

CORPORATION OF THE TOWNSHIP OF JOHNSON

July 15, 2015

5:30 P.M.

COUNCIL MEETING

Location: Township of Johnson Council Chambers

1 Johnson Drive, 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: As presented

D. MINUTES:

1. Approve minutes of Councils regular meetings for June 23, 2015 as presented.

E. DELEGATIONS:

1. 5:45 p.m.: Edith Orr – request for funding re: 2016 Algoma That Real Travel Guide”

F. STAFF REPORTS:

1. Clerks Report – meeting pertaining to the Elementa Group proposal.
2. Clerks Report – re: S. Bauman, 380 Boundary Road request (from June 23rd meeting item J(6).
3. Public Works Superintendent Report – Gordon Lake Hall repair estimated costs.
4. Treasurers Report – Energy Conservation and Demand Management Plans & Annual Reporting.

G. COUNCIL/COMMITTEE MINUTES & REPORTS: None

H. CORRESPONDENCE/INFORMATION:

1. Ombudsman’s Officer – has notify us by phone that they are not proceeding with the complaint received. They have requested that we post our agenda on the web site, as a best practice.

I. OLD BUSINESS:

1. Emergency Response Plan – Councils role during an emergency.
2. Clean & Clear By-Law Infraction – non-compliance in failing an Order of Remedy in cleaning their property. Council’s options as per our “process to enforce”: a) Issue charges and take the owner to court b) Township clean up the yard and add to the property tax roll. Need direction.
3. Trailer By-Law & Complaint Procedure – discussion.

J. NEW BUSINESS:

1. Crime Stoppers – endorsed by the Algoma District Municipal Association.
2. Bruce Mines Agricultural Society – requesting a financial contribution for the 2015 Fair and Exhibition.
3. Municipality of Tweed Disaster Relief Committee – requesting financial support towards their disaster relief fundraising efforts.
4. The Kensington Conservancy – requesting the donation of the use of the JTCC for the Sustain Algoma Expo (formerly the Green Expo).

K. BY-LAWS:

1. By-Law # 2015 – 800, being a by-law to execute an Agreement with the Ministry of Community Safety and Correctional Services for the provisions of the OPP, R.I.D.E. program.
2. By-Law # 2015 - 801, being a by-law to confirm meeting proceedings.

L. HEALTH & SAFETY: None

M. CLOSED MEETING: None

N. ADJOURNMENT:

CORPORATION OF THE TOWNSHIP OF JOHNSON
Council Meeting
June 23, 2015

These minutes are comprised of resolutions and the Acting Clerk's interpretation of the meeting held on Tuesday, June 23, 2015 at the Township of Johnson Council Chambers at 1 Johnson Drive, Desbarats.

Presided by: Mayor Ted Hicks

PRESENT:

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

Staff: Acting Clerk - Paula Spurway, Public Works Superintendent – Randy Spurway, Recreation Coordinator – Pat O’Gorman

Visitor: Mrs. L Oak

A) CALL TO ORDER:

Res: 310 Moved by: M. Hopkins Seconded by: J. Kern
 Be it resolved that the Council of the Township of Johnson open the meeting at 5:30 p.m.
 Carried

B) CONFLICT OF INTEREST: None Declared

C) ACCOUNTS:

Res: 311 Moved by: J. Kern Seconded by: M. Hopkins
 Be it resolved that the Council of the Township of Johnson approve the Accounts as presented.
 Carried

D) MINUTES:

Res: 312 Moved by: J. Kern Seconded by: M. Hopkins
 Be it resolved that the Council of the Township of Johnson approves the minutes of May 11, 14, 20, 26, and June 3, 2015. Carried

E) DELEGATION:

1. 5:45 p.m.: Gordon Lake Social Committee. Not in attendance.
 - Public Works Superintendent (PWS) met with the electrician G. Nicholson on site, advised the need to consult with the Electrical Inspector.
 - Electrical Inspector's Defect Notice detailed 4 areas of which there is a 30 day timeline. PWS confirmed with inspector that an extension can be arranged.

Action: PWS to request that G Nicholson provide a quote to complete the list of deficiencies. If the estimate is \$5000 or more, 2 more quotes will be sourced out.

Action: Clerk to contact Mr. Cormier to see if the quote he provided in 2014 to repair the south basement wall still stands. If not, is he willing to provide a new quote and would he be willing to commit to this repair and when the work could be done.

Action: Clerk to contact Mr. Spurway to see if the offer of volunteer services to dig and backfill the basement south wall area is still available, if he can commit to this repair and when the work could be done.

Councillor Robinson suggested to explore all options first. Several discussions and information sessions have been explored and documented in the past. Council wants the building to be in good repair if the decision is to sell. Treasurer confirmed no repair funds reflected in the 2015 budget.

Action: Clerk to provide notes of previous information sessions, decisions and quotes that relate to the Gordon Lake Hall viability.

2. 6:00 p.m.: Edith Orr. Not in attendance. No discussion

F) STAFF REPORTS:

1. Treasurers Report -- Mandatory CEMC course and Sector meeting update.

Action: Include in future newsletter the importance of Emergency Management and the need for community volunteers.

Action: A general discussion of the Johnson Township Emergency Response Plan at the next regular council meeting including information on Councils role during an emergency.

Res: 313 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that Council accepts the Treasurer's report as presented. Carried

3. Public Works Superintendent -- recommendations on tenders received for backhoe and plow-truck.

Backhoe -- Report provided information on tenders received showing both purchase with trade in and purchase with-out trade in. Revisited options of the value of the excavator with brush head. Trade in, sell, staff to operate, current value, etc.

Action: PWS to post the excavator with brush head unit for sale privately both on various online sites and local newspapers at a starting price of \$60,000.00.

Action: PWS to rent a backhoe as soon as possible.

Plow Truck - PWS recommended the tender of a 2016 Western Star from TMS Truck Centre for a total of \$242,415.51 including HST be approved. The existing plow truck will be sold but not until the replacement is in the yard. Safety inspection required for the township plow truck by month end. Echo Bay has offered the use of their truck with spreader for calcium application at no cost.

