

**CORPORATION OF THE TOWNSHIP OF JOHNSON**

November 16, 2016

5:30 P.M.

**COUNCIL MEETING**

\*\*\*\*\***New Location: Johnson Township Community Centre Hall**\*\*\*\*\*

1 Cameron Avenue, Desbarats, ON

**AGENDA**

**PLEASE NOTE – ALL ELECTRONIC COMMUNICATIONS MUST TO BE TURNED OFF DURING COUNCIL MEETINGS**

**A. CALL TO ORDER**

**B. CONFLICT OF INTEREST:** Declaration of Pecuniary Interest

**C. ACCOUNTS:** Accounts payable report as presented.

**D. MINUTES:**

1. Approve minutes of Councils meeting for October 19, 2016 as presented.
2. Council building tour – October 26, 2016

**E. DELEGATIONS:**

1. 5:45 p.m. – Doreen Pollard & Connie Summers – presentation on behalf of the former Cubs & Scouts.
2. 6:15 p.m. – Gail Holmberg – Requesting lowering the trailer monthly fee.

**F. STAFF REPORTS:**

1. CBO/By-Law Officers monthly report.
2. PWS – Agreement for sand salt for the 2016/2017 season.
3. Treasurers Report – Update on Ombudsman complaint investigation.
4. Clerks Report – Proposed holiday hours for the office staff and roads crew.

**G. COUNCIL/COMMITTEE MINUTES & REPORTS:**

1. Desbarats to Echo Bay Planning Board – October 25, 2016 meeting minutes.

**H. CORRESPONDENCE/INFORMATION:** None

**I. OLD BUSINESS:**

1. Gordon Lake Community Center Rental Reports received from GLSC – March 4, 2016 to August 20, 2016.

**J. NEW BUSINESS:**

1. Emergency Management – Community Emergency Management Coordinator (CEMC) alternate appointment
2. Tile Drainage Inspection – Inspector appointment.
3. Human Resources date – The Public Works Superintendent's two year contract expires May 4, 2017.

**K. BY-LAWS:**

1. By-Law # 2016-832, tile drainage loan, rescind bylaw due to change in loan amount.
2. By-Law # 2016 – 833, being a bylaw for a tile drainage loan.
3. By-Law # 2016- 834, being a by-law to confirm meeting proceedings.

**L. HEALTH & SAFETY:** None

**M. CLOSED MEETING:** None

**N. ADJOURNMENT:**

**Township of Johnson  
ACCOUNTS PAYABLE  
To Council**

**Date: Wednesday  
Nov 16, 2016**

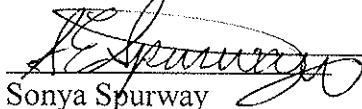
**Public Information: yes  
Confidential: no**

**Recommendations:**

Information only.

Batch	Date			Total	Council
16/10/5	10/01/16	9931	9941	\$8,729.33	Nov
16/10/6	16/21/16	9950		\$10,638.95	Nov
16/10/7	10/21/16	9951	9954	\$20,511.86	Nov
16/10/08	10/26/16	e cheques		\$454.01	Nov
16/11/1	11/02/16	9964	9982	\$78,444.03	Nov
16/11/2	11/08/16	e cheques		\$1,377.62	Nov
				<b>\$120,155.80</b>	

Respectfully Submitted



Sonya Spurway  
Administrative Assistant

D (1)

11/16/16

**CORPORATION OF THE TOWNSHIP OF JOHNSON  
Council Meeting  
October 19, 2016**

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These minutes are comprised of resolutions and the acting Clerk's interpretation of the meeting held on Wednesday October 19, 2016 at the Township of Johnson Community Centre, 1 Cameron Avenue, Desbarats.

