

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL March 22nd, 2022

PRESENT VIA ZOOM: Randall McLaren Éric Foisy Marc Vaillancourt Jason Corbett Jane Lagassie

STAFF PRESENT: Andrée Gagné, Deputy-Clerk, Brian Walker - CAO, Ann Carr - Public Works Manager

No. 1	
Moved by Councillor Foisy	Seconded by Councillor Corbett
THAT this meeting be opened at 7:00 p.m.	
	Carried Randall McLaren
No. 2	
Moved by Councillor Vaillancourt	Seconded by Councillor Corbett
THAT the Minutes of the Regular Meeting held March	8 th , 2022 be adopted as circulated.
	Carried Randall McLaren

No. 3

Moved by Councillor Vaillancourt Seconded by Councillor Corbett WHEREAS the Recreation and Fitness Committee recommended to Council to accept the 2022 Recreation and Fitness Committee Budget as submitted; AND THAT it be referred to the General Government and Finance Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 4

Moved by Councillor Vaillancourt WHEREAS the Recreation & Fitness Committee recommends to Council to accept Richard Bellaire's resignation from the Committee and that a letter be sent thanking him for his services; BE IT HEREBY RESOLVED THAT Council approves of this recommendation. Carried Randall McLaren

No. 5

Moved by Councillor Corbett Seconded by Councillor Vaillancourt WHEREAS the Recreation & Fitness Committee recommends to Council that advertising be placed on the website for a member to sit on the Committee; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 6

Moved by Councillor Corbett Seconded by Councillor Lagassie Whereas the Recreation & Fitness Committee recommends to Council that "Canadian Eh!" be declared as the Theme for the Canada Day 2022 Celebration; BE IT HEREBY RESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

No. 7

Moved by Councillor VaillancourtSeconded by Councillor CorbettWhereas the Recreation & Fitness Committee recommends to Council that the BonfieldSummer Camp program be held the week of August 15-19, 2022; BE IT HEREBYRESOLVED THAT Council approves of this recommendation.

Carried Randall McLaren

NOTICE OF MOTION SUBMITTED BY COUNCILLOR FOISY

Motion to Initiate In-Person Recorded and Streamed Meetings

WHEREAS In-Person recorded, and streamed meetings had been considered in the past;

AND WHEREAS You Tube-Zoom meetings have gained popularity and interest from the viewing public wanting to be kept informed on the municipality's developments;

AND WHEREAS recorded and streamed meetings have contributed to the accountability and transparency of Council and its Committees during the Covid-19 Pandemic;

THEREFORE, it is recommended that the Township of Bonfield's Regular, Special and Committee In-Person Meetings, when they resume, be recorded, livestreamed, and posted on the Internet via You Tube or other similar medium for public viewing when in-person attendance is not possible or practical for the public;

AND THAT it is also recommended that this in-person meeting recording, livestreaming, and posting be added to the Township's Procedural By-Law if required.

No. 8 Moved by Councillor Corbett Seconded by Councillor Lagassie THAT the following disbursements be approved as prepared: AP05988 General Government \$87.517.69 Protection to persons & property \$898.45 Health & Welfare \$530.75 Public Works & Environmental Services \$15,515.24 Parks and Recreation \$279.56 \$455.74 Library \$ Planning & Development Economic Development \$ Sub-Total: \$105,197.43 Payroll Batch #1200 to #1202 \$29,775.33

TOTAL DISBURSEMENT:

<u>\$134,972.76</u> Carried Randall McLaren No. 9

Moved by Councillor Vaillancourt Seconded by Councillor Corbett WHEREAS Kelsey Shank has submitted a request to erect a dwelling on property the he leases from the Township; AND WHEREAS the Lease Agreement has been in place for several years and new Building Code and Zoning By-Law regulations may cause problems when applying for a septic and building permit; BE IT HEREBY RESOLVED THAT Council requests staff to review this file and submit a report to Council with recommendations to resolve these issues that will ensure that Kelsey Shank will be able to erect a dwelling as requested AND FURTHER THAT Staff report back to Council at their next regularly scheduled meeting.

Carried Randall McLaren

No. 10

Moved by Councillor Foisy Seconded by Councillor Corbett WHEREAS Wesley Shank has submitted a request to purchase and close a portion of the road allowance; AND WHEREAS the Director of Planning has recommended that Council not entertain this request; AND WHEREAS this portion of the road allowance is access to Lake Lachapelle and possible future recreational purposes; BE IT HEREBY RESOLVED THAT Council does not wish to close this portion of the road allowance and that staff notify Mr. Shank.

Carried Randall McLaren

No. 11

Moved by Councillor Corbett Seconded by Councillor Vaillancourt THAT the Regular Scheduled Council Meeting to be held April 12th, 2022, be cancelled in its entirety; AND THAT a Special Meeting of Council be scheduled if required.

Carried Randall McLaren

No. 12

Moved by Councillor Foisy Seconded by Councillor Vaillancourt WHEREAS the Federal Government of Canada is offering a funding opportunity through Infrastructure Canada titled "Active Transportation Fund"; AND WHEREAS an eligible project for funding is the rehabilitation and installation of sidewalks and appurtenances associated with a sidewalk project; AND WHEREAS the project will be identified as "Connecting Bonfield to the Waterfront"; THEREFORE the Public Works Manager recommends to Council to support the "Connecting Bonfield to the Waterfront" project; AND THAT Council will secure the funding needed for the 40 percent portion of the grant. Carried Randall McLaren

No. 13

Moved by Councillor Foisy WHEREAS In-Person recorded, and streamed meetings had been considered in the past; AND WHEREAS You Tube-Zoom meetings have gained popularity and interest from the viewing public wanting to be kept informed on the municipality's developments; AND WHEREAS recorded and streamed meetings have contributed to the accountability and transparency of Council and its Committees during the Covid-19 Pandemic; THEREFORE, it is recommended that the Township of Bonfield's Regular, Special and Committee In-Person Meetings, when they resume, be recorded, livestreamed, and posted on the Internet via You Tube or other similar medium for public viewing when in-person attendance is not possible or practical for the public; AND THAT it is also recommended that this in-person meeting recording, livestreaming, and posting be added to the Township's Procedural By-Law if required.

Carried Randall McLaren

No. 14

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 8th, 2022 to March 22nd, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-18; 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. 15 Moved by Councillor Lagassie THAT this meeting be adjourned at 7:58 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

MAYOR

CLERK