Res: 314 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson approve the purchase from TMS Truck Centre of a 2016 Western Star 4700SB Plow Truck. Carried

Res: 315 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson accepts the Public Works Superintendent's Report as presented. Carried

G) COUNCIL/COMMITTEE MINUTES & REPORTS:

1. Johnson & Tarbutt Landfill Site Committee - minutes of June 9th 2015 meeting.
M Hopkins noted that CASS and Johnson Tarbutt Public School garbage was tracked and billed to Algoma District School Board in the past.

Action: Confirm with G Martin in Tarbutt of the process and ask if a bill can be sent to ADSB for missed charges (if this is the case).

2. East Algoma Community Futures Development Corporation -- June 16, 2015 Annual meeting update.

Copy of the Members Report is available for review in the office.

3. Elementa Group -- June 18, 2015 meeting update.

- M Hopkins provided a summary of the meeting that she and Jason Kern attended. Pamphlet given to all council showing how the process works. Most household garbage is accepted, no odors during processing and looks similar to sand when process complete. There is a cost of \$85-\$125 per metric ton depending on location. Facility is being built based on the quantity estimated to be processed. The township must let Elementa know if on board in the next few weeks. Commitment is a 20 year contract.

- Treasurer provided a report from 2014 – for information only – to give an idea of the quantity of waste collected in a given year along with quantity of recycle material that was diverted.

Action: Clerk to request Elementa Group representative to attend a meeting in the near future (due to the short timeline for decision) to clarify and ask more specific questions.

Res: 316 Moved by: J. Kern Seconded by: C. Ross
 Be it resolved that the Council approves exploring the possibility of entering into an agreement with Elementa re: waste. Carried

Res: 317 Moved by: M. Hopkins Seconded by: J. Kern
 Be it resolved that the Council of the Township of Johnson accepts Section “G” Council/Committee Minutes and Reports as presented. Carried

H) CORRESPONDENCE/INFORMATION:

1. Central Algoma Freshwater Coalition.
2. Ministry of Transportation – news affection off-road vehicle use in Ontario
 Action: Review existing By-Law regarding ATV’s in the township for possible changes.

4. Ombudsman request for information regarding closed meetings complaint.

Verbal report provided by Treasurer regarding:

- Information provided and time spent providing the initial meeting minutes and reports.
- The Sunshine Hand Book that was provided in the new council binder shows process of an OMB Investigation and reviews the strict criteria when considering a closed meeting.
- Reviewed the importance of the need for items to be on the agenda to discuss for openness and transparency.
- OMB website shows results of completed investigations.

Res: 318 Moved by: M. Hopkins Seconded by: J. Kern
 Be it resolved that the Council of the Township of Johnson accepts Section “H” Correspondence and Information as presented. Carried

I) OLD BUSINESS:

1. Lake Huron North Channel Cycling Route – request for financial report.
 Pat O’Gorman provided brief overview of the benefits/value for the money requested. Signage to be placed every 2.5 km (10km on Government Road) with cycling route website. Link to the Township website, identifying water spots such as Kensington Marina/government dock, has a map of our area etc. Major corporate sponsors, able to do a lot of leveraging with the funds received, can also back up or help with application for mutually beneficial projects. Can always cancel commitment in future years.

Res: 319 Moved by: M. Hopkins Seconded by: J. Kern
 Be it resolved that the Council of the Township of Johnson approve the payment of \$500.00 annually to the Waterfront Regeneration Trust who are the coordinating agency for the Lake Huron North Channel Cycling Route, which is an extension of the existing Provincial Waterfront Trail, a continuous 1400 km signed route and will be part of a Great Lakes Waterfront Trail network.

J) NEW BUSINESS:

1. Request from Councillor Ross for discussion on the township web site.
 Clarified that the topic for discussion was not website but more to do with a specific issues related to uploading information.

Action: Councillor Ross will bring back specifics to be included in next agenda package.

2. Ministry of Municipal Affairs and Housing – review of municipal legislation. MMAH is requesting input and comments on the Municipal Act, City of Toronto Act, Conflict of Interest Act and the Elections Act. MMAH has discussion guides available.

3. Township of Greater Madawaska -- requesting support

Res: 320 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson endorses and supports the Township of Greater Madawaska in requesting the Premier of Ontario to prevent hydro rate increases. Carried

4. Senior of the Year – nomination
Council nominated Harry and Francis Brunton

5. Tulloch Engineer – Report re: Diamond Lake Road drainage issue.
PWS provided estimates following recommendations in the report. \$15,500 (polymer) and \$12,600 (corrugated steel). Estimates do not include the cost of the engineer. PWS will ask Tulloch for direction regarding the use of polymer versus galvanized pipe. Polymer pipe is more expensive and has a longer delivery time. The report outlined the work must be completed in dry conditions – so a small window of opportunity to get the work done.

Action: Once confirmed, Council has advised PWS to proceed with the construction.

6. Solomon Bowman, 380 Boundary Road – request for lowering of the township culvert so he can drain his property.
PWS provided an overview of what would be involved in the Bowman request. PWS does not recommend the culvert be lowered at 380 Boundary Road. Mayor, Clerk & Treasurer recently attended a workshop on the Drainage Act. Treasurer suggested referring to the information in these binders as a reference tool.

Action: Council directed the Clerk to send a letter to Mr. Bowman advising him that the Township would commit to the work involved if he is willing to pay for the total cost. (including time spent to estimate the full cost of the project)

K) BY-LAWS:

1. By-Law # 2015 – 797, being a bylaw to authorize the Mayor and Clerk to execute an Agreement with the Ministry of Public Safety and Security for the 911 Central Emergency Reporting Bureau (CERB) services.

Res: 321 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson reads and passes By-Law # 2015 – 797, being a by-law to authorize the Mayor and Clerk to execute an Agreement with the Ministry of Public Safety and Security for the 911 Central Emergency Reporting Bureau (CERB) services.

4. By-Law # 2015-799, being a bylaw to set the municipal budget and tax rates for 2015.
Clarification of figures, items included/not included and verification of the reduced tax rate calculations. Minutes of June 3, 2015 Special Meeting outlined that Council accepted the proposed budget figures and that the by-law be presented at this meeting.