**Presided by:** Mayor Ted Hicks

**PRESENT:**

**Council:** Councillors – Marlee Hopkins, Jason Kern, Cameron Ross,  
Absent - Lorne Robinson

**Staff:** Acting Clerk – Paula Spurway, Public Works Supervisor – Randy Spurway

**Visitors:** Attached list.

**A) CALL TO ORDER:**

Res: 172 Moved by: M. Hopkins Seconded by: J. Kern  
Be it resolved that the Council of the Township of Johnson open the meeting at 5:35 p.m.  
Carried

**B) CONFLICT OF INTEREST: None Declared**

**C) ACCOUNTS:**

Res: 173 Moved by: C. Ross Seconded by: J. Kern  
Be it resolved that the Council of the Township of Johnson approve the Accounts as presented.  
Carried

**D) MINUTES:**

Res: 174 Moved by: C. Ross Seconded by: J. Kern  
Be it resolved that the Council of the Township of Johnson approves the Minutes of September 21, 2016 as presented. Carried

**E) DELEGATIONS: None**

**F) STAFF REPORTS:**

1. CBO/By-Law Officers monthly report.

Res: 175 Moved by: J. Kern Seconded by: M. Hopkins  
Be it resolved that Council of the Township of Johnson accepts the CBO/By-Law Officers report as presented. Carried

2. PWS – Gordon Lake Hall South Wall Repairs  
➤ PWS stated the repairs came on budget.

Action: PWS to provide a financial report on the repair costs once all invoices received.  
Action: Letter to be sent to all volunteers thanking them for their contribution to the hall.

Res: 176 Moved by: M. Hopkins Seconded by: J. Kern  
Be it resolved that Council of the Township of Johnson accepts Public Works Superintendents report as presented. Carried

3. PWS – request approval to install clear fuel tank for roads and fire department vehicles.  
➤ PWS confirmed that the tank will be locked and fuel budget will cover the estimated \$950.00 cost to install.

Res: 177                      Moved by: C. Ross                      Seconded by: J. Kern  
Be it resolved that Council of the Township of Johnson approves the Public Works Superintendents recommendation to install a clear fuel tank at the township garage. Carried

**G) COUNCIL/COMMITTEE MINUTES & REPORTS:**

1. Councillor C. Ross Report & Planning Board Minutes of September 27, 2016
  - Recommendation pertaining to G. Holmberg consent application.

Res: 178                      Moved by: C. Ross                      Seconded by: M. Hopkins  
Be it resolved that Council of the Township of Johnson approves the consent application #J2016-08, 604 Diamond Lake Road with the following conditions.

If it is the intention of the property owner to use the severed lot or lots for the use of a Trailer – Trailer being defined in the Township of Johnson Trailer License By-Law # 2013-736 and amended By-Law # 2012-707, all requirements of these By-Laws shall be followed. Further the applicant must obtain a certificate of approval from Algoma Public Health for an appropriate sewage and grey water disposal system for the lots in question.

Carried \*\* As Amended

2. Councillor M. Hopkins – HNW Physician Recruitment Committee Update.

Action: Council to discuss the potential increase in our annual contribution during the 2017 budget discussion.

Res: 179                      Moved by: C. Ross                      Seconded by: J. Kern  
Be it resolved that Council of the Township of Johnson accepts Councillor M. Hopkins Report on the HNW Physician Recruitment Committee update. Carried

**H) CORRESPONDENCE/INFORMATION:**

1. Sault Area Hospital Foundation – requesting consideration for future financial support.

Res: 180                      Moved by: M. Hopkins                      Seconded by: J. Kern  
Be it resolved that Council of the Township of Johnson accepts section “H” Correspondence and Information as presented. Carried

**I) OLD BUSINESS: None**

**J) NEW BUSINESS:**

1. Ministry of Infrastructure – Clean Water and Wastewater Fund (CWWF) – Funding available. Submission Pending.

Action: Councillor C. Ross requests clarification of council’s intention regarding how the municipal contribution portion will be funded. Wants to be clear that the \$25,000 will come from the users.

Res: 181                      Moved by: J. Kern                      Seconded by: M. Hopkins  
Be it resolved that Council of the Township of Johnson approves the grand funding application through the Clean Water and Wastewater Fund in the amount of \$100,000.00 for water system upgrades. Carried

2. North Shore Health Network Foundation – requesting permission to sell the fund raising tickets in the Township of Johnson.

Res: 182                      Moved by: C. Ross                      Seconded by: J. Kern  
Be it resolved that Council of the Township of Johnson approves the request from the North Shore Health Network to sell fundraiser tickets in the Hamlet. Carried

3. Councillor J. Kern – requesting the donation of the JTCC hall for a benefit dinner for Volunteer Fire Fighters R. Winters wife. She is waiting for a heart transplant in Toronto.

