



Day excursion or have themed excursions such as the Great Train Robbery with opportunity to participate. Not for profit organization but with a business focus, volunteer driven with strong ties to community and local events. Would be complimentary to existing tourist attractions in our area. Looking for Community and Council support for this project.

No. 3

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THE Recreation and Fitness Committee recommends to Council to accept the first Monday of each month as the regular scheduled meeting of the Recreation and Fitness Committee at 7:00 p.m., unless the Monday should be a holiday, then the meeting will be rescheduled for the following Monday.

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Township of Bonfield Police Services Board has recommended to Council that they approve an amount of \$5,000.00 so that the Board can conduct business as usual until the 2019 budget process has been completed; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 5

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Township of Bonfield Police Services Board has recommended to Council to accept the 2019 Police Services Board Budget as submitted; BE IT HEREBY RESOLVED THAT Council refers this budget to the General Government and Finance Committee.

Carried Randall McLaren

No. 6

Moved by Councillor Vaillancourt

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 provide for an Interim Tax Levy for the year 2019; BE READ a first, second and third time, PASSED AND NUMBERED 2019-03; 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 Foisy

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP004911

|                                       |                     |
|---------------------------------------|---------------------|
| General Government                    | \$ 95,349.57        |
| Protection to persons & property      | \$ 35,622.09        |
| Health & Welfare                      | \$ 893.97           |
| Public Works & Environmental Services | \$ 19,203.84        |
| Parks and Recreation                  | \$ 295.53           |
| Library                               | \$ 166.86           |
| Planning & Development                | \$                  |
| Economic Development                  | \$                  |
| Sub-Total:                            | <u>\$151,531.86</u> |

|               |              |             |
|---------------|--------------|-------------|
| Payroll Batch | #972 to #974 | \$29,968.04 |
|---------------|--------------|-------------|

|                     |                     |
|---------------------|---------------------|
| TOTAL DISBURSEMENT: | <u>\$181,499.90</u> |
|---------------------|---------------------|

Carried Randall McLaren

No. 8

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT the Township of Bonfield authorizes the signing of 2 additional 5-Year Extensions to the current 5-year Lease Agreement with the Bonfield Life Care Pharmacy which ends December 1, 2022, subject to a 3-month notice prior to each extension and any negotiated new terms as per attached.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield supports the Municipality of West Nipissing's resolution passed at their December 28, 2018 meeting, requesting that the Ontario Provincial Government review its decisions and to restore Franco-Ontario rights; AND THAT a copy of this resolution be circulated to the Municipality of West Nipissing, the Premier of Ontario, Ontario Ministry of Education, French Language Services Commissioner of Ontario, our local MP for Nipissing-Timiskaming and MPP for Nipissing.

Carried Randall McLaren

Notice of Motion submitted by Councillor Eric Foisy, included on the Regular Meeting of Council held January 8<sup>th</sup>, 2019 for consideration at this Regular Meeting of Council:

No. 10

Moved by Councillor Foisy

Seconded by Mayor McLaren

WHEREAS there is a discrepancy between the predictive analysis of sound emission from racing activities from HGC Engineering’s report Number 01700548; WHEREAS the measured results of sound emission from racing activities from HGC Engineering’s report determined that there were offsite noise excesses; NOW THEREFORE, BE IT HEREBY proposed that the racing operation at the dragstrip in the Township of Bonfield should not be allowed to continue without having a more detailed by-law to regulate Motor Vehicle Racing to protect the rights of the neighboring residents.

Councillor Foisy requested a recorded vote on Resolution No. 10:

Yea: Eric Foisy

Nea: Sylvie Beaudoin, Marc Vaillancourt, Randall McLaren

Defeated

No. 11

Moved by Councillor Beaudoin

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 December 11<sup>th</sup>, 2018 to January 8<sup>th</sup>, 2019; BE READ a first, second and third time, PASSED AND NUMBERED 2019-02; 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 Vaillancourt

Seconded by Councillor Foisy

THAT this meeting be adjourned at 9:17 p.m.

Carried Randall McLaren

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MAYOR

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CLERK