Res: 322 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson reads and passes By-Law # 2015 – 799, being a by-law to set the municipal budget and tax rates for 2015. Carried

5. By-Law # 2015-798, being a by-law to confirm meeting proceedings.

Res: 323 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson reads and passes By-Law # 2015 – 798, being a by-law to confirm meeting proceedings. Carried

L) HEALTH & SAFETY: None

M) CLOSED MEETING: None

O) ADJOURNMENT:

Res: 324

Moved by: J. Kern

Seconded by: M. Hopkins

Be it resolved that the Council of the Township of Johnson adjourn the meeting at 8:50 p.m.

Carried

Date Adopted

Ted Hicks, Mayor

Ruth Kelso, CAO/Clerk

E(2)

06/23/15



1 Johnson Drive, Box 160 Desbarats - Ontario - P0R 1E0
 Phone (705) 782-6601 Fax (705) 782-6780
johnsontwp@bellnet.ca

Mayor
 Ted Hicks

CAO/Clerk
 Ruth Kelso

REQUEST FORM FOR DELEGATION AT A FUTURE COUNCIL MEETING

1. Person/Organization attending: Edith ORR

Contact Information: 705-541-1886

2. Date wish to attend: June meeting

3. Reason for attendance:

To discuss joint promotion of the area through "2016 Algoma That Real Travel Guide" in co-operation with Algoma Kinnawabi, Bruce Mines and Area Chamber of Commerce Johnson Farmers' Market.

4. Background for Council: ___ Each year Algoma Kinnawabi produces and distributes 50,000 Travel Guide to help attract folks to the region and to assist them in enjoying the great & many things available and when.

This would support local activities and businesses in Johnson Township.

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.

Requesting that Johnson Township Council cover the cost approx. \$200 for the header or footer on one page

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
Clerk's Report
To Council

Date: July 15, 2015

Public Information: yes
Confidential: no

Recommendations:

Information only.

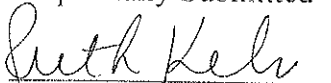
Information:

Subject: Elementa Group proposal

In meeting with 3 other area Clerks (Echo Bay, Laird & Tarbutt), the following are some points pertaining to the request:

- That it would not include recycled material. Since the Provincial Government funded the recycling they will not agree to redirect recycling.
- Elementa has not received Ministry of Environment approval as of yet. Communication is not flowing well between the MOE and Elementa.
- The City of Sault Ste. Marie has committed 12,000 tons to Elementa, they will continue to send to the Daftner MI plant.
- We have been told if we enter into an agreement with Elementa, to under estimate what we will dedicate to them. If there is a shortfall we may be penalized financially.
- Our Engineer told us that the joint landfill site produces between 300 to 400 tons per year.
- Our C of A would have to be amended to go the route of the Elementa Group – the processing would be changed i.e. compacting to some extent what is sent to the Elementa Group and still having a landfill site open for the remainder amount not committed plus the recycling collection.
- Confirm that the cost quoted in a range of \$70 to \$125 per ton. This is delivery cost, but not sure if it includes the \$20.00 processing fee. This has to be confirmed. The area quoted was from Echo Bay to Blind River, so therefore we may be in the middle of that quotation range.
- The Elementa Group are pushing for a commitment from the townships with less than a month to research but it took the City of Sault Ste. Marie over 10 years to come on board. The Elementa Group have plans to have running by 2017.
- Prior to this meeting, I had sent a request for information and also for a meeting with the Elementa Group and have not received any response to date.
- There is an interest from all four municipalities represented at this meeting, but it was felt that there are still numerous questions and clarifications needed and that we request another meeting with the Elementa Group and a separate meeting with Green for Life (GFL).

Respectfully Submitted



Ruth Kelso
Clerk/CAO

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

Date: July 15, 2015

**Public Information: yes
Confidential: no**

Recommendations:

Options - Contact the property owner to:

1. That the township is willing to do as requested with the total costs being the responsibility of the property owner.
2. That the township is willing to do as requested and negotiate a costs sharing with the condition that a "mutual agreement drain" is registered on the property.

Information:

Subject – Mr. Solomon Bauman's request re: 380 Boundary Road

- June 23, 2015 Agenda item J(6)
- Further information.

In checking with the Ministry of Agriculture on this drainage issue, the following are some points pertaining to the request:

- The township is not obligated to accommodate this request but it would be to our benefit to do so. The property owner may petition under the Drainage Act to have a Municipal Drain installed.
- The Municipal Drain may impose the majority of the financial obligation to the Municipality in this circumstance, due to the road crossing component.
- The Ministry had suggested we negotiate with the property owner to cost-share in the work involved. This may be the culvert only.
- The Ministry further recommended that we enter into a "mutual agreement drain" with the property owner – this would ensure that the road continues to have a legal outlet across the private land. The agreement would be registered on the property and would be at the townships costs.

Respectfully Submitted

Ruth Kelso
Clerk/CAO

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

Date: July 8, 2015

**Public Information: yes
Confidential: no**

Recommendations

FYI Information on Gordon Lake Hall Repairs

Information:

- Electrical Repair as per Electrical Safety Authority Report \$2830.00
- Labour to do Blocks \$2800.00 from Bear Contracting
- Dig out wall No Charge Spurway Contracting
- Remove dirt \$560.00
- Sand for back fill \$900.00
- Stone \$350.00 This is an estimate cost for removal and back fill.
- Total Approx. \$7440.00

Respectfully Submitted



Randy Spurway
Public Works Superintendent



www.esasafe.com

400 Sheldon Dr, Unit 1, Cambridge, ON , N1T 2H9

For inquiries:

TOLL FREE TEL: 1-877-372-7233

TOLL FREE FAX: 1-800-667-4278

General Inspection Defect Notice

THE TOWNSHIP OF JOHNSON DESBARATS O
1 JOHNSON DR
DESBARATS ON POR 1EO

NOTICE DATE: June 19, 2015
NOTIFICATION #: 80161182
PRINT DATE: June 19, 2015

Re:

THE GORDON LAKE HALL
1800 GORDON LAKE RD
JOHNSON ON POR 1EO
JOHNSON

A General Inspection was performed at the above-mentioned premises and ESA hereby gives notice that the installation (or part of installation) described hereon has been completed. The installation did not meet the requirements of the Ontario Electrical Safety Code. Defects were found as detailed below. Please read the instructions for Correcting Defects.