Res: 183                      Moved by: M. Hopkins                      Seconded by: J. Kern  
Be it resolved that Council of the Township of Johnson approves the donation of the JTCC Hall for a fundraiser for the R. Winters family. Carried

4. Ministry of Environment and Climate Change – Joint Waste Inspection Site Report.

Res: 184                      Moved by: C. Ross                      Seconded by: M. Hopkins  
BE it resolved that Council of the Township of Johnson accepts the Ministry of Environments and Climate Change joint waste inspection site report. Carried

5. Petition items – previously submitted by the North West Johnson Ratepayers Group.

Res: 185                      Moved by: C. Ross                      Seconded by: M. Hopkins  
WHEREAS some residents of the Township of Johnson have formed a group known as the North West Johnson Ratepayers Group;

AND WHEREAS the North West Johnson Ratepayers Group has brought forward a request to annex part of the township to a neighboring municipality;

AND WHEREAS consideration must be given that annexation will move the township forward to improve economic sustainability;

AND WHEREAS council is accountable to the needs of all residents and annexation must be in the best interest of the township as a whole;

AND WHEREAS council was in consultation with the Ministry of Municipal Affairs;

THEREFORE BE IT RESOLVED that the Council of the Township of Johnson will not be moving forward with the request by the North West Johnson Ratepayers Group regarding annexation to a neighboring municipality. Carried

**K) BY-LAWS:**

1. By-Law # 2016 – 831, being a by-law to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs for the purpose of Ontario Community Infrastructure Fund (OCIF) for 2017 to 2019.

Res: 186                      Moved by: J. Kern                      Seconded by: C. Ross  
Be it resolved that Council of the Township of Johnson read and pass by-law # 2016 – 831, being a bylaw to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs for the purpose of OCIF for 2017-2019. Carried

2. By-Law # 2016- 832, being a by-law respecting money that is borrowed under the Tile Drainage Act.

Res: 187                      Moved by: M. Hopkins                      Seconded by: C. Ross  
Be it resolved that Council of the Township of Johnson read and pass by-law # 2016-832, being a bylaw respecting money that is borrowed under the Tile Drainage Act. Carried

3. By-Law # 2016 – 830, being a by-law to confirm meeting proceedings.

Res: 188                      Moved by: C. Ross                      Seconded by: J. Kern  
Be it resolved that Council of the Township of Johnson read and pass By-Law # 2016 – 830, being a bylaw to confirm meeting proceedings. Carried

**L) HEALTH & SAFETY:**

1. Council – tour/inspection of municipal buildings: date to be determined.

Action:                      Date: Wednesday October 26, 2016 at 5:30 PM  
The Water Treatment Plant will be the first building on the tour/inspection list. Council to meet at the water plant for 5:30. Request the Fire Chief (or designate) be at the Fire Hall and the JTCC Manager be available at the community center to share questions or concerns. Public Works Supervisor to be in attendance for all buildings.

**M) CLOSED MEETING:**

**N) ADJOURNMENT:**

Res: 189

Moved by: M. Hopkins

Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson adjourn the meeting at 6:20 p.m.

Carried

\_\_\_\_\_  
Date Adopted

\_\_\_\_\_  
Ted Hicks, Mayor

\_\_\_\_\_  
Ruth Kelso, CAO/Clerk

**CORPORATION OF THE TOWNSHIP OF JOHNSON**  
**Special Council Tour of Municipal Buildings**  
**October 26, 2016**

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**PRESENT:**

Mayor: Ted Hicks  
 Council: Councillors – Marlee Hopkins, Jason Kern, Cameron Ross, Lorne Robinson  
 Staff: Clerk – Ruth Kelso, Treasurer – Paula Spurway, Public Works Superintendent – Randy Spurway

Present at site visit: Arena Manager – Denise Methot, Fire Chief – Ron Smith, PUC Supervisor for the Water Treatment Plant - Tyler Alleway

Started tour at 5:30 p.m. – ended at 8:10 p.m.

