McLaren

No. 17

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

BE IT RESOLVED THAT Dave Vieira be appointed as Acting Deputy Fire Chief commencing September 11, 2018, on an interim basis, until such time as a Deputy Fire Chief has been permanently appointed; AND FURTHER THAT authorization be given to the CAO/Clerk to post and advertise the position of Deputy Fire Chief and/or review the appointment and extend it should the need arise.

Carried Randall McLaren

No. 18

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

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 August 14<sup>th</sup>, 2018 to September 11<sup>th</sup>, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-33; 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. 19

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT this meeting be adjourned at 8:27 p.m.

Carried Randall McLaren

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MAYOR

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CLERK