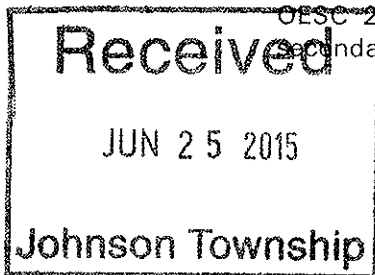
INSTRUCTIONS FOR CORRECTING DEFECTS:

- a) Engage a Licensed Electrical Contractor to perform the remedial work unless otherwise specified under law.
- b) Submit an Application for Inspection with the appropriate fee to the Electrical Safety Authority Customer Service Centre through the person performing the remedial work.
- c) Defects must be corrected within 30 days of the notice date.
- d) Advise the Electrical Safety Authority Customer Service Centre following correction of the defects.
- e) A person issued a Defect by the Authority may, WITHIN 15 days of the issuance of the Defect, apply to the Director in writing for a review of the Defect. Information regarding the right to appeal is available on the Electrical Safety Authority website at www.esasafe.com under Government & Regulations, Appeals Regulation.
- f) In the event a defect is identified as 'Warning', it is still necessary to correct or have the defect corrected.

DEFECT DETAILS:

1 June 19, 2015
OESC 2012 Rule 02-300 - The existing service shall be repaired or replaced.

2 June 19, 2015
OESC 2012 Rule 75-712(2)(a) - A clearance of 1 m (39") shall be provided between secondary conductors and trees.





www.esasafe.com

400 Sheldon Dr, Unit 1, Cambridge, ON , N1T 2H9

For inquiries:

TOLL FREE TEL: 1-877-372-7233

TOLL FREE FAX: 1-800-667-4278

-
- | | |
|-------|---|
| 3 | June 19, 2015
OESC 2012 Rule 02-300 - All deteriorated and/or defective switches and receptacles shall be replaced.
The Upstairs receptacles. |
| <hr/> | |
| 4 | June 19, 2015
OESC 2012 Rule 02-300 - All deteriorated and/or defective switches and receptacles shall be replaced.
The upstairs switches. |
-

NOTIFICATION #: 80161182

If defect(s) are not corrected within 30 days of the notice date, the ESA records will show that you have failed to correct the defect(s) and ESA may take appropriate action to eliminate any risk of shock or fire hazard(s), up to and including prosecution and/or the disconnection of electrical power and apply a fee of up to \$200.00 for each step in the process of disconnection.

Electrical Inspection is important as it assists in a safe installation by identifying fire and shock hazards. It is your legal obligation to ensure that all defects in this report are corrected.

We have received this Defect Notice and have read the Instructions for Correcting Defects. We have carried out such instructions and corrected all defects in accordance with the requirements of the Ontario Electrical Safety Code.

Signature

Pour obtenir une version française du rapport, veuillez appeler 1-877-372-7233.

**Township of Johnson
Treasurers Report
For Council**

Date: July 15, 2015

**Public Information: Yes
Confidential: No**

**Recommendations: None – For Information Only - Update on Ontario Regulation 397/11
Energy Conservation and Demand Management Plans & Annual Reporting**

Information:

All broader public sector (BPS) organizations (municipalities) are required to

1. **Report** on the annual energy use and greenhouse gas (GHG) emissions.

The townships 2013 report has been submitted to the Ministry of Energy for the following facilities:

- Office/Public Works Building
 - JTCC Arena Ice Area
 - Fire Department Building
 - Water Treatment Plant
 - Gordon Lake Hall
 - Landfill Site
 - Street Lights (Hamlet)
- JTCC Hall Area
Fire Tower

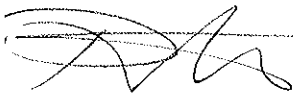
2014 data collection and reporting is almost complete. Samples of the consumption data collected and part of the Ministry of Energy reporting template is provided for your information.

2. **Develop and implement** a 5 year energy conservation and demand management plan (CDM). The CDM plan must meet all of the regulatory requirements.
 - Historical consumption data.
 - Goals and Objectives for conserving and managing the demand.
 - Proposed measures and length of time these measures will be in place.
 - The cost and saving estimates for these proposed measures.
 - Description of renewable energy generation facilities or a plan of any such facility.
 - Confirmation that the CDM plan has been approved by senior management.

Once created, the CDM plan is to be updated annually and reports on the results.

Creating a CDM will require contracting out the service. The administrative staff does not have the expertise or the time to commit to this plan. Options will be researched and the information will be provided to Council.

Respectfully Submitted



Paula Spurway
Treasurer

Sample of the Ministry of Energy reporting template.

Energy Consumption and Greenhouse Gas Emissions Reporting - for 2013

55 TAB to move to input areas. Press U
to confirm consecutive 12-mth period
they to mth-yr)
easy Sub-sector
Location Name

Operation Name	Operation Type	Address	City	Postal Code	Total Floor Area	Unit	Avg hr/wk	Annual Flow (Mega Litres)	Electricity	Natural Gas
								Quantity	Quantity	Quantity
								Unit	Unit	Unit
Expansion Building	Administrative offices and related facilities, including municipal council chambers	2160 Yonge Street	Toronto	M7A 2G5	135,034.00	Square meters	70	23516.00224	2,187,065.00000	125,300.00000
winship Office Building	Administrative offices and related facilities, including municipal council chambers	1 Johnson Dr	Desbarats	POR 1E0	3,300.00	Square feet	40	25,129.00000	9,373.00000	9,373.00000
winship Arena Ice Area	Indoor ice rinks	1 Cameron Dr	Desbarats	POR 1E0	10,336.00	Square feet	40	123,583.00000	22,692.00000	22,692.00000
winship Arena Hall	Community centres	1 Cameron Dr Floor 1	Desbarats	POR 1E0	3,366.00	Square feet	40	59,957.00000	6,446.00000	6,446.00000
winship Fire Hall	Fire stations and associated offices and facilities	2 Lake Huron Dr	Desbarats	POR 1E0	2,500.00	Square feet	0	27,514.00000	1,469.00000	1,469.00000
winship Fire Tower	Fire stations and associated offices and facilities	1720 Gordon Lk Rd	Desbarats	POR 1E0	200.00	Square feet	0	5,258.00000	0	0
winship Water Plant	Facilities related to the treatment of water	399 Kensington Rd	Desbarats	POR 1E0	1,000.00	Square feet	0	40,099.00000	0	0
rdon Lake Hall	Community centres	1800 Gordon Lk Rd	Desbarats	POR 1E0	1,500.00	Square feet	0.25	4,056.00000	0	0
nedfill Site	Other	3860 Government Rd	Desbarats	POR 1E0	250.00	Square feet	28	5,458.00000	0	0
Lights	Other	Hamlet	Desbarats	POR 1E0	1,000 x 1,000		0	18,332.00000	0	0

Please fill in the mandatory fields indicated in red, in addition to submitting data on your energy usage.