**Water Treatment Plant Building – Kensington Road:**

- PUC representative Tyler Alleway gave a tour of the infrastructure.
- Noted that heating costs are high due to the structure of the building (cement blocks).
- Possible solutions: insulate between siding and walls, build an entrance porch, build onto existing large building for storage for chemicals and backup generator rather than the two small separate units that presently exist.
- Chemical barrels are due to be replaced soon.
- Problem with threshold entrance to chemical building needs repaired. PWS will arrange the repairs
- A check valve has been order to alleviate the problem with the intake line.
- PUC is at the building a minimum of 3 days per week.

**Fire Hall – Lake Huron Drive:**

- Fire Chief Ron Smith was present to give a tour.
- Discussed the age of the tanker, over 20 years has a reduced value.
- Heating system – again wall structure would be lacking insulation.
- Entrance to large doors (unfinished gravel surface) brings in stones, dirt etc. Looking at installation of an apron at the front of the building to alleviate this problem.
- Using extension cords which should be changed to electrical outlets
- Need to step up the replacement of bunker suits from one a year to 2 or 3 per year.
- Helmets are another item which needs updating. Cost is approx. \$225.00 To \$300.00 each.
- Command Centre (upstairs) looking at obtaining a smart board.
- Present member roster is at 17 members.
- Air compressor is near time to be replaced. Estimated cost \$200.00.
- Discussed fundraising options.

**Johnson Township Community Centre - Cameron Avenue:**

- Arena Manager – Denise Methot was present to give a tour.
- Checked out the new water system in the Zamboni Room.
- Discussed the need for newer booster for water, presently in the electrical room.
- Viewed the plant room and the new equipment that was replaced recently, due to insurance claim.
- The walkway belts are in need of replacement – Mayor Hicks will check if he can obtain some used belts for this replacement.
- Plant room should have a small dehumidifier.
- Repairs to existing insulation on the walls, due to damage from hockey pucks.
- Dishwater in hall kitchen will need replacement soon.
- Snow plowing between arena and pavilion is not a problem, due to the use of the backhoe.

**Garage/Office – Johnson Drive:**

- Health & Safety list was read – expressing concerns with some of the following: heating, air flow, no meeting area, poor air quality, no room for archives, poor ventilation, no handicap entrance, contamination in wall material, rodents, heaving entrance door (difficult to close), poor fire escapes for upstairs office and inadequate exit doors in public building.
- Discussed the possibility of one of the portable buildings from the school property down to this location to house – Council Chambers, storage and an office for the Recreation Coordinator. The PWS will obtain the costs for this purpose.
- Discussed getting more rodent control in the building.

**Discussion on the overall tour:**

- The Water Treatment Plant and Fire Hall – need some improvements on site.
- Garage/Office – temporary solutions for space and some storage with portable, but look at divesting and relocating to the arena. No solution for air quality at the garage/office site.
- The Arena is in need of a condenser for the ice plant – which would cost \$80,000, possible 50% funding available.
- Request the Recreation Coordinator to compile a report on current stats on usage of our recreation programs and arena by other townships, for a future Council review.
- Discussed approaching other municipalities to assist in financially supporting the arena and the programs that we run.
- If no support from area municipalities – look at closing the arena down.
- Obtain funding for an engineered study on repurposing of the arena. Not aware of any funding presently available.
- The issue of closing the arena would be a 2018 “Municipal Election” issue.



E(1) Phoned in. Oct 21/2016,

**REQUEST FORM FOR DELEGATION AT A FUTURE COUNCIL MEETING**

1. Person/Organization attending: Doreen Pollard & Connie Summers,  
Contact Information: Phone 253-0176.

2. Date wish to attend: November 16, 2016.

3. Reason for attendance:  
Presentation on behalf of the former.  
CUBS & Scouts

4. Background for Council:  
Presentation Only - no information  
required before  
presentation

5. Please explain what response you are looking for from Council: example -  
Decision/resolution, Agreeing/Disagreeing with subject, letter of support, further  
investigation by Council etc.  
Presentation Only

Note:

- Delegations will have 15 minutes to present their concern. ✓
- Only one person representing the delegation to present their concern.
- Your time requested will be confirmed by the Clerk.

