



Regular Council Meeting Agenda
February 17th 2021

- 1. CALL TO ORDER: Minutes of December 16th 2020**
- 2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of December 2020 January 2021**
- 3. DELEGATIONS: none**
- 4. STAFF AND COMMITTEE REPORTS: Admin Report on last 6 months. Road Work Plan 2021**
- 5. ADOPT ADDENDUM:**

A. 6. OLD BUSINESS:

1. Funding opportunity for Shared Service – Sand Shed with Tarbutt Township
2. Res request for support from Laird Twp, re Plan to phase out Gas Fired Electricity Generation
3. Res to remove Johnson Twp representation on HNCEA Board
4. Res to accept the Ombudsman Report and its findings

B. 7. NEW BUSINESS:

1. Res for Amalgamated Tender 2021
2. Res to adopt 2021 Work Plan for Roads
3. Consent application J2021-01 MacFarlane
4. Consent application J2020-12 Reader
5. By-Law 2021-981 being a by-law to establish the borrowing limits for 2021
6. By-Law 2021-982 being a by-law to establish the issuance of the Interim Tax Levy for 2021
7. By-Law 2021-984 being a by-law to set the Tax Ratios for 2021
8. By-Law 2021-985 being a by-law to execute the Rental Agreement with J.T. Farmers Market Association
9. By-Law 2021-986 being a by-law to adopt a Policy for winter on call staff compensation
10. By-Law 2021-987 being a by-law to adopt a Policy for administering Electronic Fund Transfers
11. By-Law 2021-988 being a by-law to adopt a Strategic Plan for the Township
12. By-Law 2021-989 being a by-law to permit the operation of ORV on Municipal Roads
13. Res to eliminate the \$10.00 fee charged on Fire Permits

C. 8. INFORMATION:

- 1.a Corr from MPP Mike Mantha re closing of Ontario Fire Training College +
 - 1.b Fire Chief Huron Shores
 - 1.c OFC OPSEU, background re college closure
2. Ltr of support for the development of a Seniors complex on school property
3. Thank you card, memorial for Ron Irwin, past solicitor and resident of Johnson Twp.
4. Ltr of support for community park and benches and more recreation on school property

D. 9. MEETINGS/WORKSHOPS:

10. NOTICE OF MOTION:

11. CLOSED SESSION:

1. To receive direction and report from Lawyer with regard to HR issues of an identifiable individual.
2. To receive a confidential development proposal for discussion purposes

12. ADJOURNMENT:



The Corporation of the Township of Johnson

DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print) _____, declare a potential (deemed/direct/indirect) pecuniary interest on Council Agenda (check) ____ Committee Agenda (check) ____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following reason:

Signature of member of council or committee

print name

NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

(a) the member or his or her nominee,

(i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,

(ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or

(iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).



Minutes of the Regular Meeting
December 16th 2020
ELECTRONIC MEETING

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:35 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon

Staff: G. Martin, H. Tener, F. Labelle, S. Chaisson, Fire Chief R. Smith

No Declaration of Pecuniary Interest was filed.

Res: 31-2020 D. MacFarlane, R. McKinnon

Be it resolved that Council adopts the Minutes of November 18th 2020 as presented. (cd)

Res: 32-2020 G. Grant, J. Kern

Be it resolved that Council approves the Statements for November 2020 as presented. (cd)

Res: 33-2020 R. McKinnon, D. MacFarlane

Be it resolved that Council receives the report of the Fire Chief, attached. (cd)

Res: 34-2020 J. Kern, G. Grant

Be it resolved that Council accepts the Request for Proposals for Facility Assessment of Municipal Buildings from Kresin Engineering in the amount of \$18,250.00 plus taxes. (cd)

Res: 35-2020 D. MacFarlane, G. Grant

Be it resolved that Council gratefully accepts the request from Jean Rickaby to be the volunteer representative for the Trefry Centre Seniors/Disabled Services. (cd)

Res: 36-2020 J. Kern, D. MacFarlane

Be it resolved that Council approves the severance application J2020-11, applicants Ephraim and Isaac Weber for the creation of one agricultural lot. (cd)

Res: 37-2020 G. Grant, R. McKinnon

WHEREAS staff have been in contact with Algoma Insurance Brokers; and

WHEREAS Algoma Insurance Brokers has not received Johnson Townships Municipal Insurance fee schedule as of today; and

WHEREAS the property portion of the insurance policy needs to be signed by the Township and received by Algoma Insurance before January 1st 2021; and

WHEREAS Council will not be meeting again before the end of the year.

THEREFORE BE IT RESOLVED THAT COUNCIL gives signing authority to the Mayor and/or Clerk for the property portion of the Municipal Insurance Policy. The remainder of the policy has been granted an

extension by Marsh Canada and will be brought to the next meeting of Council in January of 2021 for approval. (cd)

Res: 38-2020 D. MacFarlane, J. Kern

Be it resolved that Council accepts with regret the resignation of Treasurer Paula Spurway effective October 31st 2020. (cd)

Res: 39-2020 J. Kern, R. McKinnon

Be it resolved that Council approves the promotion of Heather Tener from her current position of Deputy Treasurer to the full-time position of Treasurer effective December 1st 2020. (cd)

Res: 40-2020 D. MacFarlane, R. McKinnon

Be it resolved that Council formalizes the standard practice for Roads Crew compensation during winter months (7 weekends = 6 shifts per weekend per employee). Compensation for scheduled 24 hours on call weekends shall be 40 hours total to be taken as paid vacation or paid out at the end of the year. (cd)

Res: 41-2020 R. McKinnon, G. Grant

WHEREAS THE MUNICIPAL ACT S. O. 2001 CH,25, AS AMENDED, SECTION 239 (2) PERMITS CLOSED MEETINGS, THEREFORE BE IT RESOLVED THAT COUNCIL PROCEEDS IN CLOSED SESSION AT 7:26 PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

☒ a proposed or pending acquisition or disposition of land by the municipality or local board;

☒ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

☒ advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

☒ Section 230 (3) (b) of the Municipal Act requires a closed meeting for acceptance of an ongoing Ombudsman's Investigation report. (cd)

Res: 42-2020 J. Kern, R. McKinnon

Be it resolved that Council comes out of Closed at 8:24PM. (cd)

Res: 43-2020 G. Grant, J. Kern

Be it resolved that Council does not accept the offer to purchase of a lot on Armory Street, by Possability Homes.

