

CORPORATION OF THE TOWNSHIP OF JOHNSON
Regular Council Meeting
1 Johnson Avenue, Desbarats
Johnson Township Council Chambers (Portable)
November 21, 2018

Presided by: Mayor – Mayor Ted Hicks

PRESENT:

Council: Councillor – Marlee Hopkins, Jason Kern, Cameron Ross

Absent: Councillor – Lorne Robinson

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

Visitors: Attached list.

CALL TO ORDER:

Res: 206 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

A.) DECLARATION OF PECUNIARY INTEREST: None Declared

B.) ACCOUNTS:

Res: 207 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

C.) ADOPTION OF MINUTES:

Res: 208 Moved by: M. Hopkins Seconded by: J. Kern

Be it resolved that Council of the Township of Johnson approve the Minutes of October 17, 2018 as presented. Carried

D.) DELEGATIONS: None

E.) STAFF REPORTS:

1. Administrative Assistant – Building Permit & Inspection Summary

Res: 209 Moved by: M. Hopkins Seconded by: C. Ross

Be it resolved that the Council of the Township of Johnson accepts the Administrative Assistants building permit and inspection report as presented. Carried

2. Volunteer Fire Chief Report – Budget surplus carried forward

Res: 210 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson accepts the recommendation from the Volunteer Fire Chief to:

- Approve the allocation of up to \$15,000.00 of 2018 budget funds from the fire department to the fire department reserve fund for expenditure on SCBA's and PPE. Carried as amended.

3. Public Works Superintendent Report - Budget surplus carried forward

Res: 211 Moved by: M. Hopkins Seconded by: J. Hopkins
Be it resolved that the Council of the Township of Johnson approve the unused budgeted funds from 2018 in the amount of \$30,000.00 to be moved to the 2019 budget for roads reserves. Defeated.

Res: 212 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that Council approves the unused budgeted funds from 2018 in the amount of \$30,000.00 to be moved to the 2019 budget for roads. Carried

F.) COUNCIL/COMMITTEE MINUTES & REPORTS: None

G.) CORRESPONDENCE/INFORMATION: None

H.) OLD BUSINESS:

1. Recruitment process and Administrative workload.

Deferred

I) NEW BUSINESS:

1. Photo copy machine – replacement

Res: 213 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves the purchase of the CANON IR3525 floor model copy machine from Algoma Office Equipment for a cost of \$5,395.00 plus applicable taxes. Carried

Res: 214 Moved by: C. Ross Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves the extension of the JTCC Canteen leasing Agreement with Cheryl Larrett until March 31, 2019. Carried

J) BY-LAWS:

1. By-Law # 2018 – 910, being a by-law to confirm meeting proceedings.

Res: 215 Moved by: C. Ross Seconded by: M. Hopkins
Be it resolved that Council of the Township of Johnson read and pass By-Law # 2018-910, being a bylaw to confirm meeting proceedings. Carried

K) HEALTH & SAFETY: None

L) CLOSED MEETING: None

Mayor Hicks thanked Staff & Council for their hard work and thanked Councillor Hopkins for her 24 years of dedication.

M) ADJOURNMENT:

Res: 216 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson adjourn the meeting at 6:00 p.m. Carried

Date Adopted

Ted Hicks, Mayor

Ruth Kelso, CAO/Clerk