*Doreen will speak*

**REQUEST FORM FOR DELEGATION AT A FUTURE COUNCIL MEETING**

1. Person/Organization attending: Gail Holmberg  
Contact Information: 37 Silver Birch Drive  
Sault Ste Marie, ON P6A5T3 705-946-3560
2. Date wish to attend: November 16/2016
3. Reason for attendance:  
Ask Council to ammend  
Trailer Fees.

4. Background for Council:  
Because of a trailer complaint we will be  
the only people in all of Johnson Twp. paying  
this fee.

5. Please explain what response you are looking for from Council: example – Decision/resolution, Agreeing/Disagreeing with subject, letter of support, further investigation by Council etc.

Looking for Council to Agree to lowering  
trailer fees to \$25.00 per month.

Note:

- Delegations will have 15 minutes to present their concern.
- Only one person representing the delegation to present their concern.
- Your time requested will be confirmed by the Clerk.

**Township of Johnson  
By-Law Officer/CBO Monthly Report  
To Council**

**Date: November 16, 2016**

**Public Information: yes  
Confidential: no**

**Recommendations:**

Information only.

**Information:**

This position has a wide range of duties and I have broken it down into categories to provide Council with up to date information and progress that has happened in each of the categories for the month.

**Planning/Zoning**

Consent Applications: There have been no consent applications for this month.

Minor Variance Application: There have been no minor variance application for this month.

Zoning related questions from Real Estate Agents: There have been 4 enquiries regarding what the zoning is for the property they are listing, permitted uses, etc.

Zoning related questions from the public: There have been over 27 enquiries regarding the same questions that the real estate agents ask, what they can build, the use of the land, any restrictions, etc.

**Building/By-Law**

Building Permits: We have a total of 1 permit for this month. (Types of permit: garage)

Building Related Questions: I have had over 40 building related questions related to building code, requirements, general questions, consultations, site visits, etc.

Properties Visited: I have visited 12 properties throughout the township for inspections, site plans, old permits, and for just general review.

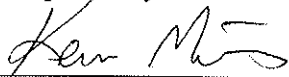
Complaints received: We have received no complaints this month.

Increased MPAC assessment: There is no increased assessment for this period. So far to date we have found an increased assessment of \$3,116,757.00 from various properties in the Township in 2016. (Residential - \$2,334,292.00 – Commercial - \$411,896 – Industrial - \$123,712.00 – Farmland - \$126,231.00. Approximate Tax Levy to date - \$71,603.45)

**Arena**

Arena related work: Nothing to report at this time.

Respectfully Submitted



Kevin Morris  
By-Law Officer/CBO

F(2)

11/16/16

**Township of Johnson  
Public Works Superintendent  
To Council**

**Date:** 16 November 2016

**Public Information yes**  
**Confidential: no**


**Recommendations**

The Council of The Township of Johnson approve the Sales Agreement from  
Broadspectrum Ontario for sand salt for 2016/17.

**Information:**

See attached contract and email re. loader use.  
Sand Salt supply for municipal for winter 2016/17.

Respectfully Submitted



Randy Spurway  
Public Works Superintendent



3476 Hwy 17B  
Echo Bay, ON  
P0S 1C0  
Ph: 1 705 248 2440

## SALES AGREEMENT

This agreement, entered into October 24, 2016 between BroadSpectrum Ontario Ltd and Municipal members of the East Algoma Roads Supervisors Association (EARSA), provides for the sale of abrasive sand from BRS to Municipal members of the East Algoma Roads Supervisors Association for winter maintenance of roads within the jurisdiction of the EARSA.

BroadSpectrum Ontario hereby agrees to sell winter sand to individual members of the East Algoma Roads Supervisor Association at a per tonne price of \$21.50, after 1000 tonnes, the price will be adjusted to \$26.50 per tonne. This product will be available to the municipalities from the date of execution of this Sales Agreement, until April 30<sup>th</sup>, 2017, at the agreed price.

The sand provided will meet Ministry of Transportation specifications, and will be blended with 3% salt by weight volume. The following special provisions apply to this agreement:

- The municipalities shall have access to BRS patrol yards at all times for the purpose of loading sand throughout the term of this agreement subject to the following prerequisite:
  - All municipality employees or persons acting under the instructions of a municipality who enter the BRS patrol yards shall have attended an induction course provided by BRS, and have their name recorded in a register as free to enter. No other person is permitted into the BroadSpectrum's patrol yard.

