

THE CORPORATION OF THE TOWNSHIP OF BONFIELD REGULAR MEETING OF COUNCIL May 24th, 2022

PRESENT VIA ZOOM: Randall McLaren, Jane Lagassie

PRESENT IN COUNCIL CHAMBERS: Jason Corbett, Éric Foisy

STAFF PRESENT: Andrée Gagné, Deputy-Clerk, Brian Walker - CAO,

Ann Carr - Public Works Manager

EXCUSED ABSENCE: Marc Vaillancourt

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 Lagassie Seconded by Councillor Corbett THAT the Minutes of the Special Meeting held April 26th, 2022, and Regular Council meeting held May 10th, 2022, be adopted as circulated.

Carried Randall McLaren

No. 3

Moved by Councillor Foisy Seconded by Councillor Corbett WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 23/2021, David and Darlene Stoddart 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. 4

Moved by Councillor Lagassie Seconded by Councillor Foisy WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 1/2022, Ivan Lacoursiere, previously, Christina Nemati and Jaleh Talebi 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. 5

Moved by Councillor Corbett Seconded by Councillor Lagassie WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 2/2022, Anna and Rod Brooks 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. 6

Moved by Councillor Corbett

Seconded by Councillor Foisy WHEREAS the Planning Advisory Committee has recommended to Council that Consent Application B 3/2022, Joanne Stewart 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 Foisy

Seconded by Councillor Corbett

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 2021-31, being a By-Law to approve a Subdivision agreement between the Corporation of the Township of Bonfield and Jules Gagne, BE READ a first, second and third time, PASSED AND NUMBERED 2022-25; 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

AP06044

No. 8

Moved by Councillor Lagassie

Seconded by Councillor Foisy

THAT the following disbursements be approved as prepared:

General Government	\$277,937.66
Protection to persons & property	\$33,606.78
Health & Welfare	\$969.44
Public Works & Environmental Services	\$12,649.93
Parks and Recreation	\$446.84
Library	\$772.98
Planning & Development	\$
Economic Development	\$
Sub-Total:	\$326,383.63

\$30,367.18 Payroll Batch #1216 to #1218

TOTAL DISBURSEMENT:

\$356,750.81

Carried Randall McLaren

No. 9

Moved by Councillor Corbett

Seconded by Councillor Foisy

WHEREAS a joint request for quotation for Dust Control and Road Stabilization Material was executed with the Municipality of East Ferris; AND WHEREAS the Township of Bonfield will be purchasing 174,000 litres of liquid 35% Calcium at .345 cents per litre; AND WHEREAS the Public Works Manager recommends awarding the tender to Pollard Highway Products at a cost of \$61,086.52 after HST rebates; BE IT HEREBY RESOLVED THAT Council accepts the recommendation of the Public Works Manager.

Carried Randall McLaren

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session; BE IT HEREBY RESOLVED THAT Council from May 10 th , 2022 to May 24 th , 202	2; BE READ a first, second and third time, THAT the said by-law be signed by the Mayor
No. 11 Moved by Councillor Foisy THAT this meeting be adjourned at 7:24 p.m.	Seconded by Councillor Corbett Carried Randall McLaren

MAYOR

CLERK