

No. 3

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP004895

General Government	\$259,187.73
Protection to persons & property	\$ 6,214.54
Health & Welfare	\$ 40,730.88
Public Works & Environmental Services	\$ 45,591.69
Parks and Recreation	\$ 3,190.00
Library	\$ 2,520.38
Planning & Development	\$ 2,930.73
Economic Development	\$
Sub-Total:	<u>\$360,365.95</u>

Payroll Batch	#968 to #971	\$46,555.93
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TOTAL DISBURSEMENT:

\$406,921.88

Carried Randall McLaren

No. 4

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT Council supports the resolution of the Town of Kearney regarding the creation, maintenance and general quality of the Municipal Voters' List and that an update be provided from the "Voters List Working Group" on the process of the transitional solutions being discussed.

Carried Randall McLaren

No. 5

Moved by Councillor Lagassie

Seconded by Councillor Foisy

WHEREAS Council has advertised for Citizen Appointments to various boards and committees for the term of Council; BE IT HEREBY RESOLVED THAT the following applicants be appointed to the Boards and Committees as follows:

a) Library Board (4)

1. Tami Price-Fry

2. Leslie Larocque

3. Storme Van Rassel

4. Robert Rice

b) Planning Advisory Committee (3)

1. Tom Rowe

2. Narry Paquette

3. Denis Duchesne

c) Police Services Board (1)

1. Narry Paquette

d) Recreation Committee (3)

1. Lise Allard

2. Steve Featherstone

3. Diane Imfeld

Carried Randall McLaren

No. 6

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS based on the rotation system of the Directors of the Board of Management of the East Nipissing District for the Aged (Cassellholme); AND WHEREAS the Municipality of East Ferris, is in line for this term of Council's appointment; AND WHEREAS the Municipality of East Ferris has appointed Councillor Terry Kelly to be the representative for the Area 3 of the Cassellholme Board; BE IT HEREBY RESOLVED that Council of the Township of Bonfield approves of the Municipality of East Ferris' appointment to the board; AND FURTHER that a copy of this resolution be forwarded to Cassellholme for their file.

Carried Randall McLaren

Notice of Motion submitted by Councillor Jane Lagassie, included on the Regular Meeting of Council held December 11th, 2018 for consideration at this Regular Meeting of Council.

No. 7

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Manager of Public Works has previously submitted a report to Council with respect to the non-essential use of pesticides and Municipal By-Laws; AND WHEREAS Council, having reviewed the report and tabled it with no action taken, at that time; BE IT HEREBY RESOLVED THAT Council directs the Director of Planning and Development to draft a "Pesticide By-Law" for the non-essential use of Pesticides within the boundaries of the Township of Bonfield.

Carried Randall McLaren

No. 8

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Director of Planning and Development has received a quote from PINCHIN in the amount of \$4,415.00 plus applicable taxes for an Indoor Air and Mold Investigation of the Municipal Building; AND WHEREAS the Director of Planning and Development is recommending to Council to obtain the services of PINCHIN to complete the Investigation; BE IT HEREBY RESOLVED THAT Council approves of this recommendation and that PINCHIN be advised accordingly.

Carried Randall McLaren

No. 9

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Council of the Township of Bonfield agrees to a fixed rotation for representation to the North Bay Parry Sound District Health Unit Board of Directors (NBPSDHU); AND THAT the Council of the Township of Bonfield supports Mayor Dean Backer's (Town of Mattawa) nomination for the 2019-2022 term of Council.

Carried Randall McLaren

No. 10

Moved by Councillor Vaillancourt

Seconded by Councillor Beaudoin

WHEREAS the Government of Canada has passed the Cannabis Act, also known as Bill C-45, as a law that will, upon coming into effect on October 17, 2018, legalize recreational use of cannabis nationwide in Canada, when combined with Bill C-46, An Act to Amend the Criminal Code of Canada;

AND WHEREAS the Province has passed the Cannabis Act 2017 which comes into force on October 17, 2018;

AND WHEREAS on October 17, 2018 citizens in Ontario will have the ability to order cannabis online from the Province of Ontario, which will be delivered to the purchaser;

AND WHEREAS municipalities will have the independence to decide if they want a Brick and Mortar Store front in their community, in April of 2019, this local choice is being referred to as 'opt-in' or 'opt-out';

AND WHEREAS the Government of Ontario will provide Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries;

AND WHEREAS the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out;

THEREFORE, BE IT RESOLVED THAT the Council of the Township of Bonfield 'opt-in' to having a Brick and Mortar store effective April 2019.

Carried Randall McLaren

No. 11

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 December 11th, 2018 to January 8th, 2019; BE READ a first, second and third time, PASSED AND NUMBERED 2019-01; 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 Lagassie

Seconded by Councillor Vaillancourt

THAT this meeting be adjourned at 8:30 p.m.

Carried Randall McLaren

MAYOR

CLERK