

CORPORATION OF THE TOWNSHIP OF JOHNSON
Regular Council Meeting
1 Johnson Avenue, Desbarats
Johnson Township Council Chambers (Portable)
October 17, 2018

Presided by: Mayor – Mayor Ted Hicks

PRESENT:

Council: Councillor – Marlee Hopkins, Jason Kern

Absent with regret: Councillor - Robinson and Ross

Staff: Acting Clerk – Paula Spurway, Fire Chief – Ron Smith, Public Works
Superintendent – Randy Spurway

Visitors: Attached list.

CALL TO ORDER:

Res: 185 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

A.) DECLARATION OF PECUNIARY INTEREST: None Declared

B.) ACCOUNTS:

Res: 186 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: 187 Moved by: M. Hopkins Seconded by: J. Kern

Be it resolved that Council of the Township of Johnson approves Minutes of meetings on

September 19, 2018 and September 26, 2018 as presented. Carried

D.) DELEGATIONS: None

E.) STAFF REPORTS:

1. Acting Clerk Report (a) Council request to clarify JTCC report from September meeting.
(b) Desbarats to Echo Bay Planning Board – Joint Official Plan update
(c) Replacement Planning Services information.

Res: 188 Moved by: J. Kern Seconded by: M. Hopkins

Be it resolved that the Council of the Township of Johnson accepts the Acting Clerk's Report regarding (a) JTCC Report clarification, (b) Joint Official Plan update and (c) Information on Replacement Planning Services as presented. Carried

2. Fire Chief Report - Sale of Tanker Truck and OAFRC Regulation update.

Sale of Tanker Truck:

Chief recommends that council accept the offer to purchase received from Ron Nolan. The tender amount was for \$ 11,701.

OAFRC Regulation update:

Mandatory Training and Certification, Community Risk Assessment and Public Reporting Regulations have been revoked. Chief provided Richard Boyes, Executive Director, OAFRC with his concerns and comments on the detrimental affect the mandatory requirements would have had on volunteer fire departments. The Chief does support a more reasonable approach to training and development for volunteer departments.

Res: 189 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson accepts the Fire Chief's Report regarding the sale of the Tanker Truck and update to the OAFRC Regulations as presented.
Carried

3. Public Works Superintendent Report (a) King's Plumbing & Heating-Canteen Costs
(b) Other cost considerations-Acting Clerk

King's Plumbing does not recommend the separating of the canteen utilities from the rest of the JTCC facility as it would require an extensive renovation. The Clerk provided information on the standard monthly charges for an additional billings from Algoma Power and Union Gas regardless of services used. The townships billing for the water and sewer charges could not be separate from the JTCC and therefore would have to be estimated.

Res: 190 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson accepts the Public Works Superintendent's Report regarding (a) King's Plumbing & Heating opinion and (b) other considerations for the costs associated with segregating the Canteen Utilities as presented.
Carried

4. Public Works Superintendent Report – Rescind and amend Res: 155 from the September 2018 meeting. Re: Black Creek Bridge.

Res: 191 Moved by: M. Hopkins Seconded by: J. Kern
Whereas Council of the Township of Johnson passed Resolution #155 on September 19, 2018;

And whereas Resolution #155 read as follows:

Be it resolved that Johnson Township divert surplus funds from the Black Creek Bridge Project, less allocations approved this day for a grader tower and ripping Deplonty Road, to operational reserves;

Be it resolved that the Council of the Township of Johnson rescind Resolution #155 passed by Council on September 19, 2018. Carried

Res: 192 Moved by: J. Kern Seconded by: M. Hopkins

Be it resolved that the Council of the Township of Johnson accepts the Public Works Superintendent Report regarding Resolution #155 as presented. Carried

5. Administrative Assistant – Building Permit & Inspection Summary – not available.

F.) COUNCIL/COMMITTEE MINUTES & REPORTS:

1. Councillor Marlee Hopkins – ADMA Meeting Report

Res: 193 Moved by: M. Hopkins Seconded by: J. Kern

Be it resolved that Council of the Township of Johnson accepts the Councillor M. Hopkins report on the ADMA Meeting on September 29, 2018 in Wawa as presented. Carried

G.) CORRESPONDENCE/INFORMATION:

1. AMO – Federal Gas Tax Fund Annual Report – Full report available in the office.

2. C. Reid, Senior Advisor, AMO: Municipal Governments in the Ontario Recreational Cannabis Framework.

3. AMO – Bill 36 – Cannabis Statute Law Amendments Act, 2018. Submission to the Standing Committee on Social Policy.

Res: 194 Moved by: J. Kern Seconded by: M. Hopkins

Be it resolved that the Council of the Township of Johnson accepts Section “G” Correspondence & Information as information. Carried

H) OLD BUSINESS:

1. Dave MacDonald attended the full day CEMC Sector Meeting in Sault Ste Marie. Discussions on EMO Training and Compliance, Senior Staff and Elected Officials workshops to start in January 2019, Sault Search & Rescue services updates, OPP information on Cybercrime, Emergency Preparedness, MOE & Drinking Water Emergencies, Revised “Taking Care of your Drinking Water guide for members of municipal councils” will be available in new year and OnSolve – an emergency messaging database system.

2. Algoma Public Health – Looking for area support re: Bill 36. Email was shared with Council as the submission request was required by October 8, 2018.

Res: 195 Moved by: M. Hopkins Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson accepts section H “Old Business” as information. Carried

I) NEW BUSINESS:

1. Local Planning Appeal Support Centre – Interim Guide to Services and Eligibility, feedback requested.

J) BY-LAWS:

1. By-Law # 2018 – 909, being a by-law to confirm meeting proceedings.

Res: 196 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that Council of the Township of Johnson read and pass By-Law # 2018-909, being a bylaw to confirm meeting proceedings. Carried

K) HEALTH & SAFETY: None

L) CLOSED MEETING:

1. Personal matter about an identifiable individual, including municipal or local board employees.

Res: 197 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that the Township of Johnson Council proceed in Closed session at 6:06 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. Carried

Res: 198 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that Council of the Township of Johnson open the meeting to the public at 6:26 p.m. Carried

Res: 199 Moved by: M. Hopkins Seconded by: J. Kern
Be it resolved that Council approved the hiring of W. Lion Accounting Services for a maximum of up to 4 weeks as temporary replacement of the 2 key staff off on medical leave. To be reviewed in 3 weeks. Carried

M) ADJOURNMENT:

Res: 200 Moved by: J. Kern Seconded by: M. Hopkins
Be it resolved that the Council of the Township of Johnson adjourn the meeting at 6:30 p.m. Carried

Date Adopted

Ted Hicks, Mayor

Ruth Kelso, CAO/Clerk