

**CORPORATION OF THE TOWNSHIP OF JOHNSON**  
**Special Council Meeting**  
**1 Johnson Drive, Desbarats**  
**Township Portable Council Chambers**  
**June 6, 2018**

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**Presided by:** Mayor Ted Hicks

**PRESENT:**

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

**Staff:** Clerk – Ruth Kelso, Treasurer – Paula Spurway, Public Works Superintendent – Randy Spurway  
Fire Chief – Ron Smith, Assistant Chief – Andy Besserer

Visitors: List Attached

**A) CALL TO ORDER:**

Res: 95                      Moved by: J. Kern                      Seconded by: M. Hopkins

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) STAFF REPORT:**

1. Clerks Report – Vesting of the following property: 7 Main Street, Desbarats

Res: 96                      Moved by: M. Hopkins                      Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson approves the following in regard to:  
7 Main Street, Desbarats

PLAN 70 LOT 57 & 58 – Roll # 57 16 000 004 12100 0000, Township of Johnson,

- Vesting to the Township of Johnson
- Declaring surplus
- Approve the cleanup of yard
- Offer for sale through MLS

Carried

**D) NEW BUSINESS:**

1. Senior of the Year nominations.

Res: 97                      Moved by: M. Hopkins                      Seconded by: J. Kern

Be it resolved that Council nominate Diane Adamson as “Senior of the Year” 2018. Carried

2. By-Law 2018-891 – funding Agreement with AMO

Res: 98

Moved by: C. Ross

Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson reads and passes By-Law #2018-891, being a bylaw to authorize the Mayor and Clerk to execute an agreement with AMO for the transfer of Main Street Revitalization funds.

**E) OLD BUSINESS:**

1. KPMG – Service delivery and operation review and their approach to the “infrastructure review” being tied into the initial engagement.

Res: 99

Moved by: C. Ross

Seconded by: M. Hopkins

Be it resolved that the Council of the Township of Johnson approves KPMG’s approach in their “infrastructure review” being tied into the initial service delivery and operation review agreement. Carried

2. 2018 Budget Deliberations:

- Council had received a package via email, which included the Master Budget and all sub-budgets that had previously been presented.
- The presented budget represents the following:
  - Confirmed increases/decreases in contractual and levied services
  - Confirmed increases/decreases in revenue
  - Councils pre-budget approved projects and purchases
  - Any financial support requests that Council deferred to budget deliberations
  - Amount of reserves in and out
  - Amount to be raised by Taxation - \$1,723,090.45
- The 2018 Budget will be taken to the June 20, 2018 meeting for final approval.

Res: 100

Moved by: C. Ross

Seconded by: M. Hopkins

Be it resolved that \$200k be shifted from operational reserves to 2018 revenue. Carried

3. Assessment Base Management – discussion on inclusion in 2018 budget.

**F) NEXT SCHEDULED MEETINGS:**

1. Wednesday, June 20, 2018 at 5:30 p.m.

**G) ADJOURNMENT:**

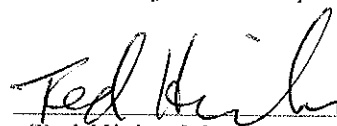
Res: 101

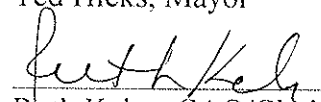
Moved by: C. Ross

Seconded by: M. Hopkins

Be it resolved that the Council of the Township of Johnson adjourn the Special Council meeting at 6:55 p.m. Carried

June 20, 2018  
Date Adopted

  
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Ted Hicks, Mayor

  
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Ruth Kelso, CAO/Clerk