FURTHER Council wishes to restrict these lots to be residential development only, for the benefit of the Township;

AND FURTHER Council requests the Clerk to find assurances to be placed on these lots to ensure they are developed as residential. Council to advertise lots for residential development and will consider incentives to encourage such development. (cd)

Res: 44-2020 R. McKinnon, G. Grant

Be it resolved that Council authorizes the Clerk to respond to the draft report of the Ombudsman and to acknowledge that Council accepts the report as presented. (cd)

Res: 45-2020 G. Grant, R. McKinnon

Be it resolved that Council passes By-Law 2020-980 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 46-2020 D. MacFarlane, R. McKinnon

Be it resolved that Council adjourns at 8:27PM until the next scheduled meeting of Council or at the call of the Mayor. (cd)

Deputy Mayor _____

R. McKinnon

Date: November 18th 2020

Clerk _____

G. Martin

Minutes of Regular Council Meeting
December 16th
2020



Agenda Item

MINUTES

Date: 2-17-21

OPEN PORTION Minutes of the CLOSED Meeting

December 24th 2020

CONFERENCE CALL MEETING Zoom 10:30am

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 10:35 AM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon

Staff: G. Martin

No declaration of Pecuniary Interest was filed.

Res: 47-2020 G. Grant, D. MacFarlane

WHEREAS THE MUNICIPAL ACT S. O. 2001 CH,25, AS AMENDED, SECTION 239 (2) PERMITS CLOSED MEETINGS, THEREFORE BE IT RESOLVED THAT COUNCIL PROCEEDS IN CLOSED SESSION AT 10:36 AM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

☒ labour relations or employee negotiations;

☒ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

☒ advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Res: 48-2020 J. Kern, R. McKinnon

Be it resolved that Council comes out of Closed at 11:57AM. (cd)

Res: 49-2020 D. MacFarlane, J. Kern

Be it resolved that Council requests the Clerk to provide the information discussed in closed to the Municipal Lawyer for immediate action. (cd)

Res: 50-2020 D. MacFarlane, R. McKinnon

Be it resolved that Council passes By-Law 2020-978 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 51-2020 G. Grant, J. Kern

Be it resolved that Council adjourns the conference call at 11:58AM. (cd)

Dated: _____

Mayor: _____

(Deputy Mayor): _____

Clerk: _____

Departmental Income Statement January 2021

General Gov	Administration	Fire Dept	Public Works		
				WTP	Wastewater Sewer
36,817.50	0.00	0.00	0.00	0.00	0.00
0.00	30.00	0.00	0.00	0.00	0.00
36,817.50	30.00	0.00	0.00	0.00	0.00
171,998.54	0.00	0.00	0.00	0.00	0.00
171,998.54	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00	0.00	0.00
0.00	-2,000.00	0.00	0.00	0.00	0.00
0.00	-2,000.00	50.00	0.00	0.00	0.00
208,816.04	-1,970.00	50.00	0.00	0.00	0.00

Corp. of the Township of Johnson
Departmental Income Statement January 2021

	General Gov	Administration	Fire Dept	Public Works	WTP	Wastewater Sewer
EXPENSE						
Payroll Expense						
Wages & Salaries	2,700.42	30,069.75	0.00	14,519.50	0.00	0.00
Total Payroll	2,700.42	30,069.75	0.00	14,519.50	0.00	0.00
Expenses						
Accounting & Legal	18,708.67	0.00	0.00	0.00	0.00	0.00
Advertising	0.00	648.23	0.00	0.00	0.00	0.00
Interest & Banking Fees	0.00	753.46	0.00	0.00	0.00	0.00
Training \ Conferences	0.00	371.43	61.04	0.00	0.00	0.00
Memberships & Subscriptions	5,418.69	0.00	0.00	0.00	0.00	0.00
Office Supplies	0.00	1,207.79	0.00	163.30	0.00	0.00
Computer Supplies/Services	0.00	283.66	0.00	0.00	0.00	0.00
Utilities Expense	1,015.60	644.65	1,303.18	945.95	2,722.41	0.00
Telephone/Internet	0.00	687.50	524.49	80.81	0.00	0.00
Miscellaneous Expenses	0.00	773.52	976.29	104.55	0.00	0.00
Equipment Repairs & Maintenance	0.00	0.00	0.00	2,474.75	0.00	0.00
Building Maintenance	0.00	0.00	58.21	0.00	0.00	0.00
Vehicle Fuel/Gas	0.00	0.00	0.00	160.81	0.00	0.00
Materials	0.00	407.03	92.88	5,459.41	24,559.13	2,706.83
Joint Landfill	539.33	0.00	0.00	0.00	0.00	0.00
Policing Services	0.00	0.00	0.00	0.00	0.00	0.00
Algoma District Services Board	0.00	0.00	0.00	0.00	0.00	0.00
Planning	2,554.46	0.00	0.00	0.00	0.00	0.00
Safety Equip/Clothing	0.00	0.00	349.34	0.00	0.00	0.00
Total Expenses	28,236.75	5,777.27	3,365.43	9,389.58	27,281.54	2,706.83
TOTAL EXPENSE	30,937.17	35,847.02	3,365.43	23,909.08	27,281.54	2,706.83
NET INCOME	177,878.87	-37,817.02	-3,315.43	-23,909.08	-27,281.54	-2,706.83

Corp. of the Township of Johnson
Departmental Income Statement January 2021

	Protection & Health	Environmental	Recreation	Arena
REVENUE				
Tax Revenue				
Tax Levy - Municipal	0.00	0.00	0.00	0.00
Taxes - Tax Certificates	0.00	0.00	0.00	0.00
Total Tax Levy	0.00	0.00	0.00	0.00
Grants				
Grants - Provincial	0.00	0.00	0.00	0.00
Total Grants	0.00	0.00	0.00	0.00
Utility Environmental Revenue				
Utilities - Water Charges	0.00	0.00	0.00	0.00
Utilities - Sewer Charges	0.00	0.00	0.00	0.00
Utility Environmental Total	0.00	0.00	0.00	0.00
Arena Revenue				
Arena - Ice Rental	0.00	0.00	0.00	6,324.42
Arena Subtotal	0.00	0.00	0.00	6,324.42
Recreation Revenue				
Recreation - Misc Programs	0.00	0.00	50.00	0.00
Recreation Subtotal	0.00	0.00	50.00	0.00
Other Revenue				
Fire Permits	0.00	0.00	0.00	0.00
Kitchen Rentals	0.00	0.00	0.00	0.00
Planning/Zoning Fees	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00
TOTAL REVENUE	0.00	0.00	50.00	6,324.42

