

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
MEETING OF COUNCIL
September 10th, 2019

PRESENT: Randall McLaren Sylvie Beaudoin
 Eric Foisy Jane Lagassie
 Marc Vaillancourt Andrée Gagné

No. 1
Moved by Councillor Beaudoin Seconded by Councillor Foisy
THAT this meeting be opened at 7:00 p.m.

Carried Randall McLaren

No. 2
Moved by Councillor Vaillancourt Seconded by Councillor Lagassie
THAT Andrée Gagné be appointed Recording Clerk for the purpose of this meeting.
Carried Randall McLaren

No. 3
Moved by Councillor Foisy Seconded by Councillor Beaudoin
THAT the Minutes of the Regular Meeting held August 13, 2019 be adopted as circulated.
Carried Randall McLaren

Disclosure of Pecuniary Interest

Councillor Foisy declared a direct pecuniary interest with Item No. 11 By-Law 2019-27 to establish the Remuneration Rates for Members of Council.

No. 4
Moved by Councillor Lagassie Seconded by Councillor Vaillancourt
WHEREAS the Planning Advisory Committee recommended to Council that Jane Lagassie, Eric Foisy, Narry Paquette and Andrew O'Reilly attend the Northeastern Ontario Planning Authorities Technical Workshop, held September 11, 2019 at the Northbury Hotel at 50 Brady Street in Sudbury; AND FURTHER THAT the Municipal Travel Policy shall apply; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.
Carried Randall McLaren

No. 5
Moved by Councillor Beaudoin Seconded by Councillor Foisy
WHEREAS the Public Works Committee recommended to Council that 2 casual winter operators be hired for the winter season; AND THAT the job opportunity be posted on Kijiji, Yes Employment, Union Board and the Township Website; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 6

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

WHEREAS a posting for a full time Operator Class 2 was posted and interviews were conducted; AND WHEREAS the Public Works Committee recommends to Council that we hire Kyle Woods; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS interviews were conducted for the position of Operator Class 1; AND THAT Morris Duquette was the best candidate for the position; AND WHEREAS the Public Works Committee recommends that we hire Morris Duquette; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 8

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS the 2004 Case Grader required a new rear differential; AND THAT the part is a single sourced item from Tracks and Wheels; AND THAT it was expedient to purchase the rear differential; THEREFORE the Public Works Committee recommended to Council that the part has been purchased for \$36,114.00 from Tracks and Wheels; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 9

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS a tender was provided for the supply and stockpile of winter sand; AND THAT the tender was opened in public on August 15th, 2019 at 2:15 p.m.; THEREFORE the Public Works Committee recommends that the tender be awarded to A. Miron Topsoil for \$6.24 per tonne; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 10

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

WHEREAS the Public Works Committee recommended to Council that the 2004 Mack Tandem Truck and attachments be disposed of in the form of an auction that will begin on September 11, 2019 and end on September 21, 2019; AND THAT the highest closed bid be awarded to the bidder; AND THAT all revenues from the sale of the 2004 Mack be added as revenue to the budget line of fleet maintenance; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

Councillor Foisy vacated the chair for discussion of Motion No. 11.

No. 11

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

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 establish the Remuneration Rates for Members of Council BE READ a first, second and third time, PASSED AND NUMBERED 2019-27; 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

Councillor Foisy resumed the chair.

No. 12

Moved by Councillor Foisy

Seconded 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 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; Schedule "A" to By-Law 2012-49 is amended by changing the zone symbol on the lands designated "Zone Change from Residential, First Density to Special Zone No. 48 (SZ.48) on the attached schedule to Special Zone No. 48, BE READ a first, second and third time, PASSED AND NUMBERED 2019-29; 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. 13

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

THAT the following disbursements be approved as prepared:

AP005141

General Government	\$ 76,919.47
Protection to persons & property	\$ 34,595.14
Health & Welfare	\$ 98,022.10
Public Works & Environmental Services	\$238,845.47
Parks and Recreation	\$ 6,102.97
Library	\$ 3,693.69
Planning & Development	\$ 200.00
Economic Development	\$
Sub-Total:	<u>\$458,378.84</u>