Samples of the historical data that was collected below.

ALGOMA POWER KWH CONSUMPTION

Year	2011	2012	2013	2014	2015	2016
Fire Hall	3222	3312	3314	3143	2487	0
Fire Tower	4514	2863	3962	2991	2348	0
Arena Hall	2440	2303	4179	2513	2094	0
	1718	1427	3586	2035	0	0
	1663	1926	1514	1232	0	0
	1792	1844	883	784	0	0
	2663	1153	720	720	0	0
	3055	1053	780	780	0	0
	1133	835	1133	835	0	0
	1938	1170	1938	1170	0	0
	2114	2114	2727	2114	0	0
	2685	2180	2685	2180	0	0
Total	15,349	19,393	22,544	21,110	6,929	1,800

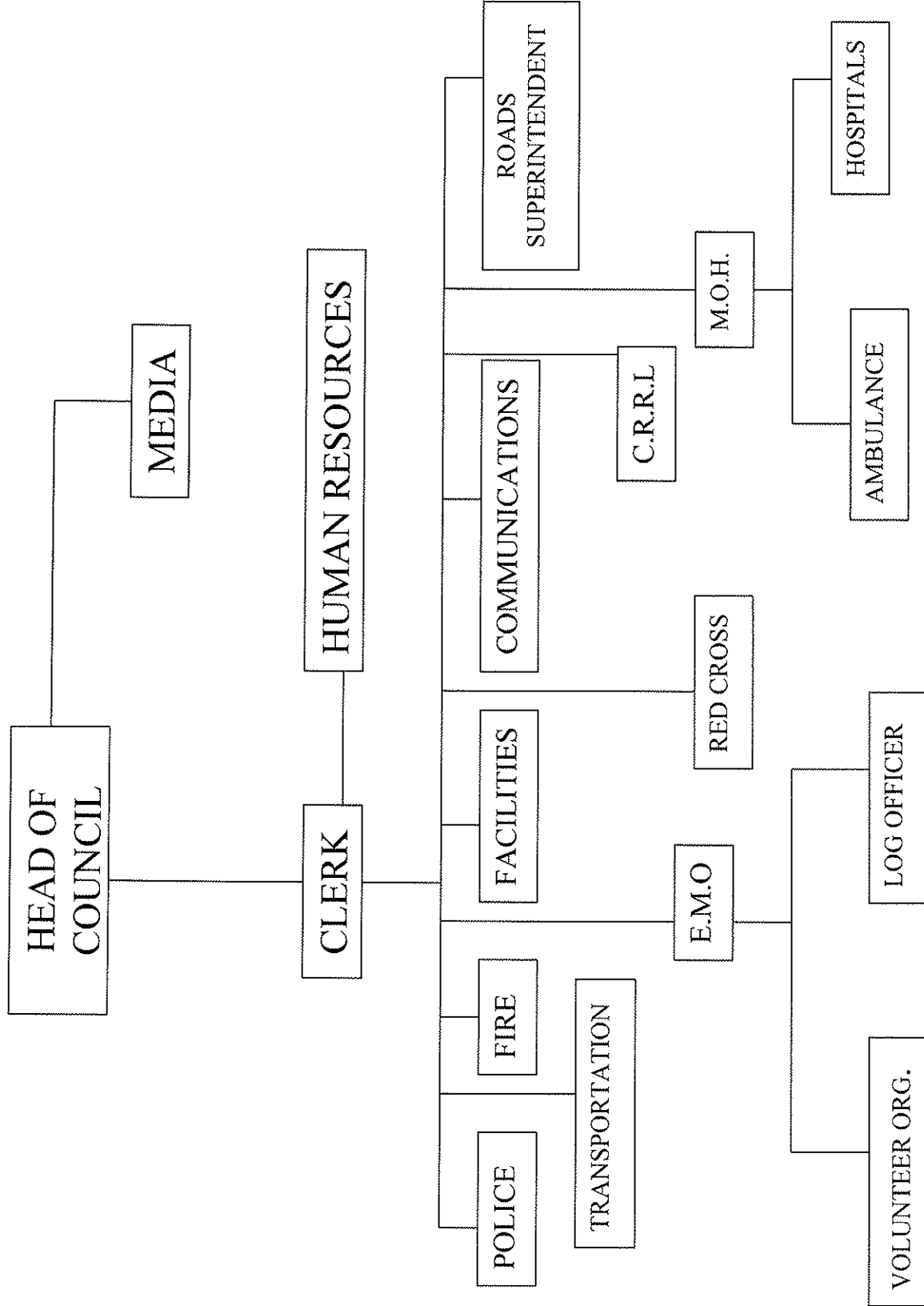
UNION GAS cubic mtrs

Year	2011	2012	2013	2014	2015	2016
	3848	3738	3466	5097	4838	4838
	4509	3938	4360	4301	5136	5136
	4715	4314	3688	4540	4219	4219
	3406	2900	2568	689	689	689
	1972	1716	1159	4664	4664	4664
	475	253	647	827	827	827
	143	183	155	138	138	138
	138	160	141	186	186	186
	132	115	138	141	141	141
	1418	1052	655	1125	1125	1125
	1412	2495	2450	3010	3010	3010
	3359	3176	3266	3935	3935	3935
Total	25,527	24,041	22,692	28,653	14,193	14,193