Corp. of the Township of Johnson
Departmental Income Statement January 2021

	Protection & Health	Environmental	Recreation	Arena
EXPENSE				
Payroll Expense				
Wages & Salaries	0.00	0.00	0.00	0.00
Total Payroll	0.00	0.00	0.00	0.00
Expenses				
Accounting & Legal	0.00	0.00	0.00	0.00
Advertising	0.00	0.00	0.00	0.00
Interest & Banking Fees	0.00	0.00	0.00	0.00
Training \ Conferences	0.00	0.00	0.00	0.00
Memberships & Subscriptions	195.00	0.00	0.00	0.00
Office Supplies	0.00	6.22	91.98	35.08
Computer Supplies/Services	0.00	0.00	0.00	0.00
Utilities Expense	0.00	223.12	266.01	4,814.96
Telephone/Internet	0.00	0.00	80.75	567.01
Miscellaneous Expenses	0.00	0.00	0.00	0.00
Equipment Repairs & Maintenance	0.00	0.00	0.00	2,559.20
Building Maintnace	0.00	0.00	111.56	1,641.54
Vehicle Fuel/Gas	0.00	0.00	0.00	0.00
Materials	0.00	0.00	0.00	154.55
Joint Landfill	0.00	2,479.27	0.00	0.00
Policing Services	12,699.00	0.00	0.00	0.00
Algoma District Services Board	27,578.25	0.00	0.00	0.00
Planning	0.00	0.00	0.00	0.00
Safety Equip/Clothing	0.00	0.00	0.00	0.00
Total Expenses	40,472.25	2,708.61	550.30	9,772.34
TOTAL EXPENSE	40,472.25	2,708.61	550.30	9,772.34
NET INCOME	-40,472.25	-2,708.61	-500.30	-3,447.92

Township of Johnson

Statement of Revenue and Expenditures

Revised Budget
For General Revenue Fund (01)
For the Fiscal Period 2020-12 Ending December 31, 2020

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget Amount
Revenues						
01-00-00-4002	Tax Levy - Municipal	\$ 0.00	\$ 1,394.80	\$ 1,419,158.00	\$ 1,417,985.39	\$ 1,172.61
01-00-00-4003	Tax Levy - English Public	0.00	344.98	115,241.00	166,397.01	\$ (51,156.01)
01-00-00-4004	Tax Levy - French Public	0.00	4.70	1,600.00	701.36	\$ 898.64
01-00-00-4005	Tax Levy - English Separate	0.00	164.51	57,937.00	15,096.41	\$ 42,840.59
01-00-00-4006	Tax Levy - French Separate	0.00	24.05	8,456.00	1,803.68	\$ 6,652.32
01-00-00-4020	Federal Grants	0.00	0.00	38,310.00	0.00	\$ 38,310.00
01-00-00-4022	Provincial Grants	0.00	0.00	0.00	328,711.49	\$ 0.00
01-00-00-4106	OMPF	0.00	0.00	522,600.00	529,800.00	\$ (7,200.00)
01-00-00-4110	Provincial Offenses Act	0.00	0.00	1,000.00	2,700.41	\$ (1,700.41)
01-00-00-4111	Federal Gas Tax Rebate	0.00	0.00	45,565.02	45,565.02	\$ 0.00
01-00-00-4114	OCIF Ontario	0.00	0.00	50,000.00	51,162.61	\$ (1,162.61)
01-00-00-4902	Municipal Taxes Penalty/Interest	0.00	0.06	22,500.00	27,690.26	\$ (5,190.26)
01-00-00-4906	Rev. Other U.S. Exchange	0.00	0.00	750.00	43.54	\$ 706.46
01-00-00-4910	Other Rev. Tax Certificates	0.00	0.00	750.00	1,110.00	\$ (360.00)
01-00-00-4917	Other Rev. - Miscellaneous	0.00	269.67	1,000.00	2,566.37	\$ (1,566.37)
01-00-00-4930	Transfer from Reserves	0.00	0.00	240,500.00	0.00	\$ 240,500.00
01-20-00-4202	Protection - Fees Bldg Permits	0.00	0.00	0.00	14,282.90	\$ 0.00
01-20-00-4203	Trailer Permits	0.00	0.00	1,800.00	0.00	\$ 1,800.00
01-20-00-4204	Protection Dog Licence	0.00	0.00	250.00	50.00	\$ 200.00
01-20-00-4209	Fire Protection Permits	0.00	0.00	1,500.00	1,270.00	\$ 230.00
01-20-00-4210	Fire Auto Ex Calls	0.00	0.00	5,000.00	0.00	\$ 5,000.00
01-20-00-4915	Other Rev. - Donations	0.00	0.00	0.00	500.00	\$ 0.00
01-20-00-4917	Fire Services Other Rev. - Miscellaneo	0.00	0.00	1,000.00	6,547.50	\$ (5,547.50)
01-20-40-4202	Protection Bldg Permits	0.00	0.00	12,000.00	1,960.00	\$ 10,040.00
01-30-35-4917	Roads - Other Rev	0.00	0.00	1,500.00	2,504.39	\$ (1,004.39)
01-30-35-4926	Other Rev. Water	0.00	0.00	1,500.00	0.00	\$ 1,500.00
01-40-00-4302	Env Joint Waste-Other Municipalitie	0.00	0.00	15,000.00	(1,594.36)	\$ 16,594.36
01-40-00-4307	Environmental - Sewer Repairs	0.00	0.00	3,700.00	0.00	\$ 3,700.00
01-40-00-4308	Water Mtce Charges	0.00	24,286.79	126,000.00	114,330.93	\$ 11,669.07
01-40-00-4309	Sewer Mtce Charges	0.00	7,993.34	34,000.00	31,993.34	\$ 2,006.66
01-40-00-4310	Water Annual Capital Charge	0.00	(164.00)	15,300.00	16,200.00	\$ (900.00)
01-40-00-4311	Sewer Annual Capital Charge	0.00	(100.00)	5,400.00	4,900.00	\$ 500.00
01-40-00-4903	Water & Sewer Interest	0.00	0.00	1,800.00	462.80	\$ 1,337.20
01-50-00-4403	Cemetery Revenue	0.00	113.00	600.00	713.00	\$ (113.00)
01-80-00-4502	Provincial Grant - Library	0.00	0.00	2,405.00	0.00	\$ 2,405.00
01-80-00-4503	JTCC Arena Ice Rental	0.00	0.00	56,000.00	26,995.35	\$ 29,004.65
01-80-00-4504	Recreation Student Grants	0.00	0.00	6,000.00	3,658.00	\$ 2,342.00
01-80-00-4506	JTCC Arena Hall Rental	0.00	0.00	0.00	1,024.72	\$ 0.00
01-80-82-4522	Rec Culture Gordon Lake Hall Revenu	0.00	0.00	1,050.00	415.95	\$ 634.05
01-80-85-4507	Rec Co-Ord Misc Prog	0.00	150.00	53,000.00	9,026.54	\$ 43,973.46
01-80-85-4514	Recreation Adult Hockey	0.00	0.00	14,000.00	8,460.00	\$ 5,540.00
01-80-85-4517	Rec Public Skating	0.00	0.00	1,200.00	913.00	\$ 287.00
01-80-85-4523	JTCC Farmers Market Pavilion	0.00	0.00	0.00	1,751.50	\$ 0.00
01-80-85-4920	JTCC Other Revenue	0.00	0.00	0.00	215.00	\$ 0.00
01-80-86-4509	JTCC Canteen Rent	0.00	250.00	3,300.00	2,712.40	\$ 587.60
01-90-00-4604	Planning Service Fees Rebilled	0.00	0.00	5,000.00	3,593.28	\$ 1,406.72
01-90-00-4606	Planning Application Fees	0.00	0.00	0.00	(132.30)	\$ 0.00