**The municipalities may use the BRS loader positioned at each patrol location for loading of sand onto their trucks. Municipal employees are responsible for the operation of this equipment and liable for damage to the equipment itself, or any structures within the patrol yard. Prior to using the BRS loader, municipal employees or persons under the direction of a municipality shall provide a copy of a certificate of competence for loader operation from a government approved training provider and their names will be recorded in a register as able to use the equipment. No other persons are permitted to use the equipment**

- BRS shall provide routine maintenance and fuel for the operation of the end-loader
- BRS will provide front end loading equipment with bucket scales to be used for material tracking. Two load tickets are to be printed, one to remain in the loader

and attached to clipboard, the other to be sent to the Broadspectrum Hwy 17 B office bi-weekly with a summary sheet for invoicing.

- BRS shall invoice each municipality for sand loaded every other week throughout the season. Term of payment shall be 30 Days.
- Broadspectrum Ontario's Mandatory Safety Rules and general safety Best Practices will be shared with municipality employees during the induction course provided by Broadspectrum, and must be strictly adhered to. In the event of a breach of these policies and procedures, BS reserves the right to withdraw the right of that municipal employee or person under the direction of a municipality from entering Broadspectrum's patrol yards.
- BRS shall be advised immediately of any fluid spill from municipality equipment, BRS will advise the Ministry Of Environment. BRS will oversee and ensure appropriate clean up and containment of spill. The municipality will be responsible for all costs associated to environmental clean-up and proper disposal and any restoration.

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Municipality

Broadspectrum

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Print Name

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Print Name

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Signature

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Services Signature

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Date

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Date





Randy Spurway &lt;publicworksjt@gmail.com&gt;

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**Loader Training**

1 message

**Don Cameron** <donnycameron@bellnet.ca>

Tue, Nov 1, 2016 at 9:20 AM

To: Secretary Treasure <sec-treas-eara@hotmail.com>, Allan May <al.may@blindriver.ca>, Brian <cbrianevans@icloud.com>, Casey <townthess@bellnet.ca>, Donny <donnycameron@bellnet.ca>, Harry <harry@huronshores.ca>, John <jcain.wd@gmail.com>, Keith <tarbutt township@bellnet.ca>, Kelly <kbelislegreer@ontera.net>, Lyn <lynandgayle@gmail.com>, Mike Hunter <lairdtpw@soonet.ca>, "Myra Eddy (Jocelyn Twp.)" <admin@jocelyn.ca>, Randy Spurway <publicworks@johnsontownship.ca>, Tom <brucemines@bellnet.ca>, Tony <info@town.spanish.on.ca>  
Cc: Lynne Duguay <lduguay@onlink.net>

Good day All,

In this year's Winter sand Agreement (as well as last year) , Broad Spectrum is requesting that all personal operating their loaders be trained and certified. Just carry on as normal until contacted by Broad Spectrum and they will conduct an orientation and operating instructions on their Equipment as they get around to it.

Donny Cameron

EARS President

**Township of Johnson  
Treasurer's Report To Council**

**Date:** November 16, 2016

**Public Information:** Yes  
**Confidential:** No

**Recommendation:** None

**For Information Only**

**Report:** Ombudsman Complaint Investigation

On August 17, 2016 the office received a call from Mr. Pomerant of the Ombudsman's office regarding an official complaint filed by a Johnson Township ratepayer. The office supplied the Ombudsman with all requested information via email.

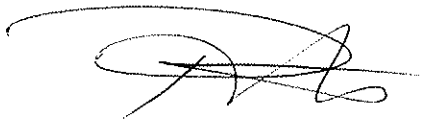
The township process once a complaint is filed is to treat as a priority regarding a response.

On October 21, 2016 the office received an update from Mr. Pomerant regarding the investigation.

The review is complete

- The Township has complied with all legal obligations
- Mr. Pomerant spoke with MAH regarding the Municipal Act requirements and MAH is also satisfied with what the township provided and the financial reporting information.
- The correspondence between the complainant was reviewed by Mr. Pomerant and it was noted that substantial efforts have been made to explain financial accounting information and various reports.
- A letter has been provided to the complainant advising that there will not be any further action taken by the Ombudsman's office regarding the issues brought forward. The letter also advised of an option to submit a Freedom of Information request if the ratepayer deems necessary.