PROPANE Litres

Year	2011	2012	2013	2014	2015	2016
	\$706.60	\$1,011.00	\$808.00	\$1,119.00	\$502.99	\$502.99
	\$724.00	\$900.00	\$974.00	\$746.20	\$661.90	\$661.90
	\$650.00	\$1,157.00	\$1,136.00	\$1,024.00	\$619.91	\$619.91
	\$521.00	\$650.00	\$585.00	\$801.00	\$741.17	\$741.17
	\$763.00	\$500.00	\$586.00	\$1,086.00	\$685.19	\$685.19
	\$618.00	\$679.00	\$523.00	\$372.00	\$709.56	\$709.56
	\$1,000.00	\$370.00	\$603.00	\$204.00	\$561.40	\$561.40
	\$94.00	\$321.00	\$361.00	\$631.00	\$631.00	\$631.00
	\$500.00	\$732.00	\$130.00	\$280.00	\$280.00	\$280.00
	\$78.00	\$592.00	\$141.00	\$196.00	\$196.00	\$196.00
	\$207.00	\$583.00	\$836.00	\$678.00	\$678.00	\$678.00
	\$541.00	\$806.00	\$806.00	\$1,052.00	\$1,052.00	\$1,052.00
	\$842.00	\$758.00	\$758.00	\$582.00	\$582.00	\$582.00
	\$337.00	\$7,495.00	\$8,247.00	\$564.00	\$564.00	\$564.00
Total	\$7,581.60	\$7,495.00	\$8,247.00	\$9,335.20	\$9,335.20	\$9,335.20

EMERGENCY OPERATIONS CONTROL GROUP



I (1)

07/15/15

EMERGENCY OPERATIONS CENTRES
(E.O.C.)

In the event of an emergency or disaster the following locations will operate as Emergency Operation Centres. There will be one (1) primary site and two (2) secondary sites. If circumstances are such that the continued use of the primary site is deemed inappropriate or unsafe, the Emergency operations Centre will be designated at a secondary site.

PRIMARY EOC

Township of Johnson Municipal Office
1 Johnson Drive
Desbarats, ON.
Phone 782-6601
Fax 705-782-6780

SECONDARY EOC #1

Township of Johnson Volunteer Fire Hall
#1 Lake Huron Drive
Desbarats, ON
Phone 705-782-6802
Fax 705-782-0463

This facility is located within a ¼ km of the Primary EOC.

SECONDARY EOC # 2

Town of Bruce Mines Municipal Office
56 Taylor Street
Bruce Mines, ON.
Phone 705-785-3493
Fax 705-785-3170

This facility is located 12 km East of the Primary EOC.



JOHNSON

**BY-LAW # 2012-707
Trailer By-Law**

Complaint #: _____

Date: _____

Reported by: _____

Address: _____

Phone #: _____

I have a concern about the following property:

Civic Address: _____

Owner: _____

The following are my concerns:

Received by: _____ Referred to: _____

OFFICE USE ONLY:

Inspection Date: _____

Conditions Found:

Conditions found cont'd

Actions taken: _____

Letters of Violation Sent: _____

Compliance Achieved Date: _____

Comments:

Personal information contained on this form is collected pursuant to Freedom of Information and Protection of Privacy legislation and will be used for the purpose of complaint investigation and resolution. Questions about this collection should be directed to the JOHNSON Township Office located at 1 Johnson Drive, Desbarats, ON P0R 1E0 Phone: 705-782-6601

J (1)

07/15/15



INVOICE

Crime Stoppers of

Sault Ste. Marie & Algoma District
580 Second Line East
Sault Ste. Marie ON P6B 4K1

Invoice Number: 40K0010

Date: Jun 1, 2015

Due Date: Jul 31, 2015

Balance Due: \$216⁴³

Client:

Township of Johnson

P.O. Box 160
1 Johnson Drive
Desbarats ON P0R 1E0

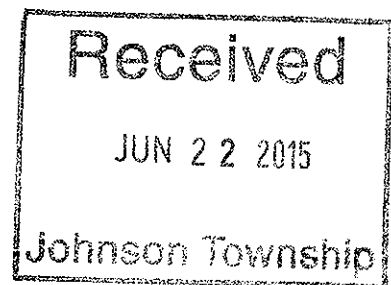
Item	Quantity	Rate	Amount
Financial Support Agreement	1	\$216 ⁴³	\$216 ⁴³

Subtotal: \$216⁴³

Total: \$216⁴³

Notes:

On September 20, 2015 at the Algoma District Municipal Association meeting the members passed a motion to financially support Crime Stoppers in the amount of \$40,000 calculated on a per capita basis between the member communities. Please see the attached documentation for more information.



ADMA

Algoma District Municipal Association

September 26, 2014

**Mr. Tom Burnmaster, Vice-President
Crimestoppers of Sault Ste. Marie
And Algoma District
580 Second Line East
Sault Ste. Marie, ON P6B 4K1**

Dear Mr. Burnmaster:

Thank you for attending the Fall meeting of the Algoma District Municipal Association (ADMA) held on Saturday, September 20, 2014 in Sault Ste. Marie.

The Members of the Association appreciated the information provided regarding the mandate and activities of Crimestoppers in the Algoma District. As you may recall, the members passed a resolution to support, in principle, Crimestoppers, and requested member communities to financially support the program in the amount of \$40,000.00 per annum, calculated on a per capita basis between the member communities. I have attached a copy of the resolution, and an estimated calculation for breakdown of costs.

Each community would bring the matter to the attention of their respective councils. As you know, each community is in the midst of a Municipal election, and any financial decision may be postponed until 2015.

I will follow-up with the member communities in early 2015 to determine the status of the matter.

In the meantime, should you have any questions with respect to this matter, please feel free to contact me at your convenience.

Sincerely,


**Cathy Cyr
Executive Director**

cc ADMA members

Algoma District Municipal Association

REGULAR BUSINESS MEETING

RESOLUTION

Saturday, September 20, 2014

Resolution # 2014-	Meeting Order:
Moved by: <i>Lynn Orchard</i>	Seconded by: <i>Rick Niro</i>

R. Niro
K. Lieber
mb:
sb:

RESOLVED THAT The ADMA supports, ^{in principle,} crime stoppers and requests member com. to financially support program in the amount of \$40,000 calculated on a per capita basis between the member communities.