Township of Johnson
Statement of Revenue and Expenditures
Revised Budget
For General Revenue Fund (01)
For the Fiscal Period 2020-12 Ending December 31, 2020

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget Amount
01-90-00-4608 Planning-Zoning Amendments	0.00	0.00	0.00	2,420.00 \$	0.00
01-90-75-4900 Tile Drainage Recpt Fr Homeowner	0.00	0.00	1,562.00	0.00 \$	1,562.00
Total General Revenue Fund Revenues	\$ 0.00	\$ 34,731.90	\$ 2,895,234.02	\$ 2,846,507.49	\$ 48,726.53

Expenditures

01-00-00-5002 English Public	\$ 0.00	\$ 0.00	\$ 115,241.00	\$ 120,075.40	\$ (4,834.40)
01-00-00-5004 French Public	0.00	0.00	1,600.00	833.57	\$ 766.43
01-00-00-5006 English Separate	0.00	0.00	57,937.00	11,878.33	\$ 46,058.67
01-00-00-5008 French Separate	0.00	0.00	8,456.00	2,428.72	\$ 6,027.28
01-00-00-5139 Taxes Adjustments/WO	0.00	0.00	0.00	10,018.08	\$ 0.00
01-10-00-5100 Health & Safety Salaries	0.00	(5,977.63)	77.00	0.00	\$ 77.00
01-10-00-5101 Health & Safety CPP	0.00	(292.62)	0.00	0.00	\$ 0.00
01-10-00-5102 Health & Safety EI	0.00	(132.22)	2.00	0.00	\$ 2.00
01-10-00-5103 Health & Safety EHT	0.00	(114.97)	2.00	0.00	\$ 2.00
01-10-00-5104 Health & Safety WSIB	0.00	(178.88)	2.00	0.00	\$ 2.00
01-10-00-5131 Cash Over/Short	0.00	0.00	0.00	4.92	\$ 0.00
01-10-00-5136 Admin Audit Fees	0.00	5,495.04	50,000.00	10,140.38	\$ 39,859.62
01-10-00-5137 Admin Legal Fees	0.00	3,874.36	15,000.00	32,044.12	\$ (17,044.12)
01-10-00-5138 Admin Serv Charges/Penalties	0.00	753.46	3,350.00	3,363.21	\$ (13.21)
01-10-00-5140 Admin Consultant Fees	0.00	1,044.62	12,500.00	5,521.13	\$ 6,978.87
01-10-00-5144 DNU	0.00	0.00	0.00	71.13	\$ 0.00
01-10-00-5145 Office Supplies	0.00	1,355.53	9,500.00	7,398.96	\$ 2,101.04
01-10-00-5148 Office Utilities	0.00	316.28	4,000.00	148.18	\$ 3,851.82
01-10-00-5150 Admin Insurance	0.00	(27,578.25)	7,507.00	7,507.88	\$ (0.88)
01-10-00-5160 Telephone & Faxmail	0.00	31.91	4,500.00	3,737.53	\$ 762.47
01-10-00-5170 Property Assessment Brd	0.00	0.00	22,119.00	21,835.46	\$ 283.54
01-10-10-5100 Administration Salaries	0.00	11,952.54	225,414.00	213,363.67	\$ 12,050.33
01-10-10-5101 Administration CPP	0.00	467.56	8,453.00	9,122.67	\$ (669.67)
01-10-10-5102 Administration EI	0.00	212.95	2,704.97	4,065.54	\$ (1,360.57)
01-10-10-5103 Administration EHT	0.00	232.61	4,125.06	4,027.68	\$ 97.38
01-10-10-5104 Administration - WSIB	0.00	357.88	7,168.14	6,419.56	\$ 748.58
01-10-10-5105 Administration OMERS	0.00	1,084.32	21,301.56	20,116.76	\$ 1,184.80
01-10-10-5106 Administration Group Ins.	0.00	1,731.23	23,871.27	24,545.40	\$ (674.13)
01-10-10-5113 Machine Time	0.00	0.00	0.00	45.00	\$ 0.00
01-10-10-5115 Administration Apointment/KM/Bnkg	0.00	120.00	1,750.00	4,604.66	\$ (2,854.66)
01-10-10-5132 Contract Employees	0.00	6,313.70	50,000.00	29,929.11	\$ 20,070.89
01-10-10-5133 Administration Donations	0.00	100.00	3,000.00	2,014.65	\$ 985.35
01-10-10-5135 Administration Advertising	0.00	553.31	1,000.00	3,306.56	\$ (2,306.56)
01-10-10-5144 Admin Building Maintenance	0.00	0.00	11,000.00	1,581.90	\$ 9,418.10
01-10-10-5146 Administration Equip Train/Support	0.00	231.51	9,800.00	15,530.68	\$ (5,730.68)
01-10-10-5147 Administration Memb/Subsc	0.00	0.00	2,500.00	3,051.43	\$ (551.43)
01-10-10-5149 Administration Miscellaneous	0.00	250.00	3,650.00	2,904.62	\$ 745.38
01-10-10-5151 Admin Education/workshops	0.00	371.42	7,500.00	3,835.02	\$ 3,664.98
01-10-10-5161 AdminTownship Contribution for Progr	0.00	0.00	3,250.00	0.00	\$ 3,250.00
01-10-10-5165 Health & Safety	0.00	0.00	6,500.00	0.00	\$ 6,500.00
01-10-10-5901 Main Street Funding Program	0.00	0.00	38,309.88	25,539.92	\$ 12,769.96
01-10-20-5100 Council Salaries	0.00	2,700.42	34,000.00	33,304.29	\$ 695.71
01-10-20-5101 Council CPP	0.00	0.00	792.00	44.30	\$ 747.70

