

CORPORATION OF THE TOWNSHIP OF JOHNSON
Regular Council Meeting
1 Johnson Avenue, Desbarats
Johnson Township Council Chambers (Portable)
October 18, 2017

Presided by: Acting Mayor – Councillor Marlee Hopkins

PRESENT:

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

Absent with regret: Mayor Ted Hicks

Staff: Acting Clerk – Paula Spurway

Visitors: Attached list.

CALL TO ORDER:

Res: 165 Moved by: L. Robinson Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson open the meeting at 5:34 p.m.

Carried

Res: 166 Moved by: J. Kern Second by: L. Robinson

Be it resolved that the Council of the Township of Johnson appoints Paula Spurway as acting Clerk for the October 18, 2017 Council meeting.

A.) DECLARATION OF PECUNIARY INTEREST: None Declared

B.) ACCOUNTS:

Res: 167 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

C.) ADOPTION OF MINUTES:

Res: 168 Moved by: C. Ross Seconded by: L. Robinson

Be it resolved that the Council of the Township of Johnson approves the Minutes of September 20, 2017 meeting as presented. Carried

D.) DELEGATIONS:

Algoma Public Health – Jennifer Loo, Associate Medical Officer of Health & Justin Pino, Chief Financial Officer – update on APH programs and services.

APH partners with Municipalities and community groups (including Healthy Kids Community Challenge) to deliver programs and services that fall under the 3 P's – Protection, Promotion and Prevention. Municipalities provide approx. 30% of APH budget. New legislation (in draft form now) to modernize the standards for APH service delivery. This new mandate will help to identify what services can be reduced, new services required and reinforce the mandatory service level.

E.) STAFF REPORTS: None

F.) COUNCIL/COMMITTEE MINUTES & REPORTS:

1. Councillor M. Hopkins – report on ADMA meeting held on September 30, 2017
Action: Council requested report item #7 to be revisited at the November 2017 meeting to discuss the reduction of Public Health Units from 36 to 14.

Res: 169 Moved by: L. Robinson Seconded by: J. Kern
Be it resolved that Council of the Township of Johnson accepts Councillor M. Hopkins report on the ADMA meeting held on September 10, 2017. Carried

G.) CORRESPONDENCE/INFORMATION:

1. Healthy Aging Information Session – Echo Bay, November 21, 2017

Res: 170 Moved by: L. Robinson Seconded by: C. Ross
Be it resolved that the Council of the Township of Johnson accepts Section “G” Correspondence/Information as presented. Carried

H) OLD BUSINESS:

1. J.T.C.C. – two items from previous meetings. a) Plan to approach area municipalities to assist in promoting the shared services of the JTCC b) Request for Proposal – on Engineering study of the JTCC – updates from Councillor Ross

a) Council to review historical and current information prior to approaching area municipalities to meet together.

Res: 171 Moved by: C. Ross Seconded by: L. Robinson
Be it resolved that Johnson Township include on the December regular council meeting, a detailed review of five years of revenue and expenses, including wages and benefits, related directly or indirectly to the operation of the JTCC. Carried

b) Councillor Ross submitted a draft of information he compiled to be included in the formal Request for Proposal to ensure it reflects councils intentions prior to spending more time on the RFP.

2. Algoma District School Board – purchase of property on Margaret Street – update on purchase. Action on portables, once township owns property.

Res: 172 Moved by: C. Ross Seconded by: L. Robinson
BE it resolved that Johnson Township require through our solicitor that the ADSB to perform more and comprehensive soil tests to a phase one and phase two environmental assessment level to determine that no containments reside in the soil and that there is no threat to the quality of the ground water, over the entire expanse of the property 5 Margaret Street, Desbarats, ON. Carried

3. JTCC Canteen – 2017/2018 season operations update by Councillor M. Hopkins.

Action: The office will contact Algoma Insurance to provide opinions on the coverage options discussed and clarification regarding liability limits for the JTCC canteen operation. Information to be forwarded to Council via email for decision on how to move forward with this service.

I) NEW BUSINESS:

1. December meeting date change.

Res: 172 Moved by: L. Robinson Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves the moving of the December Council meeting to Wednesday December 6, 2017. Carried

J) BY-LAWS:

1. By-Law # 2017-865, being a bylaw to impose sewer rates and establish classifications for the system.

Res: 173 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves By-Law # 2017-865, being a bylaw to impose sewer rates and establish classifications for the system. Carried

2. By-Law # 2017 – 867 – being a bylaw to authorize the Mayor and Clerk to execute a Site Plan Agreement for 8387E Thompson Drive, Desbarats, roll # 57 16 000 006 15400 0000.

Res: 173 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2017-867, being a bylaw to authorize the Mayor and Clerk to execute a Site Plan Agreement for # 8387E Thompson Drive, Desbarats. Carried

3. By-Law # 2017 – 868, being a bylaw to authorize the Mayor and Clerk to execute a Site Plan Agreement for 8021B Hwy 17E., Desbarats, roll # 57 16 000 005 06800 0000.

Res: 174 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves By-Law # 2017-868, being a bylaw to authorize the Mayor and Clerk to execute a Site Plan Agreement for # 8021B Hwy 17E., Desbarats. Carried

4. By-Law # 2017 – 866, being a by-law to confirm meeting proceedings.

Res: 175

Moved by: C. Ross

Seconded by: L. Robinson

Be it resolved that Council of the Township of Johnson read and pass By-Law # 2017-866, being a bylaw to confirm meeting proceedings. Carried

K) HEALTH & SAFETY:

1. Healthy & Safety issue from the September 20, 2017 meeting – horse droppings on the township roads – update from Mayor Hicks & Councillor Ross.

Mayor Hicks & Councillor Ross have not been able to coordinate a date as of yet, to meet with the Mennonite community.

L) CLOSED MEETING: None

M) ADJOURNMENT:

Res: 176

Moved by: L. Robinson

Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson adjourn the meeting at 7:40 p.m. Carried

Date Adopted

Ted Hicks, Mayor

Ruth Kelso, CAO/Clerk