

PRESENT IN COUNCIL CHAMBERS: Randall McLaren, Jason Corbett, Éric Foisy, Jane Lagassie, Marc Vaillancourt

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

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

Seconded by Councillor Corbett

Carried Randall McLaren

Councillor Foisy raised a Point of Order in regard to the September 27, 2022, meeting Minutes.

The Point of Order was a question of the participation of the Mayor and two Council members continued a conversation after the adjournment of the meeting to further the business of the Municipality on the discussion of Agenda item regarding municipal software.

Mayor McLaren responded that municipal business was not furthered as a result of any conversation taking place after adjournment. This was stated by Councillor Vaillancourt and Councillor Corbett also."

No. 2 Moved by Councillor Lagassie Seconded by Councillor Corbett THAT the Minutes of the Regular Council meeting held September 27th, 2022, be adopted as circulated

Carried Randall McLaren

Regular Council Meeting, October 11th, 2022

No. 3 Moved by Councillor Foisy Seconded by Councillor Vaillancourt THAT the following disbursements be approved as prepared:

			<u>AP06167</u>
General Government Protection to persons & property Health & Welfare Public Works & Environmental Services			\$93,301.28 \$ 3,895.86 \$15,575.35 \$55,452.15
Parks and Recreation			\$
Library			\$ 782.59
Planning & Development			\$ 3682.31
Economic Development			\$
	Sub-Total:		<u>\$172,689.54</u>
Payroll Batch	#1248 to #1251	\$24,350.73	

TOTAL DISBURSEMENT:

\$197,040.27

Carried Randall McLaren

No. 4

Moved by Councillor Foisy Seconded by Councillor Vaillancourt THAT the Council of the Township of Bonfield approves a donation of \$100.00 to assist Renée Contant with the Halloween Parade to be held on October 29th, 2022.

Carried Randall McLaren

No. 5

Moved by Councillor Vaillancourt Seconded by Councillor Corbett THAT Randall McLaren will be attending the Remembrance Day Ceremony to be held at the Royal Canadian Legion Branch 445 in Callander, November 11, 2022, for the Wreath Laying Ceremony; AND THAT a 20" wreath be purchased at the requested amount of \$65.00 to be laid at the cenotaph on November 11th; AND THAT the Royal Canadian Legion Branch 445 be advised; AND THAT all expenses be paid accordingly.

Carried Randall McLaren

No. 6

Moved by Councillor Corbett Seconded by Councillor Vaillancourt WHEREAS Council approves of the joint recommendation from the Manager of Public Works and the Manager of Planning and Development that Centennial Park is a pre-existing Township Parkland that prohibits dogs; AND WHEREAS additional signage will be posted, in accordance with the Animal Control By-Law 2013-09, in both Kaibuskong and Centennial Park; BE IT HERBY RESOLVED THAT Council approves of this recommendation Carried Randall McLaren

No. 7

Moved by Councillor Lagassie Seconded by Councillor Corbett WHEREAS the Royal Canadian Legion Ontario Command will be printing their 10th Military Service Recognition Book scheduled for release by October 2023; BE IT HEREBY RESOLVED that the Corporation of the Township of Bonfield supports this Remembrance Project for which the proceeds raised are used to support Veterans Transition Programs to help modern day Veterans that suffer from PTSD and other challenges by sponsoring an advertisement space "business card size" for a cost of \$375 HST included Carried Randall McLaren

No. 8

Moved 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 September 27th, 2022 to October 11th, 2022; BE READ a first, second and third time, PASSED AND NUMBERED 2022-41; 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. 9 Moved by Councillor Lagassie THAT this meeting be adjourned at 7:26 p.m.

Seconded by Councillor Vaillancourt

Carried Randall McLaren

MAYOR

CLERK