Township of Johnson

Statement of Revenue and Expenditures

Revised Budget
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01-10-20-5102 Council EI	0.00	0.00	515.00	20.32 \$	494.68
01-10-20-5103 Council EHT	0.00	52.67	635.00	649.59 \$	(14.59)
01-10-20-5104 Council - WSIB	0.00	81.00	1,141.00	989.01 \$	151.99
01-10-20-5105 Council OMERS	0.00	0.00	0.00	74.05 \$	0.00
01-10-20-5113 Council Machine Time	0.00	0.00	0.00	243.00 \$	0.00
01-10-20-5115 Council Spec Meeting Travel	0.00	0.00	3,000.00	1,437.87 \$	1,562.13
01-10-20-5125 Council Materials	0.00	40.53	5,000.00	1,326.76 \$	3,673.24
01-10-20-5130 Council Conventions/Workshops	0.00	0.00	3,000.00	379.53 \$	2,620.47
01-10-20-5143 Election Costs	0.00	0.00	500.00	0.00 \$	500.00
01-10-20-5150 Council Insurance/Licence	0.00	0.00	5,706.00	5,706.00 \$	0.00
01-10-20-6000 Transfer (to) from Reserve	0.00	0.00	2,000.00	0.00 \$	2,000.00
01-20-00-5100 EMO Salaries	0.00	165.62	0.00	245.33 \$	0.00
01-20-00-5200 Policing Services	0.00	12,389.90	160,000.00	148,295.00 \$	11,705.00
01-20-00-5201 911	0.00	0.00	500.00	0.00 \$	500.00
01-20-00-5202 EMO Emergency Mngt	0.00	0.00	1,000.00	509.24 \$	490.76
01-20-00-5203 Police Serv Bd	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-20-30-5100 Fire - Wages	0.00	8,584.38	19,000.00	17,432.35 \$	1,567.65
01-20-30-5101 Fire CPP	0.00	0.00	630.00	12.98 \$	617.02
01-20-30-5102 Fire EI	0.00	0.00	300.00	6.12 \$	293.88
01-20-30-5103 Fire EHT	0.00	123.88	371.00	225.97 \$	145.03
01-20-30-5104 Fire WSIB	0.00	0.00	665.00	646.92 \$	18.08
01-20-30-5105 Fire OMERS	0.00	0.00	0.00	22.55 \$	0.00
01-20-30-5113 Fire Machine Time	0.00	0.00	0.00	(9.00) \$	0.00
01-20-30-5115 Fire Travel Training/Workshop	0.00	0.00	4,000.00	225.27 \$	3,774.73
01-20-30-5120 Fire Safety Equip/Clothing	0.00	0.00	7,600.00	6,007.95 \$	1,592.05
01-20-30-5121 Fire Equipment Repairs/Maintenance	0.00	123.62	11,000.00	5,816.14 \$	5,183.86
01-20-30-5124 Fire Bank Loan Payment-Interest	0.00	0.00	38,475.18	6,555.57 \$	31,919.61
01-20-30-5128 Fire Fuel/Gas	0.00	0.00	1,500.00	447.47 \$	1,052.53
01-20-30-5129 Fire Tower Gdn Lake	0.00	0.00	2,000.00	560.34 \$	1,439.66
01-20-30-5144 Fire Building Maintenance	0.00	1,069.10	8,500.00	6,551.18 \$	1,948.82
01-20-30-5145 Fire Office Supplies	0.00	64.64	1,000.00	175.67 \$	824.33
01-20-30-5147 Fire Membership Subsc Licence	0.00	0.00	4,129.00	2,717.31 \$	1,411.69
01-20-30-5149 Fire Miscellaneous	0.00	50.00	500.00	5,130.02 \$	(4,630.02)
01-20-30-5150 Fire Insurance	0.00	0.00	15,666.00	15,666.00 \$	0.00
01-20-30-5152 Fire Public Education/Prevention	0.00	0.00	700.00	300.19 \$	399.81
01-20-30-5160 Fire Phone,Fax	0.00	133.01	2,500.00	2,211.08 \$	288.92
01-20-30-5166 Fire Retention	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-20-30-6000 Transfer (to) from Reserve	0.00	0.00	25,000.00	0.00 \$	25,000.00
01-20-40-5128 Bank Loan Payment Principal	0.00	0.00	0.00	4,754.96 \$	0.00
01-20-40-5130 CBO By-Law Building Inspections	0.00	0.00	19,000.00	15,134.33 \$	3,865.67
01-20-40-5137 Legal Fees	0.00	254.40	0.00	254.40 \$	0.00
01-20-40-5145 Protect CBO Bylaw Office Supply	0.00	0.00	0.00	25.23 \$	0.00
01-20-40-5149 CBO ByLaw Miscellaneous	0.00	0.00	500.00	0.00 \$	500.00
01-20-40-5203 Protect CBO By-Law Contract Serv	0.00	715.00	5,600.00	3,000.00 \$	2,600.00
01-20-40-6000 Transfer (to) from Reserve	0.00	0.00	4,000.00	0.00 \$	4,000.00
01-20-45-5104 Animal Control (dog/wolf) WSIB	0.00	0.00	0.00	768.00 \$	0.00
01-20-45-5107 Animal Control (dog/wolf) Honour/Expe	0.00	800.00	3,500.00	2,513.00 \$	987.00
01-20-47-5100 COVID-19 Salaries	0.00	14,802.85	0.00	46,245.76 \$	0.00
01-20-47-5101 COVID-19 CPP	0.00	727.67	0.00	2,240.55 \$	0.00

