

CORPORATION OF THE TOWNSHIP OF JOHNSON
Regular Council Meeting
1 Johnson Drive, Desbarats
Johnson Township Council Chambers (Portable)
July 18, 2018

Presided by: Mayor Ted Hicks

PRESENT:

Council: Councillors – Marlee Hopkins, Lorne Robinson, Jason Kern, Cameron Ross (arrived at 5:40 p.m.)

Staff: Clerk – Ruth Kelso, Treasurer – Paula Spurway

Visitors: Attached sign-in list.

CALL TO ORDER:

Res: 114 Moved by: L. Robinson Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson open the meeting at 5:38 p.m.

Carried

A) DECLARATION OF PECUNIARY INTEREST: None Declared

B) ACCOUNTS:

Res: 115 Moved by: M. Hopkins 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: 116 Moved by: M. Hopkins Seconded by: L. Robinson

Be it resolved that the Council of the Township of Johnson approve the Minutes of June 20th, 2018 as presented. Carried

D) DELEGATIONS: None.

E) STAFF REPORTS:

1. Administrative Assistant – Building Permit Summary

Res: 117 Moved by: L. Robinson Seconded by: J. Kern

Be it resolved that Council accepts the Administrative Assistancess Building Permit Summary Report as presented. Carried

2. Recreation Coordinator Report – Playground equipment recommendations.

Res: 118 Moved by: M. Hopkins Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson accepts the Recreation Coordinators Report as presented and further accepts the recommendations presented by the Recreation Committee. Carried

F) COUNCIL/COMMITTEE MINUTES & REPORTS: None

G) CORRESPONDENCE/INFORMATION:

1. Tunnock Consulting Ltd. – retirement announcement

Res: 119 Moved by: L. Robinson Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson accepts Glenn Tunnocks letter of resignation with regret. Carried

H) OLD BUSINESS:

1. AMO Main Street Revitalization Initiative – Funding received \$38,309.90

Action: Decision deferred on possible direction of funding.

I) NEW BUSINESS:

1. Desbarats to Echo Bay Planning Board – Consent application, 1997 Gordon Lake Road.

Res: 120 Moved by: M. Hopkins Seconded by: L. Robinson
Be it resolved that the Council of the Township of Johnson approves the Consent Application for 1997 Gordon Lake Road as recommended by the Township Planner. Carried

2. Tulloch Engineering – Joint Landfill Site, Cell No. 1 capping tender report.

Res: 121 Moved by: J. Kern Seconded by: L. Robinson
Be it resolved that the Council of the Township of Johnson accepts the awarding of the Cell No. 1 Capping project to Chris Burton Trucking Ltd., in the amount of \$50,875,99, excluding HST. Deferred

Action: Council requested confirmation that Mayor Chris Burton of Tarbutt Township declared a “conflict of interest” pertaining to the tender awarding of the Cell No. 1 capping, at the Township of Tarbutts’ Council meeting.

3. City of Sault Ste. Marie – Support for the Huron Central Railway, invitation.

Action: Notify the City of Sault Ste. Marie, that Councillor Marlee Hopkins will attend the meeting as a representative for the Township of Johnson.

J) BY-LAWS:

1. By-Law # 2018-896, being a by-law to regulate the Joint Landfill Site.

Res: 122 Moved by: L. Robinson Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson reads and passes By-Law # 2018-896, being a bylaw to confirm meeting proceedings. Carried

K) HEALTH & SAFETY:

1. Joint Health & Safety Committee – minutes of June 21, 2018

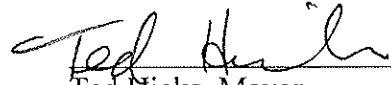
Res: 123 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson accepts the Joint Health & Safety
Committee's minutes of June 21, 2018 as presented. Carried

L) CLOSED MEETING: None

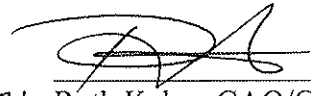
M) ADJOURNMENT:

Res: 124 Moved by: J. Kern Seconded by: L. Robinson
Be it resolved that the Council of the Township of Johnson adjourn the meeting at 6:47p.m.
Carried

Aug 15, 2018
Date Adopted



Ted Hicks, Mayor



For: Ruth Kelso, CAO/Clerk