

No. 4

Moved by Councillor Foisy

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 appoint By-Law Enforcement Officers, who shall be Peace Officers, for the Corporation of the Township of Bonfield; BE READ a first, second and third time, PASSED AND NUMBERED 2018-40; 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. 5

Moved by Councillor Vaillancourt

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 to appoint Animal Control Officer and Pound Keepers for the Corporation of the Township of Bonfield; BE READ a first, second and third time, PASSED AND NUMBERED 2018-41; 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. 6

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 to Constitute and Appoint a Committee of Adjustment, BE READ a first, second and third time, PASSED AND NUMBERED 2018-42; 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

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 amend By-Law 2008-29 by extending the Lease Agreement with Canada Post Corporation, PASSED AND NUMBERED 2018-44; 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. 8

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP004869

General Government	\$212,319.79
Protection to persons & property	\$ 72,361.64
Health & Welfare	\$ 56,205.97
Public Works & Environmental Services	\$ 89,120.66
Parks and Recreation	\$ 15,384.23
Library	\$ 2,915.39
Planning & Development	\$ 2,331.09
Economic Development	\$ _____
Sub-Total:	<u>\$450,638.77</u>

Payroll Batch #961 to #967 \$94,185.81

TOTAL DISBURSEMENT: \$544,824.58

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT Council hereby authorizes the transfer of any accumulated surplus, identified in the 2018 audit, as well as any operating surplus identified in the 2018 operating year, to the Working Capital Reserve.

Carried Randall McLaren

No. 10

Moved by Councillor Vaillancourt

Seconded by Councillor Beaudoin

THAT Council approves the investment of (\$317,000) Three Hundred Seventeen Thousand Dollars divided as follows:

- 1) Term Deposits in the amount of: \$50,000 + \$67,000 for a total of \$117,000 – 210-day term with the Caisse Populaire Alliance at 2.6% ending on May 15, 2019
- 2) GIC total amount of: \$150,000 - 4 terms with the TD Commercial Banking at:
 \$37,500 for 30 days - 2.18%
 \$37,500 for 60 days - 2.28 %
 \$37,500 for 90 days – 2.33 % and
 \$37,500 for 120 days – 2.37%
- 3) GIC total amount of: \$50,000 – 180-day term with Scotiabank
 6 months term for 2.31%

Under the CDIC protection (Canada Deposit Insurance Corp.) and GICs can be accessed in an emergency, with interest being forfeited and no additional penalty and that the investment monies be transferred accordingly.

Carried Randall McLaren

No. 11

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT Council approves Consent Application B 8/2018 (Clark North) as per the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

No. 12

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the members of Council be approved to attend the 2019 AMO AGM and Annual Conference in Ottawa, August 18-21, 2019; AND THAT expenses be paid accordingly.

Carried Randall McLaren

No. 13

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Council of the Township of Bonfield consider waiving the Landfill Site Tipping Fees in the amount of \$2000 invoiced to the Reptile Adventure Camp which suffered a great loss in mid-September due to a fire which razed their entire reptile facility, losing 70 animals and the loss of a massive collection of biodiversity artifacts; THAT the owner of the Reptile Adventure Camp and the Public Works Manager be advised accordingly.

Carried Randall McLaren

No. 14

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

THAT Councillor Jane Lagassie be appointed to the Board of the North Bay-Mattawa Conservation Authority AND the North Bay-Mattawa Source Protection Authority Board of Directors for the period of December 1, 2018 to November 30, 2022.

Carried Randall McLaren

No. 15

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Chairs and Vice-chairs of the Municipal Committees and Boards be appointed as follows:

1. General Government and Finance Committee

C – Randall McLaren VC - Sylvie Beaudoin, and the remainder of Council.

2. Planning Advisory Committee

C – Jane Lagassie VC – Eric Foisy, remaining members (3) will be made up from public applications.

3. Public Works Committee

C – Randall McLaren VC – Jane Lagassie, and the remainder of Council.

4. Fire Department

C – Sylvie Beaudoin VC – Marc Vaillancourt

6. Recreation Committee

C – Marc Vaillancourt VC – Sylvie Beaudoin, remaining members (3 or 5) will be made up from public applications.

Carried Randall McLaren

No. 16

Moved by Councillor Vaillancourt

Seconded by Councillor Beaudoin

THAT the following Council members be appointed to sit on Municipal Boards:

1. Library Board: One member of Council Eric Foisy, remaining members (4) will be made up from public applications.

2. Police Services Board: One member of Council Randall McLaren, remaining Members are made up from 1 public application and 1 Provincial appointment.

Carried Randall McLaren

No. 17

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

THAT the following Council member be appointed to sit on other committees, boards and commissions:

1. Nipissing-Parry Sound Veterinary Unit: one member of Council Randall McLaren

Carried Randall McLaren

No. 18

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

WHEREAS Acting Fire Chief Gilles Lebel has recommended to Council that the application submitted by Mariève Méthot be accepted as a Volunteer Fire Fighter; AND THAT Hailey Lebel be accepted as a “Junior Fire Fighter” for the Township of Bonfield Volunteer Fire Department; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 19

Moved by Councillor Beaudoin

THAT Randall McLaren be approved to attend the 2019 ROMA AGM and Annual Conference, January 27-29, 2019; AND THAT expenses be paid accordingly.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 20

Moved by Councillor Vaillancourt

THAT the members of Council, the CAO and the Public Works Manager be approved to attend the 2019 OGRA Conference in Toronto, February 24-27, 2019; AND THAT expenses be paid accordingly.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 21

Moved by Councillor Foisy

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 November 13th, 2018 to the 11th of December, 2018, BE READ a first, second and third time, PASSED AND NUMBERED 2018-43; 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.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 22

Moved by Councillor Vaillancourt

THAT this meeting be adjourned at 8:17 p.m.

Seconded by Councillor Beaudoin

Carried Randall McLaren

MAYOR

CLERK