Township of Johnson

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01-20-47-5102 COVID-19 EI	0.00	327.44	0.00	1,029.16 \$	0.00
01-20-47-5103 COVID-19 EHT	0.00	366.48	0.00	917.70 \$	0.00
01-20-47-5104 COVID-19 WSIB	0.00	431.86	0.00	1,272.28 \$	0.00
01-20-47-5105 COVID-19 OMERS	0.00	0.00	0.00	52.75 \$	0.00
01-20-47-5125 COVID-19 Materials	0.00	407.03	0.00	15,839.10 \$	0.00
01-20-47-5149 COVID-19 Miscellaneous	0.00	0.00	0.00	441.76 \$	0.00
01-20-47-5165 COVID-19 Health & Safety	0.00	0.00	0.00	244.02 \$	0.00
01-30-00-5100 Road Wages	0.00	17,860.39	176,933.00	157,161.21 \$	19,771.79
01-30-00-5101 Road Wages CPP	0.00	608.90	8,280.00	7,450.21 \$	829.79
01-30-00-5102 Road Wages EI	0.00	235.29	3,000.00	3,266.17 \$	(266.17)
01-30-00-5103 Road Wages EHT	0.00	347.30	3,450.00	3,052.03 \$	397.97
01-30-00-5104 Road Wages WSIB	0.00	534.31	6,172.00	4,948.29 \$	1,223.71
01-30-00-5105 Roads Wages OMERS	0.00	1,506.08	16,092.00	12,337.64 \$	3,754.36
01-30-00-5106 Road Wages Group Ins	0.00	1,474.75	34,454.00	12,272.47 \$	22,181.53
01-30-00-5113 Road Machine Time	0.00	0.00	0.00	(191.55) \$	0.00
01-30-00-5125 Roads Materials	0.00	4,045.21	200,000.00	205,749.17 \$	(5,749.17)
01-30-00-5150 Road Insurance/Licence	0.00	0.00	11,514.00	13,967.62 \$	(2,453.62)
01-30-00-5160 Roads Telephone & Faxmail	0.00	7.19	2,400.00	1,578.06 \$	821.94
01-30-35-5115 Road KM	0.00	0.00	2,500.00	192.05 \$	2,307.95
01-30-35-5118 Road Equipment Rental	0.00	0.00	70,000.00	39,202.54 \$	30,797.46
01-30-35-5119 Road Small Equipment	0.00	0.00	3,000.00	1,465.74 \$	1,534.26
01-30-35-5121 Road Equipment Repairs/Maintenance	0.00	1,583.90	60,000.00	58,551.47 \$	1,448.53
01-30-35-5123 Road Railway Flashers	0.00	1,599.34	20,000.00	21,934.98 \$	(1,934.98)
01-30-35-5124 Road Bank Loan Payment-interest	0.00	0.00	77,529.11	3,961.11 \$	73,568.00
01-30-35-5128 Road KM	0.00	0.00	2,000.00	0.00 \$	2,000.00
01-30-35-5129 Roads Tower Gdn Lake	0.00	0.00	1,000.00	17.97 \$	982.03
01-30-35-5140 Road Consultant Fees	0.00	0.00	6,000.00	600.00 \$	5,400.00
01-30-35-5144 Road Building Maintenance	0.00	635.36	6,000.00	(522.20) \$	6,522.20
01-30-35-5145 Road Office Supplies	0.00	40.54	3,600.00	1,982.07 \$	1,617.93
01-30-35-5147 Road Membership Subscriptions	0.00	0.00	1,000.00	764.79 \$	235.21
01-30-35-5148 Roads Street Lights	0.00	0.00	10,000.00	5,028.67 \$	4,971.33
01-30-35-5149 Road Miscellaneous	0.00	150.00	3,000.00	6,856.93 \$	(3,856.93)
01-30-35-5151 Road Education/workshops	0.00	0.00	500.00	48.00 \$	452.00
01-30-35-5154 Road Signs	0.00	382.00	3,000.00	3,656.00 \$	(656.00)
01-30-35-5158 Road Fuel/Gas	0.00	2,863.28	35,000.00	28,379.14 \$	6,620.86
01-40-00-5100 Environmental Waste Wages	0.00	0.00	2,301.00	0.00 \$	2,301.00
01-40-00-5101 Environmental Waste CPP	0.00	0.00	109.00	0.00 \$	109.00
01-40-00-5102 Environmental Waste EI	0.00	0.00	35.00	0.00 \$	35.00
01-40-00-5103 Environmental Waste EHT	0.00	0.00	45.00	0.00 \$	45.00
01-40-00-5104 Environmental Waste WSIB	0.00	0.00	81.00	0.00 \$	81.00
01-40-00-5105 Environmental waste OMERS	0.00	0.00	207.00	0.00 \$	207.00
01-40-00-5106 Environmental Waste Group Ins	0.00	0.00	466.00	0.00 \$	466.00
01-40-50-5100 Environmental Water Wages	0.00	0.00	6,000.00	1,246.41 \$	4,753.59
01-40-50-5101 Environmental Water CPP	0.00	0.00	437.40	61.09 \$	376.31
01-40-50-5102 Environmental Water EI	0.00	0.00	135.00	28.27 \$	106.73
01-40-50-5103 Environmental Water EHT	0.00	0.00	183.60	24.30 \$	159.30
01-40-50-5104 Environmental Water WSIB	0.00	0.00	324.00	36.67 \$	287.33
01-40-50-5105 Environmental Water OMERS	0.00	0.00	231.00	115.04 \$	115.96
01-40-50-5106 Environmental Water Group Ins.	0.00	0.00	519.00	0.00 \$	519.00