**Respectfully Submitted:**



**Paula Spurway, Treasurer**



F(4)

11/16/16

**Township of Johnson  
Clerk's Report  
To Council**

**Date: November 16, 2016**

**Public Information: yes  
Confidential: no**

**Recommendations:**

That the Council of the Township of Johnson approve closing the township office from Friday December 23, 2016 at noon to Monday January 2, 2017 inclusive and reopen Tuesday January 3, 2017.

**Information:**

Holiday Hours – proposed:

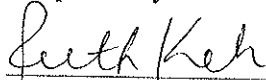
Township Office – close Friday December 23, 2016 at noon to Monday January 2, 2017 and open Tuesday January 3, 2017.

Township Public Works – close same days, unless winter responses

Please note the following:

- The township does not pay for days off other than statutory holidays.
- All Employees are paid for days other than statutory holidays through the following: banked hours, vacation days, if not sufficient of either they take it without pay.
- During this period the Office Staff do come in to check the building, do up yearend accounting requirements and check mail.

Respectfully Submitted



Ruth Kelso  
Clerk/CAO

**DESBARATS to ECHO BAY PLANNING BOARD**  
**October 25<sup>th</sup> 2016**  
Regular Meeting

Present: Lynn Orchard, Lennie Smith, Heather Kirby, Terry Ross, Allan Prodan  
Staff: Glenn Martin, Jean Palmer  
Regrets: Wayne Junor, Cameron Ross  
Visitors: List Attached

No conflict of interest was declared at this time.

The following minutes are comprised of resolutions and the Secretary-Treasurer's interpretation of the meeting.

Res: 64-2016 H. Kirby, L. Smith

Be it resolved that the Board opens their regular meeting at 7:00PM. (cd)

Res: 65-2016 L. Smith, H. Kirby

The Planning Board accepts the Minutes of September 27<sup>th</sup> 2016 as presented. (cd)

Res: 66-2016 L. Orchard, H. Kirby (PHONE POLL)

Be it resolved that the Board revises the Notice of Decision of September 28<sup>th</sup> 2016 re: File No: J2016-10 Applicant: Shelley Boyer. Condition #6 shall be eliminated and #4 shall be amended to read "that development on the lot be restricted save and except such improvements and uses related to the Conservancy and to the promotion of conservation". L. Orchard yea, A. Prodan yea, T. Ross yea, W. Junor yea. H. Kirby yea, C. Ross yea, L. Smith yea (cd)

Res: 67-2016 A. Prodan, T. Ross

That the Planning Board gives provisional consent to application J2016-08. Applicant Gail Holmberg with attached conditions and notes. (cd)

The Chair addressed the Board members regarding the mandate of the Board and the importance of staying focused on what the Boards responsibilities are. The Chair asked that members not become distracted or influenced by sundry information that is not relevant to the job of the Board.

Correspondence was received from Macdonald, Meredith and Aberdeen Additional requesting the Board call a joint meeting of member municipalities to consider looking into shared services and an expansion of the duties of the Planning Board.

Res: 68-2016 T. Ross, H. Kirby

Be it resolved that the Board directs the Secretary-Treasurer to set up a joint meeting with the member Townships of the Planning Board to discuss shared services. (cd)

Continued... 2  
Cont. pg. 2, 10-25-016

Res: 69-2016 L. Smith, A. Prodan  
That the Planning Board meeting adjourns at 7:30PM until the next scheduled meeting or  
at the call of the Chair. (cd)

Date: \_\_\_\_\_

Chair: \_\_\_\_\_

Secretary-Treasurer: \_\_\_\_\_



**GORDON LAKE COMMUNITY CENTER RENTALS**

<b>NAME OF RENTERS</b>	<b>DATES</b>	<b>AMOUNT REMITTED</b>
Home Scool Group	May 4th,2016	
	May11th,2016	
	May 25th,2016	
	June 1st,2016	
	June 8th, 2016	
	June 15th,2016	\$150.00
Mickey Strum	May 28th,2016	\$50.00
Total remitted to Johnson Township May26th, 2016		\$200.00

