

No. 6

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council that the large culvert structure on Development Road, East of Line 3 South, has been identified by engineers as needing to be reconstructed; AND THAT a tender document will be executed to purchase the multi-plate structure required for construction: BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council to accept the schedule of meetings for the Public Works Committee; AND THAT meetings will be conducted on the first Tuesday of every month at 7:00 pm; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Vaillancourt

Seconded by Councillor Foisy

WHEREAS the Public Works Committee recommended to Council to post for a position of Casual Labourer which was executed, and interviews were conducted, and that Justin Bendyk was the successful candidate; BE IT HEREBY RESOLVED THAT Council hires Justin Bendyk to be a Casual Labourer for the Public Works Department.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS a culvert deficiency owned by the Ottawa Valley Railway occurred in 2018 and that expenses were incurred by the Township of Bonfield in order to prevent a road closure due to flooding on Von Doeler Road; BE IT HEREBY RESOLVED THAT Council recommends to the Public Works Manager to recover the expenses incurred by the Township of Bonfield, due to this incident, from Ottawa Valley Railway.

Carried Randall McLaren

No. 10

Moved by Councillor Beaudoin

Seconded by Foisy

WHEREAS the Public Works Committee has reviewed the Public Works Operating Budget for 2019; THEREFORE, that the Public Works Committee recommends to Council to forward the proposed budget to the General Government and Finance Committee for further review; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 11

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT a by-law being a by-law to adopt a Code of Conduct Policy for Members of Council, Local Boards and Committees be read a first and second time in Open Council this 12th day of February 2019.

Carried Randall McLaren

No. 12

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the following disbursements be approved as prepared:

	<u>AP004932</u>
General Government	\$ 51,419.50
Protection to persons & property	\$ 35,315.50
Health & Welfare	\$ 52,175.21
Public Works & Environmental Services	\$ 15,263.51
Parks and Recreation	\$ 1,426.56
Library	\$ 2,118.71
Planning & Development	\$
Economic Development	<u>\$</u>
Sub-Total:	<u>\$157,718.99</u>

Payroll Batch #975 to #976 \$20,862.53

TOTAL DISBURSEMENT: \$178,581.52

Carried Randall McLaren

No. 13

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Council of the Township of Bonfield recommends continuing participating in the Household Hazardous Waste Program with the City of North Bay for the year 2019 at the cost of \$2010.00.

Carried Randall McLaren

No. 14

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

WHEREAS the Corporation of the Township of Bonfield has received a request for consideration of up to \$250,000 of monetary or in-kind contribution toward the project known locally as the “Community Non-Profit Seniors Housing Project”; THEREFORE, the Municipality will consider such request, and also re-iterate that the Municipality remains supportive of the project concept and its anticipated construction.

Carried Randall McLaren

No. 15

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the Regular Council meeting scheduled for February 26th, 2019 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. 16

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Corporation of the Township of Bonfield supports in principle the concept of the FireUp503 organization as presented at the Regular Council Meeting held January 22, 2019, to restore Ontario Northland Railway Steam Locomotive No. 503 to operating condition and return it to service creating a working heritage rail attraction; the goal of the project being to provide residents and visitors with an opportunity to experience history through steam powered rail travel that is unique to the region and true to our railway history while contributing to the regions’ economic and cultural vitality; AND THAT FireUp503 organization be advised accordingly.

Carried Randall McLaren

No. 17

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT the Council of the Township of Bonfield accepts the resignation from Miguel Breton from the position of Volunteer Fire Fighter for the Bonfield Volunteer Fire Department, with regret, AND THAT a letter of appreciation be sent to Mr. Breton for his commitment and dedication to this municipality.

Carried Randall McLaren

No. 18

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Council of the Township of Bonfield approves the attached “Conflict of Interest Form” for Council and Committee members.

Carried Randall McLaren

No. 19

Moved by Councillor Beaudoin

Seconded 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 from January 22th, 2019 to February 12th, 2019; BE READ a first, second and third time, PASSED AND NUMBERED **2019-05**; 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. 20

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 8:44 p.m.

Carried Randall McLaren

MAYOR

CLERK