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01-40-50-5113 Env Water Machine Time	0.00	0.00	0.00	15.85 \$	0.00
01-40-50-5125 Environmental Water PUC	0.00	36,564.60	63,000.00	108,607.02 \$	(45,607.02)
01-40-50-5145 Environmental Water Office Supplies	0.00	208.93	1,000.00	427.86 \$	572.14
01-40-50-5148 Environmental Water Utilities	0.00	(369.74)	15,000.00	9,556.44 \$	5,443.56
01-40-50-5149 Environmental Water Miscellaneous	0.00	2.46	15,000.00	30.54 \$	14,969.46
01-40-50-5150 Environmental Water Insurance	0.00	0.00	7,084.00	7,084.00 \$	0.00
01-40-50-5155 Environmental Water Emergency Servi	0.00	0.00	10,300.00	0.00 \$	10,300.00
01-40-50-6000 Transfer (to) from Reserve	0.00	0.00	22,086.00	0.00 \$	22,086.00
01-40-60-5100 Environmental Sewer Wages	0.00	0.00	598.00	0.00 \$	598.00
01-40-60-5101 Environmental Sewer CPP	0.00	0.00	28.00	0.00 \$	28.00
01-40-60-5102 Environmental Sewer EI	0.00	0.00	9.00	0.00 \$	9.00
01-40-60-5103 Environmental Sewer EHT	0.00	0.00	12.00	0.00 \$	12.00
01-40-60-5104 Environmental Sewer WSIB	0.00	0.00	21.00	0.00 \$	21.00
01-40-60-5105 Environmental Sewer OMERS	0.00	0.00	54.00	0.00 \$	54.00
01-40-60-5106 Environmental Sewer Group Insurance	0.00	0.00	121.00	0.00 \$	121.00
01-40-60-5125 Environmental Sewer PUC	0.00	0.00	28,300.00	26,155.74 \$	2,144.26
01-40-60-5145 Environmental Sewer Office Supplies	0.00	0.64	150.00	219.57 \$	(69.57)
01-40-60-5149 Environmental Sewer Miscellaneous	0.00	2.46	1,700.00	1,179.55 \$	520.45
01-40-60-5150 Environ Sewer Insurance	0.00	0.00	2,303.00	2,303.00 \$	0.00
01-40-60-5155 Environmental Sewer Emergency Servi	0.00	0.00	6,750.00	265.85 \$	6,484.15
01-40-60-5156 Environmental Sewer Schedule Service	0.00	0.00	4,700.00	0.00 \$	4,700.00
01-40-60-5157 Environmental Sewer Maintenance/Rep	0.00	1,023.24	8,730.00	3,796.56 \$	4,933.44
01-40-65-5100 Environmental Waste Salaries	0.00	0.00	0.00	446.99 \$	0.00
01-40-65-5101 Environ Waste CPP	0.00	0.00	0.00	22.04 \$	0.00
01-40-65-5102 Environmental Waste EI	0.00	0.00	0.00	10.15 \$	0.00
01-40-65-5103 Environmental Waste EHT	0.00	0.00	0.00	8.72 \$	0.00
01-40-65-5104 Environmental Waste WSIB	0.00	0.00	0.00	13.13 \$	0.00
01-40-65-5105 Environmental Waste OMERS	0.00	0.00	0.00	40.67 \$	0.00
01-40-65-5126 Environmental Waste - No Split	0.00	0.00	15,000.00	1,197.48 \$	13,802.52
01-40-65-5140 Consultant/Inspections	0.00	3,358.08	2,000.00	3,382.02 \$	(1,382.02)
01-40-65-5148 Utilities Heat/Lights	0.00	0.00	5,000.00	0.00 \$	5,000.00
01-40-65-5150 Environmental Waste Insurance	0.00	0.00	2,031.00	2,035.84 \$	(4.84)
01-40-65-5157 Environ Waste Maint Split	0.00	7,974.30	40,000.00	49,351.22 \$	(9,351.22)
01-40-65-6000 Transfer (to) from Reserve	0.00	0.00	4,170.00	0.00 \$	4,170.00
01-40-66-5100 Environ Salaries	0.00	0.00	0.00	59.61 \$	0.00
01-40-66-5101 Environ CPP	0.00	0.00	0.00	2.42 \$	0.00
01-40-66-5102 Environ EI	0.00	0.00	0.00	1.35 \$	0.00
01-40-66-5103 Environ EHT	0.00	0.00	0.00	1.16 \$	0.00
01-40-66-5104 Environmental Recycle WSIB	0.00	0.00	0.00	1.79 \$	0.00
01-40-66-5105 Environ Recycle OMERS	0.00	0.00	0.00	5.37 \$	0.00
01-50-00-5100 Cemetery Wages	0.00	0.00	17,209.00	2,659.11 \$	14,549.89
01-50-00-5101 Cemetery CPP	0.00	0.00	817.00	131.17 \$	685.83
01-50-00-5102 Cemetery EI	0.00	0.00	265.00	60.10 \$	204.90
01-50-00-5103 Cemetery EHT	0.00	0.00	336.00	51.84 \$	284.16
01-50-00-5104 Cemetery WSIB	0.00	0.00	602.00	78.42 \$	523.58
01-50-00-5105 Cemetery OMERS	0.00	0.00	1,550.00	241.66 \$	1,308.34
01-50-00-5106 Cemetery Group Insurance	0.00	0.00	3,486.00	0.00 \$	3,486.00
01-50-00-5113 Cemetery Machine Time	0.00	0.00	0.00	13.70 \$	0.00
01-50-00-5118 Equipment Rental	0.00	0.00	2,250.00	540.32 \$	1,709.68

