

THE CORPORATION OF THE TOWNSHIP OF BONFIELD
REGULAR MEETING OF COUNCIL
May 18th, 2021

PRESENT VIA ZOOM: Randall McLaren
Eric Foisy
Marc Vaillancourt

Sylvie Beaudoin
Jane Lagassie

STAFF PRESENT: Andrée Gagné

Councillor Beaudoin left at 8:13 pm

No. 1

Moved by Councillor Lagassie
THAT this meeting be opened at 8:01 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 2

Moved by Councillor Foisy
THAT Andrée Gagné be appointed as the Recording Clerk for the purpose of this meeting.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

Disclosure of Pecuniary Interest

Mayor McLaren declared an interest with the Planning Advisory Committee recommendations. They contain a severance application made by him.

No. 3

Moved by Councillor Foisy
THAT the Minutes of the Regular Meeting held April 27th, 2021 be adopted as circulated.

Seconded by Councillor Lagassie

Carried Randall McLaren

Councillor Beaudoin asked to address Council and submitted her letter of resignation.

No. 4

Moved by Councillor Lagassie
THAT the Council of the Township of Bonfield accepts the resignation of the Deputy Mayor effective May 18, 2021; AND THAT Councillor Beaudoin be thanked for her service

Seconded by Mayor McLaren

Carried Randall McLaren

No. 5

Moved by Councillor Lagassie
WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 3/2021, Dave and Gail Johnston be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

No. 6

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 4/2021, Roger Leclair be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

No. 7

Moved by Councillor Lagassie

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 6/2021, Neil and Heidi Bouman be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Randall McLaren

Councillor Jane Lagassie was appointed as Presiding Officer pursuant to Section 7.2 of the Procedural By-Law 2015-32.

Mayor McLaren vacated the chair at 8:23 pm and Councillor Lagassie took the chair for the discussion of Motion No. 8.

No. 8

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 5/2021, Randall McLaren be approved; BE IT RESOLVED THAT Council approves of this recommendation along with the conditions and notes set out on the attached Decision of Approval Authority Form.

Carried Jane Lagassie

Mayor McLaren resumed the chair at 8:25 pm

No. 9

Moved by Councillor Lagassie

Seconded by Councillor Foisy

WHEREAS Council deems it necessary and expedient to pass three readings of the following bylaw at this session; BE IT HEREBY RESOLVED THAT a by-law to appoint an Acting Deputy Clerk-Treasurer for a limited time period, BE READ a first, second and third time, PASSED AND NUMBERED 2021-15; AND THAT the said by-law be signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-Law Book.

Carried Randall McLaren

No. 10

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 to enter into an agreement with Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal regarding the Fire Safety Grant in support of increased training opportunities for the Bonfield Volunteer Fire Department, BE READ a first, second and third time, PASSED AND NUMBERED 2021-16; 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. 11

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

	<u>AP005713</u>
General Government	\$52,629.04
Protection to persons & property	\$16,836.98
Health & Welfare	\$61,077.21
Public Works & Environmental Services	\$30,818.48
Parks and Recreation	\$52.87
Library	\$2,361.19
Planning & Development	\$380.75
Economic Development	<u>\$</u>
Sub-Total:	<u>\$164,156.52</u>

Payroll Batch #1144 to #1145 \$26,530.77

TOTAL DISBURSEMENT: \$190,687.29

Carried Randall McLaren

No. 12

Moved by Councillor Vaillancourt
WHEREAS a request was received from Ms. Carla Scarfone for a refund of her building permit fees and to rescind Building Permit #56-2020; 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 \$66 be refunded to Ms. Scarfone and that the Building Inspector be advised accordingly and that the Building Permit #56-2020 be rescinded in its entirety.

Carried Randall McLaren

No. 13

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

WHEREAS a tender was provided for the crushing, screening and stockpiling of 6” minus rip rap and 3” crusher run from the Township owned pit located at Line 3 Sought; AND THAT the tender was opened in public on May 13th, 2021 at 1:01 p.m.; THEREFORE the Public Works Manager recommends that the tender be awarded to A. Miron Topsoil for \$12.80 per tonne for 6” minus rip rap and \$11.00 per tonne for crusher run; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 14

Moved by Councillor Foisy

Seconded by Councillor Vaillancourt

WHEREAS the month of June is recognized as Pride Month, in order to commemorate the Stonewall riots which occurred at the end of June 1969 in New York, AND WHEREAS during Pride Month, the world’s Lesbian, Gay, Bisexual, Trans, Intersex, Queer, Questioning, Two Spirit communities (LGBTQ2St) and Allies come together to celebrate diversity and protest for the freedom to be themselves: to overcome prejudice, for inclusive policies and laws: and for the right to be accepted for who they are; AND WHEREAS although many strides have been made forward to educate peoples bias, there is still much work to be done in correcting adversity towards the LGBTQ2St community;. BE IT RESOLVED THAT the Council of Corporation of the Township of Bonfield does hereby proclaim June 2021 as Pride Month and encourages residents to commit to continuing Awareness, inclusion, and acceptance for all members of our community regardless of gender identity, race, age and beliefs.

Carried Randall McLaren

No. 15

Moved by Councillor Lagassie

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 confirm the proceedings of Council from April 27th, 2021 to May 18th, 2021; BE READ a first, second and third time, PASSED AND NUMBERED **2021-14**; 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.

Carried Randall McLaren

No. 16

Moved by Councillor Vaillancourt

Seconded by Councillor Lagassie

THAT this meeting be adjourned at 9:17 p.m.

Carried Randall McLaren

MAYOR

CLERK