



No. 6

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Recreation & Fitness Committee recommends to Council that they approve an amount of \$2000.00 for the Bonfield Summer Camp Program so that the Committee can conduct business as usual until the 2019 Budget has been finalized; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the Recreation & Fitness Committee recommends to Council that any surplus revenue from the Bonfield Summer Camp Program be placed in reserve for next year's program; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Recreation & Fitness Committee recommends to Council to accept Richard Bellaire's application to sit on the Committee; BE IT HEREBY RESOLVED that Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Beaudoin

Seconded 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 to amend By-law 2012-12 as amended by replacing Schedule "D" The Imposition of Fees or Charges of Waste Management; BE READ a first, second and third time, PASSED AND NUMBERED 2019-13; 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. 10

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT the following disbursements be approved as prepared:

AP005028

General Government	\$60,418.88
Protection to persons & property	\$64,005.47
Health & Welfare	\$58,645.96
Public Works & Environmental Services	\$27,408.58
Parks and Recreation	\$ 462.38
Library	\$ 2,540.83
Planning & Development	\$
Economic Development	\$
Sub-Total:	<u>\$213,482.10</u>

Payroll Batch #989 to #997 \$80,997.25

TOTAL DISBURSEMENT: \$294,479.35

Carried Randall McLaren

No. 11

Moved by Councillor Vaillancourt

Seconded by Councillor Beaudoin

THAT the Memorandum of Settlement between the Corporation of the Township of Bonfield and the Canadian Union of Public Employees (CUPE) Local 4616-02 be accepted and approved by Council and that three readings of a by-law to authorize the execution of the Agreement be prepared for the next scheduled meeting on May 28, 2019.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

As the Annual Butterfly Release is to be held on Saturday July 13<sup>th</sup>, 2019 and that a request was made for a donation; THAT the Council of the Township of Bonfield approve the amount of \$100 to be forwarded to the Near North Palliative Care Network 10<sup>th</sup> Annual Live Butterfly Release-Fundraiser, to celebrate the memory of all departed loved ones and for which the funds raised will allow the NNPCN to continue to provide free palliative care and bereavement support services in our community.

Carried Randall McLaren

No. 13

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS Diane Imfeld has resigned from the Recreation and Fitness Committee; THEREFORE, the Recreation and Fitness Committee recommends to Council to accept her resignation from the committee; AND THAT a letter be sent thanking Mrs. Imfeld for her services; AND THAT advertising be placed on the website for a new member to sit on the Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation

Carried Randall McLaren

No. 14

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

THAT the Council of the Corporation of the Township of Bonfield offer its congratulations to Andrew Carr on receiving his appointment as Lieutenant and to Nicholas Watson on receiving his appointments as Captain and Training Officer for the Bonfield Volunteer Fire Department; AND THAT Council looks forward to working with both of you in a way that reflects the best interest of the community we all serve.

Carried Randall McLaren

No. 15

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Bonfield Event Park & BAFM Events is requesting Council's support for their application to the Alcohol and Gaming Commission of Ontario for a Liquor Licence for the property located at 357 Development Road, Bonfield; BE IT HEREBY RESOLVED THAT Council has no objection to this application.

Carried Randall McLaren

No. 16

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS Correspondence from Jeff Hamilton re Bonfield Lakehouse construction was received and reviewed by Council regarding the construction and operation of a multi-faceted tourism destination in Bonfield requesting Council to consider a Municipal Tax Incentive program and Municipal Fee Rebates program to form part of a municipal incentive program for new businesses wanting to establish themselves in the community; BE IT HEREBY RESOLVED THAT Council refer this request to Staff for consideration during the development of a Township Policy regulating municipal tax incentives and municipal fees rebates; AND THAT the draft policy be submitted to Council for its consideration when completed.

Carried Randall McLaren

No. 17

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT Council approves the investment of (\$311,000) Three Hundred Eleven Thousand Dollars divided as follows:

1) GIC's in total amount of \$211,000 through TD Commercial Banking as follows:

3 – 30 day \$50,000 GIC's (non-redeemable), 2.02% rate (May 1, 2019 indicative rate)

1 – 30 day \$61,000 GIC (non-redeemable, 2.02% rate (May 1, 2019 indicative rate)

2) GIC's in the total amount of \$100,000 through National Bank Financial, as follows:

1 – 1 year \$50,000 CIBC GIC (non-redeemable), 2.25% rate (May 2, 2019 indicative rate)

1 – 1 year \$50,000 Scotiabank GIC (redeemable after 30 days), 1.60% rate (May 2, 2019 indicative rate)

Under the CDIC (Canada Deposit Insurance Corp.) protection. Unless otherwise noted, GICs can be accessed in an emergency, with interest being forfeited and no additional penalty; AND THAT the investment monies be transferred accordingly.

Carried Randall McLaren

No. 18

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the Corporation of the Township of Bonfield's Financial Statements for the year ended December 31, 2018 be accepted as amended by BDO Canada LLP, Municipal Auditors.

Carried Randall McLaren

No. 19

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Bonfield Community Centre is requesting monetary support to help with the labour costs of the renovations to the Bonfield Community Centre (formerly known as the Ste Bernadette Parish Hall); BE IT HEREBY RESOLVED THAT this request be referred to the Budget Committee for further consideration and once a decision has been determined that the Bonfield Community Centre be advised accordingly.

Carried Randall McLaren

No. 20

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT staff be directed to prepare a Municipal Capital Facilities Agreement to deal with the Community Non-Profit Seniors Housing Bonfield Corporation.

Carried Randall McLaren

No. 21

Moved by Councillor Beaudoin  
Notice of Motion submitted by Councillor Sylvie Beaudoin, included on the Regular Meeting of Council held April 9<sup>th</sup>, 2019 for consideration at this Regular Meeting of Council.

Seconded by Councillor Foisy

In light of Donna Maitland's recent resignation from the MBEDC, council has decided that it is in the best interest of the Corporation of the Township of Bonfield and its residents to withdraw their membership and financial commitments effective immediately; and further that the 2019-2020 levy be reimbursed.

Carried Randall McLaren

No. 22

Moved by Councillor Vaillancourt  
WHEREAS the Municipal Engineer was given direction to initiate the process of tendering for a multi-plate superstructure for the replacement of the Development Road arch culvert, East of Line 3; AND WHEREAS the Municipal Engineer has obtained two quotes for the superstructure on Development Road; BE IT HEREBY RESOLVED THAT Council approves of the Municipal Engineer's recommendation to go with the lowest bid received by Armtec at the price of \$122,601.07 plus all applicable taxes.

Seconded by Councillor Lagassie

Carried Randall McLaren

No. 23

Moved 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 April 9<sup>th</sup>, 2019 to May 14<sup>th</sup>, 2019; BE READ a first, second and third time, PASSED AND NUMBERED 2019-14; 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. 24

Moved by Councillor Vaillancourt  
THAT this meeting be adjourned at 8:54 p.m.

Seconded by Councillor Lagassie

Carried Randall McLaren

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MAYOR

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CLERK