

Res: 04 Moved by: M. Hopkins Seconded by: C. Ross
Be it resolved that Council of the Township of Johnson accepts the CBO/By-Law Officers monthly report as presented. Carried

2. Public Works Superintendents Report – report on portable

Res: 05 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that Council of the Township of Johnson accepts the bid from C & D Electric for \$1,440.43 plus HST to complete the temporary electrical hookup for the portable at the Township Office/Garage site, 1 Johnson Drive. Carried

3. Clerks Report – Yearend report on outstanding property taxes.

Res: 06 Moved by: M. Hopkins Seconded by: C. Ross
Be it resolved that Council of the Township of Johnson accepts the Clerk's Report on Outstanding Property Taxes as presented. Carried

4. Clerk's Report – Offer to purchase re: Algoma District School Board property at 5 Margaret Street, Desbarats.

Res: 07 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that Council of the Township of Johnson accepts the Clerk's Report on the "Offer to Purchase" the Algoma District School Board property at 5 Margaret Street, Desbarats. Carried

Action: The Clerk to contact the Algoma District School Board to see if they have any issue with the township releasing the offer price for the property on Margaret Street from the School Board.

5. CBO/By-Law Officer – Report on ice edger.

Res: 08 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that Council of the Township of Johnson approves the purchase of the 10.5 HP gas, electric start Zamboni Ice Edger for the JTCC at a cost of \$3,970.00 plus H.S.T. and transportation cost of \$210.00. Defeated

- Mayor Ted Hicks – in discussion with the Township of Macdonald, Meredith & Aberdeen: They are willing to use their new "ice edger" on the JTCC ice when requested. The agreement would have them supply the manpower and equipment – approximate cost is \$200.00 per use.
- Action – Council accepted the offer of the edger from the Township of Macdonald, Meredith & Aberdeen at the estimated cost per use.

6. Public Works Superintendent Report – Roads culvert steamer

Res: 09 Moved by: J. Kern Seconded by: M. Hopkins

Action – Deferred decision on the fee request. The Council will review the Trailer By-Law analysis to discuss possible changes to the Zoning By-Law and Official Plan.

2. Algoma Financial Group – quote on coverage for volunteers over 80 years of age and optional accident benefits coverage.

Res: 13 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that Council approves the increase in insurance premium to remove the age limit on Volunteer Accident coverage. Carried

Optional accident benefit coverage: Deferred, request information/clarification on this optional coverage.

J) NEW BUSINESS:

1. Landfill Site – free dump day tickets continue 2016 practice.

Res: 14 Moved by: M. Hopkins Seconded by: C. Ross
Be it resolved that council of the Township of Johnson approves the continuation of the “Free Dump Day” stickers for the 2017 calendar year. Carried

2. 2017 FONOM Conference – North Bay, May 10-12, 2017.
3. Ministry of Environment and Climate Change - Desbarats Drinking Water System Inspection Report # 1-CNN70.

Res: 15 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that Council of the Township of Johnson accepts the Ministry of Environment and Climate Change inspection report on the Desbarats Drinking Water System # 1-CNN70. Carried

4. Central Algoma Elementary School Home & School – requesting a donation for skating program.

Res: 16 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson donate 2 hours of non-prime ice time to the Central Algoma Elementary Home & School. Carried

5. Hiring Requisition as per Hiring Policy – request for a Part-Time Employee to cover shortfall coverage.

Res: 17 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson advertise for a Part-Time JTCC Employee. Defeated

Action: Council asked that the CBO/By-Law Officer assist with some of the shortfall coverage at the JTCC.

6. Lois Charron – Request for a portable at the Joint Landfill Site for an extension of the share shed storage.

Action: Council asked that the request be dealt with at the Joint Landfill Site Committee level with a recommendation to Council.

7. Mayor T. Hicks – received a request from a ratepayer on Lantern Lane to have the road open year round.

Action: Mayor T. Hicks is meeting with the ratepayer to discuss this request.

8. Matthew Memorial Hospital Association – request for a discount on the rental fees.

Action: Council denied the request.

K) BY-LAWS:

1. By-Law # 2017 – 836, being a bylaw respecting Committee, Boards and Appointments for the Township of Johnson.

Res: 18 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2017-836, being a bylaw respecting Committee, Boards and Appointments for the Township of Johnson.
Carried

2. By-Law # 2017 – 837, being a bylaw to authorize the borrowing to meet expenditures in 2017.

Res: 19 Moved by: M. Hopkins Seconded by: C. Ross
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2017-837, being a bylaw to authorize the borrowing to meet expenditures in 2017. Carried

3. By-Law# 2017 – 838, being a bylaw to set Tax Classes and Tax Ratios for 2017.

Res: 20 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2017-838, being a bylaw to set Tax Classes and Tax Ratios for 2017.

4. By-Law # 2017 -839, being a bylaw to provide for an interim tax levy for 2017.

Res: 21 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2017-839, being a bylaw to provide for an interim tax levy for 2017. Carried

5. By-Law # 2017, 841, being a bylaw to authorize a sewer reserve rate.

Res: 22 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2017-841, being a bylaw to authorize a sewer reserve rate. Carried

6. By-Law # 2017 – 840, being a bylaw to confirm meeting proceedings.

Res: 23 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2017-840, being a bylaw to confirm meeting proceedings. Carried

L) HEALTH & SAFETY: None

M) CLOSED MEETING:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. Advise that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - Pertaining to harassment at the workplace.

Res: 24 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Township of Johnson proceed in Closed session at 7:40 p.m. in order to address a matter pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purchase. Carried

Res: 25 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that Council of the Township of Johnson open the meeting to the public at 7:50 p.m. Carried

N) ADJOURNMENT:

Res: 26 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson adjourn the meeting at 7:51 p.m. Carried

Date Adopted

Ted Hicks, Mayor

Ruth Kelso, CAO/Clerk