Payroll Batch #1018 to #1023 \$61,104.30

TOTAL DISBURSEMENT:

\$519,483.14

Carried Randall McLaren

No. 14

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS Peter Dowdall has submitted an Application for Licence to Use a Portion of the Shore Road Allowance in front of his property at 108 Bay Street to build an 8ft x 10 ft seating platform next to his existing dock on the shore road allowance; AND WHEREAS the Director of Planning and Development has reviewed this application and recommends to Council to approve Peter Dowdall's proposal to licence a portion of the Shore Road Allowance as per the attached application with a condition that all permits be obtained from the North Bay-Mattawa Conservation Authority, Oceans and Fisheries and the Ministry of Natural Resources and Forestry, if required, prior to issuing the Licence; BE IT HEREBY RESOLVED THAT Council approves this recommendation.

Carried Randall McLaren

No. 15

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT Council acknowledges receipt of Brian Sherritt's correspondence.

Carried Randall McLaren

No. 16

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT Resolution No. 12 of the Regular Council Meeting held August 13th, 2019 be amended by replacing the "Development Road Sharpes Creek Twin pipes culvert project" with "the Development Road Blue Seal Creek Twin pipes culvert project" as per the BON-2019-01 Tender Document.

Carried Randall McLaren

No. 17

Moved by Councillor Beaudoin

Seconded by Councillor Vaillancourt

BE IT HEREBY RESOLVED THAT it is with deep regret that the Council of the Corporation of the Township of Bonfield receives and accepts the resignations of Fire Fighters Joanne Totten and Frank Desgroseilliers from the Bonfield Volunteer Fire Department; BE IT FURTHER RESOLVED THAT Council hereby wishes them great success in their future endeavours and that a letter of gratitude be forwarded to them for their commitment and dedication to the Department.

Carried Randall McLaren

No. 18

Moved by Councillor Foisy

Seconded by Councillor Beaudoin

THAT the Corporation of the Township of Bonfield supports the Township of Lake of Bays' Resolution No. 7(b)/08/20/19 and the Township of McKellar's Resolution No. 19-355 dated July 15, 2019 with respect to Municipal Amalgamation; AND THAT the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit and look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, and find a way to collect millions and millions of dollars in unpaid fines and invest in the North to create jobs and stimulate and enhance economic development; AND FURTHER THAT a copy of this resolution be sent to Premier Doug Ford, Deputy Premier Christine Elliott, Minister of Municipal Affairs Steve Clark; Leader of the New Democratic Party Andrea Horwath and our local MPP Vic Fedeli; AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), Rural Ontario Municipalities Association (ROMA), the Northwestern Ontario Municipal Association (NOMA), the Federation of Northern Ontario Municipalities (FONOM).

Carried Randall McLaren

No. 19

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS a request was received from Mrs. Leanne Marleau for a refund of her building permit fees and to rescind Building Permit #05-2019; AND THAT according to By-Law 2010-06 Schedule "B" Refunds the percentage for fee Eligible for refund is 70%; THEREFORE that the amount of \$140.00 be refunded to Mrs. Marleau and that the Director of Planning and Development be advised accordingly and that the Building Permit #05-2019 be rescinded in its entirety.

Carried Randall McLaren

No. 20

Moved by Councillor Beaudoin

Seconded by Councillor Foisy

THAT the Corporation of the Township of Bonfield provide a contribution in the form of a sponsorship for the 2019 International Plowing Match & Rural Expo being held in West Nipissing in Verner on Sept. 17-21/19; BE IT HEREBY RESOLVED THAT Council approves a \$1000.00 donation towards this event.

Carried Randall McLaren

No. 21

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 August 13th, 2019 to September 10th, 2019; BE READ a first, second and third time, PASSED AND NUMBERED 2019-28; 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. 22

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 8:07 p.m.

Carried Randall McLaren

MAYOR

CLERK