



Notice of Motion submitted by Councillor Foisy included on the  
Agenda for the Regular Meeting of Council of March 12<sup>th</sup>, 2019

Whereas the Township of Bonfield is in great need of funding for local projects and does not want to create undo burden on its residents in the form of significant tax increases;  
THEREFORE it is recommended that the funding contribution to the Mattawa Bonfield Economic Development Corporation be terminated and the freed up funds be made available to the Socio-Economic Committee for direct investments in the Township.

No. 7

Moved by Councillor Foisy

Seconded by Councillor Lagassie

WHEREAS the Township of Bonfield is in great need of funding for local projects and does not want to create undo burden on its residents in the form of significant tax increases;  
THEREFORE it is recommended that the funding contribution to the Mattawa Bonfield Economic Development Corporation be terminated and the freed up funds be made available to the Socio-Economic Committee for direct investments in the Township.

Mayor McLaren requested a recorded vote on Resolution No. 7

Yea: Eric Foisy

Nea: Sylvie Beaudoin, Jane Lagassie, Randall McLaren, Marc Vaillancourt

Defeated

No. 8

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

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 third time, passed and numbered 2019-04; 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; AND THAT this By-Law be placed on the Municipal Website for public information purposes.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT a by-law to establish a Corporate Strategic Asset Management Policy, be read a first and second time in Open Council this 12th day of March 2019.

Carried Randall McLaren

No. 10

Moved by Councillor Vaillancourt

Seconded by Lagassie

THAT the following disbursements be approved as prepared:

AP004967

General Government	\$203,933.45
Protection to persons & property	\$ 41,090.40
Health & Welfare	\$ 54,760.26
Public Works & Environmental Services	\$ 21,343.72
Parks and Recreation	\$ 808.43
Library	\$ 2,127.22
Planning & Development	\$
Economic Development	\$
Sub-Total:	<u>\$324,063.48</u>

Payroll Batch #977 to #981 \$50,383.25

TOTAL DISBURSEMENT: \$374,446.73

Carried Randall McLaren

No. 11

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Corporation of the Township of Bonfield reaffirms our continuing commitment to proceeding with the Cassellholme redevelopment as per the terms and conditions agreed to in 2018 with Cassellholme; AND WHEREAS at their December 18<sup>th</sup>, 2018, Board meeting, the Cassellholme Board released South Algonquin from their future major capital contributions (those beyond the scope of the Long Term Care Act) towards the Cassellholme redevelopment and that any further changes in regard to the redirection of South Algonquin's share of the operating costs, are to be taken up by South Algonquin directly within the Ministry of Health and Long Term Care; AND WHEREAS it was unanimously agreed among the eight other municipalities participating at Cassellholme Board meeting on January 24, 2019 that this would be acceptable; AND WHEREAS we direct Mayor McLaren to write immediately to the Minister of Health and Long-Term Care, the Honorable Christine Elliott (copied to Finance Minister Vic Fedeli) asking that South Algonquin not be included in the amendments that are required to reconfigure the Board of Management for the District of Nipissing East (Schedule 4 of *Ontario Regulation 79/10*); WE THEREFORE ask the Minister to direct her officials to work with Cassellholme in order to obtain all the government approvals that are necessary to proceed with the redevelopment and to do so as soon as is reasonable possible; AND THAT Cassellholme be advised accordingly.

Carried Randall McLaren

No. 12

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS Chris Wiedman has requested to purchase a portion of Road Allowance of the Development road system in front of Lot 28, Concession 7 being a portion of the west end of Part 9 on Registered Plan NR-778; AND WHEREAS the Director of Planning and Development has reviewed the written request and would not recommend the Licensing of any Road Allowance as it is not part of an un-opened Road Allowance but rather part of a complexed Development Road System with portions being Road Deviations and Land acquired from Private Land Owners for Road Purposes Only; BE IT HEREBY RESOLVED that Council concurs with the recommendation provided by the Director of Planning and Development and therefore denies the request.

Carried Randall McLaren

No. 13

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Royal Canadian Legion Ontario Command will be printing their 6<sup>th</sup> Military Service Recognition Book scheduled for release by Remembrance Day 2019; BE IT HEREBY RESOLVED that the Corporation of the Township of Bonfield supports this Remembrance Project for which the proceeds raised are used to support Veterans Transition Programs to help modern day Veterans that suffer from PTSD and other challenges by sponsoring an advertisement space “business card size” for a cost of \$290.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the St Bernadette Parish has requested Council’s consideration in a donation towards their annual Parish Picnic to be held July 28<sup>th</sup>, 2019; BE IT HEREBY RESOLVED THAT Council approves a \$100.00 donation.

Carried Randall McLaren

No. 15

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Council of the Township of Bonfield approves payment to the East Nipissing-North Parry Sound Veterinary Services Committee for 2019 in the amount of \$500 for providing large animal veterinary clinics that services the North Parry Sound region.

Carried Randall McLaren

No. 16

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield support M.A.D.D. Canada’s vision to stop impaired driving and to support victims of this violent crime by placing a Business Card size ad in the MADD Message Yearbook at a cost of \$279 plus applicable taxes.

Carried Randall McLaren

No. 17

Moved by Councillor Foisy  
THAT the Corporation of the Township of Bonfield approves a \$150.00 sponsorship to the Rockin' Horse Riding Association.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 18

Moved by Councillor Vaillancourt  
WHEREAS, the Bonfield Volunteer Fire Department's Divisional Chief has submitted his letter of resignation effective March 4<sup>th</sup>, 2019, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Bonfield that it is with regret that Council accepts Calvin Lamb's resignation and that Council hereby declares the Divisional Chief's position vacant.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 19

Moved by Councillor Foisy  
WHEREAS Acting Fire Chief Gilles Lebel has recommended to Council that the application submitted by Tristan Metcalfe be accepted as a Fire Fighter for the Township of Bonfield's Volunteer Fire Department; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Seconded by Councillor Beaudoin

Carried Randall McLaren

No. 20

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 from February 12<sup>th</sup>, 2019 to March 12<sup>th</sup>, 2019; BE READ a first, second and third time, PASSED AND NUMBERED **2019-06**; 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. 21

Moved by Councillor Lagassie  
THAT this meeting be adjourned at 10:04 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

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MAYOR

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CLERK