<input checked="" type="checkbox"/> CARRIED	MEMBER LIST - SEE LIST	YES	NO
<input type="checkbox"/> DEFEATED			
<input type="checkbox"/> TABLED			
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)			
<input type="checkbox"/> PECUNIARY INTEREST DECLARED			
<input type="checkbox"/> WITHDRAWN			

<i>A.O.</i>	<i>Ally</i>
-------------	-------------

**Crimestoppers
Financial Support Estimation 2014**

Community	Population	Population %	Per Capita Rate	Rate per Community
Blind River	3,651	3.39%	\$ 0.37	\$ 1,355.40
Bruce Mines	588	0.55%	\$ 0.37	\$ 218.29
Dubreuilville	635	0.59%	\$ 0.37	\$ 235.74
Elliot Lake	11,348	10.53%	\$ 0.37	\$ 4,212.83
Hilton Beach	173	0.16%	\$ 0.37	\$ 64.22
Hilton Twp	261	0.24%	\$ 0.37	\$ 96.89
Hornepayne	1,049	0.97%	\$ 0.37	\$ 389.43
Huron Shores	1,723	1.60%	\$ 0.37	\$ 639.65
Jocelyn	246	0.23%	\$ 0.37	\$ 91.33
Johnson	583	0.54%	\$ 0.37	\$ 216.43
Laird	1,109	1.03%	\$ 0.37	\$ 411.71
MacDonald, Meredith & ,	1,464	1.36%	\$ 0.37	\$ 543.50
North Shore	554	0.51%	\$ 0.37	\$ 205.67
Plummer Add'l	650	0.60%	\$ 0.37	\$ 241.31
Prince	1,031	0.96%	\$ 0.37	\$ 382.75
Sault Ste Marie	75,140	69.74%	\$ 0.37	\$ 27,894.97
Spanish	740	0.69%	\$ 0.37	\$ 274.72
St Joseph	1,201	1.11%	\$ 0.37	\$ 445.86
Tarbutt & Tarbutt	445	0.41%	\$ 0.37	\$ 165.20
Thessalon	1,299	1.21%	\$ 0.37	\$ 482.24
Wawa	2,968	2.75%	\$ 0.37	\$ 1,101.84
White River	889	0.83%	\$ 0.37	\$ 330.03
Total	107,747	100%	\$	40,000.00

Note: Population obtained in the AMCTO 2014 Directory

Estimation Only

J(2)

07/15/15



Bruce Mines Agricultural Society
BOX 247
Bruce Mines Ontario
P0R 1C0



June 30, 2015

*Sup of Johnson,
Lake Huron Dr.,
Desbarats, Ont.
P0R 1C0*

Dear *Mayor + Council*

Our Board of Directors is busy planning the 2015 Fair and Exhibition on September 11, 12, & 13, 2015. We have many events planned for families to become more aware of the rural life style and its many benefits.

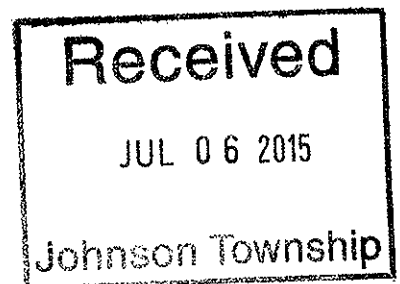
We send this letter as a request that you could possibly consider a financial contribution to help us defer our many costs involved in this endeavor.

Every year we strive to make the fair bigger and better with more relevance to all our visitors. If there is an event you are wanting to support specifically, just let us know.

Thank you for your help in the years past – we could not have done it without you!

Yours truly,

Arliss Klazinga
Secretary Treasurer





Municipality of Tweed

Disaster Relief Committee

255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
(613) 478-2535

J(3) 07/15/

June 10, 2015

Dear Members of Council

In April 2014, serious flooding around Stoco Lake and adjoining waterways resulted in thousands of dollars' worth of damage to local homeowners and businesses. The destructive waters forced residents to temporary shelters and many were faced with major renovations once they were able to return.

At the request of the Municipality of Tweed, the Ministry of Municipal Affairs and Housing declared the region a "Disaster Area" for the purpose of the Ontario Disaster Relief Assistance Program. Under ODRAP, the province will top up funds raised to the amount that is needed to pay eligible claims at 90 per cent up to a maximum of 2:\$1 ratio.

A volunteer committee has been set up to spearhead the local fundraising effort. A tentative target of \$40,000 has been set to provide assistance to homeowners whose essential property has been damaged in the flood.

The Tweed area is predominately rural in nature and is not densely populated. For that reason, we know that the \$40,000 goal is a challenge but one we are confident in reaching. Our fundraising campaign recently began and results are encouraging. For your information, I am enclosing a copy of our brochure.

On behalf of the Tweed Disaster Relief Committee, I am asking municipal councils across the province to support our fundraising efforts by making a donation to this worthy cause. Contributions in any amount will be gratefully accepted.

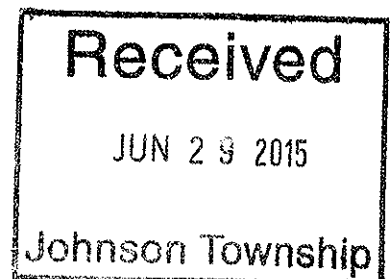
Cheques should be made out to; Tweed Disaster Relief Committee and mailed to the Municipality of Tweed, 225 Metcalfe Street, Tweed On K0K 3J0.

If you require additional information, please contact Betty Gallagher, Municipality of Tweed, at (613) 478-2535.

With our sincere thanks,


Shelly Reed,

Chairperson, Tweed Disaster Relief Committee



J(4)

07/15/15



P. O. Box 127, Desbarats, ON P0R1E0

July 7th, 2015

Ruth Kelso
Clerk/CAO
Township of Johnson
1 Johnson Avenue
Desbarats, ON
P0R 1E0

Dear Ruth,

For the third year in a row, The Kensington Conservancy has agreed to take on some of the administrative responsibilities of the Sustain Algoma Expo (formerly the Green Expo). Having participated as a committee member since our first Expo, we realize the importance of having Johnson Township as a partner.

