



Minutes of the Regular Meeting
August 17th 2022
ELECTRONIC MEETING

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:33 PM.

Present: G. Grant, J. Kern, D. MacFarlane, R. McKinnon
Staff: G. Martin, H. Tener, P. Trotter, R. Smith
Regrets: M. Mersereau

No Declaration of Pecuniary Interest was filed.

Res: 94-2022 D. MacFarlane, J. Kern
Be it resolved that Council approves the Addendum to the Agenda of August 17th 2022. (cd)

Res: 95-2022 J. Kern, D. MacFarlane
Be it resolved that Council adopts the Minutes of July 20th and August 10th 2022 as presented. (cd)

Res: 96-2022 D. MacFarlane, J. Kern
Be it resolved that Council approves the Statements for July 2022 as presented. (cd)

Res: 97-2022 D. MacFarlane, J. Kern
Be it resolved that Council supports the resolution from the Town of South Bruce with regard to the Provincial changes to Fire Fighter Certification, the costs, the lack of discussion and the impact on the safety and well being of our Municipalities that are serviced by volunteers. (cd)

Chief Smith spoke briefly with regard to some of the issues the Certification program will raise. Costs are already accumulating and this Provincial mandate will impact the Fire budget moving forward.

Res: 98-2022 G. Grant, D. MacFarlane
Be it resolved that Council supports the resolution from the Municipality of Shuniah, County of Hastings and the Municipality of Brighton regarding the request to make the necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect those people of special needs. (cd)

Recreation Co Ordinator, Patti Trotter spoke to council informing them of the status of developing a sign policy for the Arena, as well, council was informed of a grant that has been approved to provide assistance with Recreation and Mentoring. A second grant has been received for 'transit' to develop a future plan for accessing and moving throughout the township and events, this plan will be used to leverage future funding and grants.

Res: 99-2022 D. MacFarlane, G. Grant

Be it resolved that Council provides the 1st reading to a By-Law to amend the regulation and operations of the Municipal Cemeteries. (cd)

Res: 100-2022 J. Kern, D. MacFarlane

Be it resolved that Council passes By-Law 2022-1028 being a by-law to establish participation in the Joint Audit Committee for Johnson Township municipal election. (cd)

Res: 101-2022 G. Grant, J. Kern

Be it resolved that Council passes By-Law 2022-1030 being a by-law to amend the Johnson Township Site Plan Agreement By-Law by adding Commercial and Industrial uses to certain zones. (cd)

Res: 102-2022 D. MacFarlane, J. Kern

Be it resolved that Council agrees to the change in Holiday hours for December 24th and December 31st for the operations of the Landfill. Operation hours for these days to be 9am to 1pm. (cd)

Res: 103-2022 D. MacFarlane, G. Grant

Be it resolved that Council does not support the suggestion of a bag limit for household waste at the Joint Landfill. (cd)

Council expressed their continued concern with the current operations of the Joint Landfill. There have been endless complaints on how it is currently set up to operate. Staff have also asked for monthly statements showing the costs of operating under the current system and have not received them from Tarbutt. Council requested that staff again address their concerns with Tarbutt and to follow up. Council also wishes to be included in any future discussions with GFL.

Res: 104-2022 G. Grant, J. Kern

Be it resolved that Council passes By-law 2022-1029 being a Confirming by-law to adopt, ratify and confirm the actions of Council. (cd)


Res: 105-2022 D. MacFarlane, J. Kern

Be it resolved that Council adjourns at 6:03 pm until the next scheduled meeting of Council on September 21st or at the call of the Mayor. (cd)

Deputy Mayor


R. McKinnon

Clerk


G. Martin

Date:


Sept 21/22