

## THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL April 22nd, 2025

TOWNSHIP		
PRESENT:	Narry Paquette, Chair Donna Clark Steve Featherstone	Jason Corbett Dan MacInnis
STAFF PRESENT:	Andrée Gagné, Deputy Clerk-Treasurer Alex Hackenbrook, Public Works Manager Nicky Kunkel, CAO Clerk-Treasurer	

# 1. Call to Order

**Motion 1** Moved by Councillor Clark THAT this meeting be opened at 7:00 p.m.

Seconded by Councillor MacInnis

Carried

## 2. Adoption of Agenda

#### Motion 2

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT the agenda presented to Council and dated the 22nd day of April 2025, be adopted as presented.

Carried

# 3. Disclosure of Pecuniary Interest

## 4. Adoption of Previous Minutes

## Motion 3

Moved by Councillor Corbett Seconded by Councillor Clark THAT the Minutes of the Regular Council meeting of April 8th, 2025 be adopted as circulated.

Carried

# 5. Presentation & Delegations

David Boghosian - 2024 Integrity Commissioner's Report

David Boghosian of Boghosian + Allen LLP provided Council with the 2024 Annual Report. In 2024, one complaint was received and was summarily dismissed and one request from a member of Council was received regarding a Code of Conduct matter.

Motion 4
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Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT Council for the Township of Bonfield accepts the 2024 report from the Integrity Commissioner as presented.

Carried

6. Question Period



# 7. Staff Reports

7.a Report from Office Clerk – Update on TD Friends of the Environment Grant Application

## Motion 5

Moved by Councillor Corbett Seconded by Councillor Featherstone THAT Council accepts this report on the Township's application to the TD Friends of the Environment Foundation (TD FEF) for funding to support the Bonfield Community Garden for information purposes.

Carried

### 8. Adoption of Committee Minutes/ Motions

## **Library Board**

### Motion 6

Moved by Councillor Clark Seconded by Councillor MacInnis WHEREAS the Bonfield Public Library Board as recommended to Council to approve the Bonfield Public Library Board Remuneration and Expenses Policy; BE IT HEREBY RESOLVED THAT Council approves of the recommendation. Carried

## 9. Items for Council Discussion - None for this session

## 10. Resolutions to be Considered for Adoption

10.a 2025-2029 Accessibility Plan revision

#### Motion 7

Moved by Councillor Featherstone Seconded by Councillor Clark THAT Council for the Township of Bonfield accepts the revised 2025-2029 Accessibility Plan; AND THAT if be posted to the website.

Carried

10.b Celebrate Canada Day Grant

## Motion 8

Moved by Councillor MacInnis Seconded by Councillor Corbett THAT Council for the Township of Bonfield acknowledges the acceptance of the Celebrate Canada Funding in the amount of \$1060.00, for specific Canada Day celebration expenses

Carried



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10.c By-Law 2025-22 – To Establish the Bonfield Public Library Resource Center and Library Board

## Motion 9

Moved by Councillor Featherstone Seconded by Councillor MacInnis THAT Council for the Township of Bonfield hereby adopts By-Law 2025-22, being a by-law to establish the Bonfield Public Library Resource Center and the Bonfield Public Library Board, as presented and is considered read three times and passed this 22nd day of April, 2025.

Carried

10.d Rockin' Horse Riding Association - Donation Request

## Motion 10

Moved by Councillor Featherstone Seconded by Councillor Corbett WHEREAS the Rockin' Horse Riding Association has submitted a Donation Request Application in support of their youth programming; BE IT HEREBY RESOLVED that Council approves a donation of \$200.00.

Carried

## 11. Correspondence

## Motion 11

Moved by Councillor MacInnis Seconded by Councillor Clark THAT Council receives the Correspondence circulated with the Agenda of April 22nd, 2025.

Carried

11.d FONOM - 2025 Executive Award

## Motion 12

Moved by Mayor Paquette Seconded by Councillor Featherstone WHEREAS the mission of the Federation of Northern Ontario Municipalities (FONOM) is to enhance the economic and social quality of life for all Northerners and to ensure a prosperous future for our youth; AND WHEREAS FONOM is seeking nominations to its 2025 Executive Award; AND WHEREAS Council for the City of North Bay has submitted information to Councils within the region of its nomination of Victor Fedeli for this award; NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Township of Bonfield supports the City of North Bay's nomination of Victor Fedeli for the 2025 FONOM Executive Award, recognizing his exceptional and enduring contributions to the enrichment and betterment of the lives of Northern Ontario residents and his unwavering commitment to promoting the mission and objectives of FONOM at both regional and provincial levels; AND FURTHERMORE THAT a copy of this resolution be sent to the FONOM and the City of North Bay.

Carried

## 12. Closed Session – None for this session



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# 13. Confirmatory By-Law

## Motion 13

Moved by Councillor Corbett Seconded by Councillor Featherstone THAT the Council for the Township of Bonfield hereby adopts By-Law 2025-20 to confirm the proceedings of Council from April 8th, 2025 to April 22nd, 2025, as presented and is considered read three times and passed this 22nd day of April, 2025. Carried

## 14. Adjournment

## Motion 14

Moved by Councillor Corbett THAT this meeting be adjourned at 7:24 p.m. Seconded by Councillor Featherstone

Carried

MAYOR

CLERK