

No. 6

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

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 Ontario Provincial Police for Police Services, BE READ a first, second and third time, PASSED AND NUMBERED 2018-38; 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. 7

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

	AP004834
General Government	\$ 53,748.01
Protection to persons & property	\$ 36,427.23
Health and Welfare	\$ 57,351.20
Public Works & Environmental Services	\$ 61,765.79
Parks and Recreation	\$ 80,306.10
Library	\$ 2,936.10
Planning & Development	\$
Economic Development	\$
Sub-Total:	\$292,534.43

Payroll Batch	#952 to #960	\$74,605.67
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TOTAL DISBURSEMENT:	\$367,140.10
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Carried Randall McLaren

No. 8

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

THAT Mayor Randall McLaren will be attending the Remembrance Day Ceremony to be held at the Royal Canadian Legion Branch 445 in Callander, November 11, 2018 for the Wreath Laying Ceremony and that a 20" wreath be purchased at the requested amount of \$65.00 to be laid at the cenotaph on November 11th; AND THAT the Royal Canadian Legion Branch 445 be advised; AND THAT all expenses be paid accordingly.

Carried Randall McLaren

No. 9

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Council of the Township of Bonfield hereby supports the re-appointment of Councillor Terry Kelly to the Board of Directors of FONOM for the next Board Term (2019/2020) to represent the Township of Bonfield, the Municipality of East Ferris, the Municipality of Calvin, the Township of Chisholm, the Municipality of Temagami, the Township of Mattawan, the Municipality of West Nipissing, the Township of Papineau-Cameron, the Town of Mattawa and the Township of South Algonquin in the Nipissing District; AND THAT a copy of this resolution be circulated to FONOM.

Carried Randall McLaren

No. 10

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

WHEREAS Acting Fire Chief Gilles Lebel has recommended to Council that the applications submitted by Neil Young and Matt Belford be accepted as Volunteer Fire Fighters for the Bonfield Township's Volunteer Fire Department; AND THAT the application submitted by Alyson Rudiger be accepted as a "Junior Fire Fighter"; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 11

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Resolution No. 7 passed at the Regular Council Meeting held October 9th, 2018 regarding 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 be amended by replacing it with the Municipality of Calvin; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Christmas hours for the Municipal office staff be accepted as submitted and posted on the website and the municipal entrance doors; AND THAT the Regular Council meeting scheduled for December 25th, 2018 be cancelled in its entirety; AND THAT a Special meeting of Council be scheduled in accordance with Section 240 of the Municipal Act, 2001 if required.

Carried Randall McLaren

No. 13

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS Chantal Alexis Belcourt has submitted an Application for Licence to use a portion of the Shore Road Allowance abutting her property at 102 Church Street to replace an existing dock and extend it another 100 feet to access Lake Nosbonsing; AND WHEREAS the Director of Planning and Development has reviewed this application and recommends to Council to approve Chantal Alexis Belcourt’s proposal to license a portion of the shore road allowance as per the attached application with a condition that all permits be obtained from the North Bay-Mattawa Conservation Authority, Oceans and Fisheries and the Ministry of Natural Resources and Forestry, if required, prior to issuing the Licence; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Animal Control Officer has given his resignation as of November 9th, 2018; AND WHEREAS there exists a need for Animal Control services to be performed for the Township of Bonfield; and WHEREAS the North Bay and District Humane Society has agreed to provide animal control services on a temporary basis; NOW THEREFORE, BE IT HEREBY RESOLVED that the Township of Bonfield awards the temporary contract to the North Bay and District Humane Society commencing on November 9th, 2018 for a maximum three (3) month period.

Carried Randall McLaren

No. 15

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 October 9th, 2018 to November 13th, 2018; BE READ a first, second and third time, PASSED AND NUMBERED 2018-39; 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. 16

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT this meeting be adjourned at 8:27 P.M.

Carried Randall McLaren

MAYOR

CLERK