

No. 8

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommends to Council that the Bridge and Culvert Study was executed by HP Engineering and the information was presented to Council for review; AND THAT Council directs that the information be used to update the Asset Management Plan; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS a funding stream has been announced called "Investing in Canada Infrastructure Program" (ICIP); THEREFORE the Public Works Committee recommends to Council to instruct the Manager of Public Works to apply for the funding; AND THAT the application include the reconstruction of the large culvert East of Fichault Road on Development Road as well as the reconstruction of both ends of Development as well as resurfacing Development Road; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS the Public Works Committee recommends to Council that two bids were received for the Landfill Water Monitoring Program at the Landfill Site; AND THAT the contract be awarded to Pinchin for a total of \$11,522.00; AND THAT the contract be signed by the Mayor upon approval by resolution of Council; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 11

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Public Works Committee recommends to Council that a posting for a Full Time Operator Class Two be executed in accordance to the Collective Agreement; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT a by-law being a by-law for the purpose of Amending by-Law 2012-49 being a By-Law to regulate the use of Land and the character, location and use of buildings and structures in the Township of Bonfield under the Authority of Section 34 of the Planning Act, R.S.O. 1990 Chapter P.13 (Recreation Vehicle) be read a third time, passed and numbered 2018-06; 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; AND THAT this By-Law be placed on the Municipal Website for public information purposes.

Councillor Lagassie requested a recorded vote on Resolution No. 12

Yea: Sylvie Beaudoin, Eric Foisy, Randall McLaren, Marc Vaillancourt

Nea: Jane Lagassie

Carried Randall McLaren

No. 13

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

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 being a by-law to enter into an Agreement with the Corporation of the Municipality of Calvin for Wildlife Compensation Investigator Services, BE READ a first, second and third time, PASSED AND NUMBERED 2019-09; 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. 14

Moved 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 being a by-law to appoint Wildlife Compensation Investigators for the Corporation of the Township of Bonfield, BE READ a first, second and third time, PASSED AND NUMBERED 2019-10; 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 Foisy
Carried Randall McLaren

No. 15

Moved 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 being a by-law to adopt the Dog Pound Agreement between the Corporation of the Township of Bonfield and the Corporation of the Municipality of Calvin, BE READ a first, second and third time, PASSED AND NUMBERED 2019-12; 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. 16

Moved by Councillor Lagassie
THAT the following disbursements be approved as prepared:

Seconded by Councillor Vaillancourt

	<u>AP004998</u>
General Government	\$67,530.60
Protection to persons & property	\$ 8,841.20
Health & Welfare	\$57,038.23
Public Works & Environmental Services	\$ 7,711.60
Parks and Recreation	\$ 502.92
Library	\$ 1,570.21
Planning & Development	\$ 2,868.97
Economic Development	<u>\$</u>
Sub-Total:	<u>\$146,063.73</u>

Payroll Batch #986 to #988 \$25,261.61

TOTAL DISBURSEMENT:

\$171,325.34
Carried Randall McLaren

No. 17

Moved by Councillor Lagassie
THAT the Corporation of the Township of Bonfield supports the Municipality of Shuniah's resolution passed at their March 12, 2019 meeting requesting the Zone 9 be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario; AND THAT a copy of this resolution be forwarded to all the municipalities in Zone 9 for their support; AND THAT a copy of this resolution be forwarded to AMO and to ROMA with an express request that it be placed on the table for discussion at an upcoming meeting.

Seconded by Councillor Vaillancourt
Carried Randall McLaren

No. 18

Moved by Councillor Beaudoin
THAT all members of Council be approved to attend the 2019 FONOM Northeastern Municipal Conference in the City of Greater Sudbury, May 8-10, 2019; AND THAT municipal expenses be paid accordingly.

Seconded by Councillor Foisy
Carried Randall McLaren

No. 19

Moved by Councillor Beaudoin
WHEREAS Acting Fire Chief Gilles Lebel has recommended to Council that the application submitted by Joanne Totten 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 Vaillancourt
Carried Randall McLaren

No. 20

Moved by Councillor Vaillancourt
WHEREAS the Bonfield & District Lions Club is requesting the use of the Township Public Works Garage site for overflow parking and any available picnic tables for their 17th Annual ATV Fundraiser & Poker Run May 11, 2019; BE IT HEREBY RESOLVED THAT Council approves of these requests and refers them to the Public Works Department.

Seconded by Councillor Lagassie
Carried Randall McLaren

No. 21

Moved by Councillor Lagassie
THAT Mayor Randall McLaren be approved to participate in the Near North Crime Stoppers Biennial Celebrity Jailathon on Thursday, May 2nd, 2019 at Northgate Shopping Centre, North Bay, all proceeds will go towards TIP Rewards and promotion of their Regional Programs.

Seconded by Councillor Vaillancourt
Carried Randall McLaren

No. 22

Moved by Councillor Lagassie
THAT the Corporation of the Township of Bonfield supports the City of Quinte West's resolution passed at their March 4, 2019 meeting on reducing green house gas emissions and ending fossil fuel based economy by reducing the use of bottled water or eliminated wherever possible; AND THAT a policy be developed to promote the use of municipal drinking water wherever available; AND THAT a copy of this resolution be circulated to AMO, all other similar provincial and territorial organizations in Canada, all Premiers and the Prime Minister and the leaders of all Provincial and Federal Parties in Canada with the request that they enact legislation to do the same.

Seconded by Councillor Vaillancourt
Carried Randall McLaren

No. 23

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 March 26th, 2019 to April 9th, 2019; BE READ a first, second and third time, PASSED AND NUMBERED 2019-11; 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. 24

Moved by Councillor Vaillancourt
THAT this meeting be adjourned at 8:44 p.m.

Seconded by Councillor Lagassie

Carried Randall McLaren

MAYOR

CLERK