

CORPORATION OF THE TOWNSHIP OF JOHNSON
Regular Council Meeting
1 Cameron Avenue, Desbarats
Johnson Township Community Centre
December 12, 2018

Presided by: Mayor – Blaine Mersereau

PRESENT:

Council: Councillor – Jason Kern, Jim Carter, Gavin Grant, Reg McKinnon
Staff: Clerk – Ruth Kelso, Treasurer – Paula Spurway, Public Works
Superintendent – Randy Spurway, Administrative Assistant – Frieda
Labelle, Fire Chief – Ron Smith
Visitors: Attached list.

A) CALL TO ORDER:

Res: 04 Moved by: J. Carter Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson open the meeting at 5:31 p.m.
Carried

B) DECLARATION OF PECUNIARY INTEREST: None Declared

C) ACCOUNTS: None

D) MINUTES:

Res: 05 Moved by: J. Kern Seconded by: J. Carter
Be it resolved that Council of the Township of Johnson approve the minutes of November 21,
2018. Carried

E) DELEGATION:

1. Carlo DiCandia, CAIB Account Executive, Algoma Insurance Brokers Limited – 2019
Renewal of the Municipal Insurance Program.

Res: 06 Moved by: J. Carter Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves the Municipal Insurance
proposal from Algoma Insurance Brokers Limited in the amount of \$65,799.00 plus applicable
provincial sales tax.

Further Action: Council requested a quote on the Cyber Liability coverage for the following:

- a) \$250,000.00
- b) \$500,000.00
- c) \$1,000,000.00 Carried

F) STAFF REPORTS:

1. Clerks Report – pertaining to obtaining Planning Services for the Township of Johnson.

Res: 07 Moved by: J. Kern Seconded by: J. Carter
Be it resolved that the Council of the Township of Johnson accepts the “Professional Planning Services” comprehensive package of Chris D. Jones, BES, MCIP, RPP as outlined in his proposal for a term of one year. Defeated

Further Action: Item to be brought forward to a future Council meeting for discussion.

G) COUNCIL/COMMITTEE MINUTES & REPORTS:

1. Councillor J. Carter – Report on adding a Grants Committee to the Township By-Law for Committee, Boards and Appointments.

Res: 08 Moved by: J. Carter Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves the setup of a “Grant Committee” with the proposed structure by Councillor J. Carter. Appointments as per the Councils Committee, Boards and Appointments By-Law with one elected Councillor and one person at large. Carried

2. Councillor J. Carter – Report on promoting the ice rental available at the JTCC.

Res: 09 Moved by: J. Kern Seconded by: J. Carter
Be it resolved that the Council of the Township of Johnson approves promotion of ice time at the JTCC via an Open Letter/flyer to be distributed to Sault Ste. Marie hockey/ringette groups and Arena Managers, as appropriate. Carried

3. Councillor G. Grant – Report on the Physician Recruitment Committee’s (Huron North West Physician Recruitment and Retention Committee) meeting held on December 3, 2018.

Res: 10 Moved by: J. Carter Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson accepts the report from Councillor G. Grant on the HNWR&R meeting held on December 3, 2018. Carried

4. Councillor J. Carter – Report on Budget process time schedule.

Res: 11 Moved by: G. Grant Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves the directive to complete a draft budget for presentation and discussion at the January 2019 Regular Council Meeting and that Council will set a budget target for total tax to assist in the budget process. Defeated

Res: 12 Moved by: J. Carter Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson approves the following process re: 2019 Budget
- Max. total tax levy of \$1.55 million
- Transfer from reserves \$0.

Contingency \$50,000. To be kept as a separate line item, included in \$1.55. Carried

H) CORRESPONDENCE/INFORMATION: None

I) OLD BUSINESS:

1. Recruitment process and Administrative workload – Request the Personnel Committee to bring forward a recommendation for Council at the January 16, 2019 meeting.

Res: 13 Moved by: G. Grant Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson approves the appointment of Mayor B. Mesereau and Councillor G. Grant to the Personnel Committee. Further the Personnel Committee will report to Council at the January 16, 2019 meeting on their recommendations/findings pertaining to recruitment and workload assistance. Carried

J) NEW BUSINESS:

1. AMO – Briefing on Municipal Government in the Ontario Recreational Cannabis Framework: Municipalities have a one-time opportunity to opt out of cannabis retail in their communities.

Res: 14 Moved by: G. Grant Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson chooses to opt-in to the sale of Cannabis and to receive funding with regard to allowing the sale of cannabis. Carried.

2. Algoma District Services Administrative Board – Appointment of the township voting delegate. The township may also nominate a Councillor for a position on the ADSAB to represent Area #3.

Res: 15 Moved by: G. Grant Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson approves the appointment of Gavin Grant as the townships voting member to the Algoma District Services Administrative Board. Carried

3. ROMA Conference – Toronto, January 27 to 29, 2019

No action.

4. MacDonald, Meredith & Aberdeen Add'l Township – Looking for endorsement of their Nominations for area representatives for the Algoma District Social Administration Board and Algoma Public Health Unit Representative.

Res: 16 Moved by: G. Grant Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson endorses the nomination of Lynn Watson as the Board member representing the Area 3 of the Algoma District Services Administration Board. Carried

Res: 17 Moved by: G. Grant Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson endorses the nomination of Lee Mason as the Algoma Public Health Unit Board representative for the area townships. Carried

K) BY-LAWS:

1. By-Law # 2018 – 911, being a by-law for the Committees, Boards and Appointments for the Township of Johnson. – By-Law to be reviewed at the January 16th, 2019 meeting with appointed representatives.
2. By-Law # 2018 – 903, being a by-law to adopt a Code of Conduct for Municipal Council for the Township of Johnson. Legislated by section 223.2 of the *Municipal Act, 2001*.

Res: 18 Moved by: G. Grant Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2018-903, being a by-law to adopt a Code of Conduct for the Municipal council for the Township of Johnson. Carried

3. By-Law# 2018 – 904, being a by-law to adopt a Council-Staff Relations Policy. As of March 1, 2019, amendments to section 270 of the *Municipal Act, 2001*

Res: 19 Moved by: G. Grant Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2018-904, being a by-law to adopt a Council-Staff Relations Policy. Carried

4. By-Law # 2018 – 905, being a by-law to adopt an Integrity Commissioners Inquiry Policy. Legislated – next step is to appoint an Integrity Commissioner.

Res: 20 Moved by: G. Grant Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2018-905, being a by-law to adopt an Integrity Commissioners Inquiry Policy. Carried

5. By-Law # 2018 - 912 being a by-law to confirm meeting proceedings.

Res: 21 Moved by: G. Grant Seconded by: J. Kern
Be it resolved that the Council of the Township of Johnson read and pass By-Law # 2018-912, being a bylaw to confirm meeting proceedings. Carried

L) HEALTH 7 SAFETY:

M) CLOSED MEETING:

N) ADJOURNMENT:

Res: 22

Moved by: G. Grant

Seconded by: J. Kern

Be it resolved that the Council of the Township of Johnson adjourn the meeting at 7:27 p.m.
Carried

Date Adopted

Mayor, Blaine Mersereau

Ruth Kelso, CAO/Clerk