**GORDON LAKE COMMUNITY CENTER RENTALS**

<b><u>NAME OF RENTERS</u></b>	<b><u>DATES</u></b>	<b><u>AMOUNT REMITTED</u></b>
Gordon Lake Social Committee Paint Night	June 3rd, 2016	Pending
Gordon Lake Cemetary Board	June 6th, 2016	\$50.00
Gordon Lake Social Committee Pie Social	July 23rd, 2016	\$50.00
Gordon Lake Social Committee Garage \ Bake Sale	August 13th, 2016	\$50.00
Janet McKinnon	August 20th, 2016	Pending
<b><u>TOTAL REMITTED TO JOHNSON TOWNSHIP JULY 11/ 2016</u></b>		<b><u>\$150.00</u></b>

K(2)

11/16/16

**RATING BY-LAW**

*Tile Drainage Act, R.S.O. 1990, c. T.8, s.8*

THE CORPORATION OF THE  
Township of Johnson

BY-LAW NUMBER 2016-833

A by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*.

WHEREAS owners of land in the municipality have applied to the council under the *Tile Drainage Act* for loans for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS the council has, upon their application, lent the owners the total sum of \$11,500.00 to be repaid with interest by means of rates hereinafter imposed;

The council, pursuant to the *Tile Drainage Act*, enacts as follows:

1. That annual rates as set out in the Schedule 'A' attached hereto are hereby imposed upon such land as described for a period of ten years, such rates shall have priority lien status, and shall be levied and collected in the same manner as taxes.

First Reading 2016-Nov-16  
yyyy/mm/dd

Second Reading 2016-Nov-16  
yyyy/mm/dd

Provisionally adopted this 16 day of November, 2016

Ted Hicks  
Name of Head of Council Signature

Ruth Kelso  
Name of Clerk Signature

Third Reading 2016-Nov-16

Enacted this 16 day of November, 2016

Ted Hicks  
Name of Head of Council Signature

Corporate Seal

Ruth Kelso  
Name of Clerk Signature

I, Ruth Kelso, clerk of the Corporation of the Township of Johnson certify that the above by-law was duly passed by the council of the Corporation and is a true copy thereof.

Corporate Seal

Ruth Kelso  
Name of Clerk Signature

The Corporation of the Township of Johnson  
 Schedule 'A' to By-law Number 2016-833

Property Owner Information*		Description of Land Parcel to Which the Repayment Charge Will be Levied				Proposed date of loan (YYYY-MM-DD)	Sum to be loaned \$	Annual rate to be imposed \$
Paul B. Martin	Ruth Kelso	Clerk	Lot: 7	Con: 3				
-	-	-	Roll #: 5716	000	003	2016-Dec-01	\$ 7,100.00	\$ 964.86
712 Desbarats Lake Road		Desbarats	ONT		02800			
Paul B. Martin	Ruth Kelso	Clerk	Lot: 7	Con: 3				
-	-	-	Roll #: 5716	000	003	2016-Dec-01	\$ 4,400.00	\$ 597.82
712 Desbarats		Desbarats	ONT		02900			
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
0	0	0	Lot:	Con:				
-	-	-	Roll #:					
TOTAL *						\$ 11,500.00	\$ 1,562.48	

\* If property is owned in partnership, all partners must be listed. If property is owned by a corporation, list the corporation's name and the name and corporate position of the authorized officer in the last blank space provided. Only the owner(s) of the property may apply for a loan.



**CORPORATION OF THE TOWNSHIP OF JOHNSON****BY-LAW NO. 2016 - 834**

BEING a By-Law to confirm proceedings of the meeting of Council, November 16, 2016.

WHEREAS pursuant to Section 5 (3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual bylaw;

THE Council of the Corporation of the Township of Johnson hereby enacts as follows:

1. That the action of the Council at its meeting November 16, 2016 in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. That the Mayor and the proper officers of the Township of Johnson are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 16th. day of November, 2016.

Seal

\_\_\_\_\_  
Ted Hicks, MAYOR

\_\_\_\_\_  
Ruth Kelso, CLERK