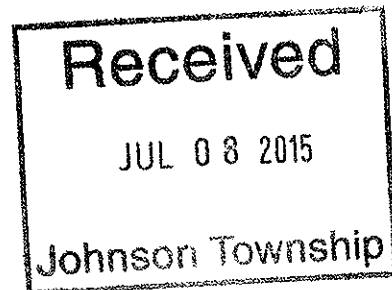
We would like to request your continued support of our efforts by once again providing the hall free of charge as your commitment to being a partner for the previous expos. You will once again be recognized on all of our media materials (brochures, ads, posters) with your logo. Initial set up for the Expo will be done on Friday, July 24th, 2015, and the Expo will run starting at 9:00 a.m. until 3:30 on Saturday, July 25th 2015.

Please let me know if you require any further details and I look forward to working with you again this year.

Sincerely,

A handwritten signature in black ink, appearing to read "Tanna Elliott". The signature is fluid and cursive, with a large initial "T".

Tanna Elliott
Executive Director



TOWNSHIP OF JOHNSON

BY-LAW NO. 2015 - 800

BEING A BY-LAW to authorize the execution of an Agreement with the Ministry of Community Safety and Correctional Services for the provisions of the R.I.D.E. program for the Township of Johnson

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, C. 25, as amended provides that Council may pass By-Laws to perform their duties as required to govern.

AND WHEREAS the Municipal Council of the Corporation of the Township of Johnson deems it expedient to pass a by-law to enter into an agreement with the Ministry of Community Safety and Correctional for the provision of the R.I.D.E. program.

AND THEREFORE the Municipal Council of the Corporation of the Township of Johnson enacts as follows:

1. That the Mayor and Clerk be and are hereby authorized to sign an agreement on the behalf of the Corporation of the Township of Johnson, with the Ministry of Community Safety and Correctional Services for the provisions of the RIDE program
2. That the aforementioned agreement is attached hereto as Schedule "A" forming part of this By-Law.
3. That this By-Law shall come into force and effect on the day of passing.

READ and passed in open Council this 15th. day of July 2015.

Ted Hicks, Mayor

SEAL

Ruth Kelso, Clerk

**Ministry of Community Safety
and Correctional Services**

Public Safety Division
External Relations Branch

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3
Tel.: 416 314-3010
Fax: 416 314-3092

**Ministère de la Sécurité communautaire
et des Services correctionnels**

Division de la sécurité publique
Direction des relations extérieures

25, rue Grosvenor
12^e étage
Toronto ON M7A 2H3
Tél.: 416 314-3010
Télééc.: 416 314-3092



June 29, 2015

Ms. Ruth Kelso
Clerk
Bruce Mines & Johnson Police Services Board
1 Johnson Drive
Desbarats ON P0R 1E0

Dear Ms. Kelso:

Re: Reduce Impaired Driving Everywhere (R.I.D.E.) Allocation for 2015/16 – 2016/17

I am pleased to inform you that **Bruce Mines & Johnson Police Services Board** has been granted an allocation under the 2015/16 – 2016/17 R.I.D.E. Grant Program. This grant is intended to enhance the regular R.I.D.E. program currently being conducted by the **OPP East Algoma (Bruce Mines & Johnson)** to offset the costs for sworn officers' overtime and paid duty. *I am requesting that you do not make any public announcements regarding your allocation, as there may be a formal announcement at a later stage.*

Bruce Mines & Johnson Police Services Board has been allocated **\$6,676.00** in 2015/2016 (Funding Year 1) and **\$6,671.00** in 2016/2017 (Funding Year 2), for a total of **\$13,347.00** over two years. Please be advised that funding for the first year must be spent by March 17, 2016 and funding for the second year must be spent by March 17, 2017.

As part of the terms of funding, you must enter into a two-year contractual agreement with the Ministry. This agreement is a precondition for the reimbursement of claims you will make under your R.I.D.E. Grant Program and binds you to specific requirements as referred to in Article 7 and stipulated in Schedule C.

Please note that to ensure compliance with the Province of Ontario's Transfer Payment Accountability Directive (TPAD), the contract has been changed from previous years. For your convenience, the most significant changes are highlighted as follows:

.../2

Ms. Ruth Kelso
Page Two

- General Contract Terms and Conditions (what used to be set out in the agreement itself) are now outlined in Schedule A;
- Updated Indemnity provisions (Article 11.2 to 11.5) in Schedule A;
- Project Specific Information is now outlined in Schedule B;
- Purpose of the Funding, Payment Schedule and Reporting Timelines has moved from Schedule A to Schedule C;
- Reporting Templates have moved to Schedule D (Final Report) and Schedule E (Annual Statistical Report).

Please **print two** copies of the contractual agreement and have the authorized signatory for the grantee sign and date, where noted, and return two signed and witnessed copies by **July 24, 2015**, to:

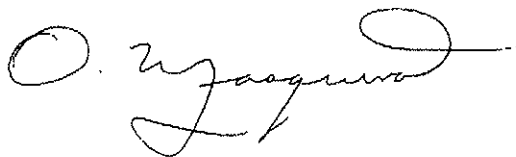
Ms. Yoko Iwasaki, Community Safety Analyst
Program Development Section, External Relations Branch
Public Safety Division
Ministry of Community Safety and Correctional Services
25 Grosvenor Street, 12th Floor
Toronto ON M7A 2H3

Your copy of the fully executed contract will be returned to you as soon as possible.

Regrettably, impaired driving is one of the leading causes of criminal death and injury in our society. The R.I.D.E. program continues to be an effective deterrent against drinking and driving and remains an important program to educate the public.

Thank you for your support and participation in this valuable initiative.

Sincerely,

A handwritten signature in black ink, appearing to read "O. Mosquera". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Oscar Mosquera
Manager
Program Development Section

c: OPP East Algoma (Bruce Mines & Johnson)

CORPORATION OF THE TOWNSHIP OF JOHNSON

BY-LAW NO. 2015 - 801

BEING a By-Law to confirm proceedings of the meeting of Council, July 15, 2015.

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 July 15, 2015 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 15th. day of July 2015.

Seal

Ted Hicks, MAYOR

Ruth Kelso, CLERK