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01-50-00-5125 Cemetery Materials	0.00	0.00	700.00	610.56 \$	89.44
01-50-00-5500 Algoma Health Unit	0.00	6,831.00	27,324.00	25,670.46 \$	1,653.54
01-50-00-5600 Assistance to Aged	0.00	0.00	1,222.00	0.00 \$	1,222.00
01-50-00-5700 Hospital Services	0.00	0.00	8,000.00	5,000.00 \$	3,000.00
01-50-00-5800 Alg Dist Serv Admin Bd	0.00	55,156.50	330,939.00	330,939.00 \$	0.00
01-50-70-5100 Cenotaph Wages	0.00	0.00	147.00	109.00 \$	38.00
01-50-70-5101 Cenotaph CPP	0.00	0.00	7.00	5.36 \$	1.64
01-50-70-5102 Cenotaph EI	0.00	0.00	2.00	2.48 \$	(0.48)
01-50-70-5103 Cenotaph EHT	0.00	0.00	3.00	2.12 \$	0.88
01-50-70-5104 Cenotaph WSIB	0.00	0.00	5.00	3.22 \$	1.78
01-50-70-5105 Cenotaph OMERS	0.00	0.00	13.00	8.83 \$	4.17
01-50-70-5106 Cenotaph Group Ins	0.00	0.00	30.00	0.00 \$	30.00
01-50-70-5113 Cenotaph Machine Time	0.00	0.00	0.00	(9.00) \$	0.00
01-50-70-5125 Cenotaph Materials	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-80-00-5100 Recreation Wages	0.00	2,161.86	29,787.00	31,702.11 \$	(1,915.11)
01-80-00-5101 Recreation CPP	0.00	99.36	1,013.00	1,275.58 \$	(262.58)
01-80-00-5102 Recreation EI	0.00	47.82	471.00	767.89 \$	(296.89)
01-80-00-5103 Recreation EHT	0.00	42.16	581.00	665.17 \$	(84.17)
01-80-00-5104 Recreation WSIB	0.00	64.86	1,043.00	1,015.23 \$	27.77
01-80-00-5105 Recreation OMERS	0.00	194.56	2,681.00	2,480.70 \$	200.30
01-80-00-5119 JTCC Small Equipment	0.00	0.00	1,200.00	0.00 \$	1,200.00
01-80-00-5121 JTCC Equipment Repair/Maintnce	0.00	1,103.15	12,000.00	2,306.46 \$	9,693.54
01-80-00-5125 JTCC Genl Materials Supplies	0.00	23.95	4,500.00	3,591.01 \$	908.99
01-80-00-5135 Recreation Co Ord Advertising	0.00	0.00	300.00	166.57 \$	133.43
01-80-00-5140 JTCC Consulting Fees	0.00	0.00	5,765.00	0.00 \$	5,765.00
01-80-00-5144 JTCC Building Repair Mntce	0.00	0.00	3,500.00	1,052.24 \$	2,447.76
01-80-00-5145 Recreation Co Ord Phone	0.00	10.78	1,900.00	1,159.16 \$	740.84
01-80-00-5148 Recreation Co Ord Utilities	0.00	79.08	1,100.00	(509.12) \$	1,609.12
01-80-00-5150 JTCC Insurance	0.00	0.00	15,368.00	15,368.00 \$	0.00
01-80-00-5163 JTCC Equip Mntce Contract	0.00	1,874.18	3,500.00	9,806.11 \$	(6,306.11)
01-80-00-5756 Recreation Co-Ord Program Supply	0.00	28.45	27,000.00	2,701.97 \$	24,298.03
01-80-00-6000 Transfer (to) from Reserve	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-80-35-5160 Phone/Fax/Internet	0.00	0.00	0.00	(120.70) \$	0.00
01-80-50-5148 Utilities Heat/Lights	0.00	0.00	0.00	1,331.93 \$	0.00
01-80-80-5100 Parks Wages	0.00	0.00	252.00	580.25 \$	(328.25)
01-80-80-5101 Parks CPP	0.00	0.00	12.00	28.44 \$	(16.44)
01-80-80-5102 Parks EI	0.00	0.00	4.00	13.06 \$	(9.06)
01-80-80-5103 Parks EHT	0.00	0.00	5.00	11.32 \$	(6.32)
01-80-80-5104 Park WSIB	0.00	0.00	9.00	17.17 \$	(8.17)
01-80-80-5105 Parks OMERS	0.00	0.00	23.00	43.64 \$	(20.64)
01-80-80-5106 Parks Group Insurance	0.00	0.00	51.00	0.00 \$	51.00
01-80-80-5113 Parks Machine Time	0.00	0.00	0.00	18.00 \$	0.00
01-80-80-5125 Parks Materials	0.00	0.00	5,000.00	5,715.27 \$	(715.27)
01-80-80-6000 Transfer (to) from Reserve	0.00	0.00	250.00	0.00 \$	250.00
01-80-82-5100 Gordon Lk Hall Wages	0.00	0.00	232.00	299.75 \$	(67.75)
01-80-82-5101 Gordon Lake Hall CPP	0.00	0.00	11.00	14.76 \$	(3.76)
01-80-82-5102 Gordon Lk Hall EI	0.00	0.00	4.00	6.81 \$	(2.81)
01-80-82-5103 Gordon Lake Hall EHT	0.00	0.00	5.00	5.84 \$	(0.84)
01-80-82-5104 Gordon Lake Hall WSIB	0.00	0.00	8.00	8.81 \$	(0.81)

Township of Johnson
Statement of Revenue and Expenditures

Revised Budget
 For General Revenue Fund (01)
 For the Fiscal Period 2020-12 Ending December 31, 2020

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget Amount
01-80-82-5105 Gordon Lake Hall OMERS	0.00	0.00	21.00	26.97 \$	(5.97)
01-80-82-5106 Gordon Lake Hall Grp Ins	0.00	0.00	47.00	0.00 \$	47.00
01-80-82-5113 Gordon Lk Hall Mach Time	0.00	0.00	0.00	(117.00) \$	0.00
01-80-82-5121 Equipment Repairs/Maintenance	0.00	0.00	1,750.00	0.00 \$	1,750.00
01-80-82-5145 Gordon Lk Hall Office/Misc	0.00	0.65	1,000.00	0.65 \$	999.35
01-80-82-5148 Gordon Lk Hall Utilities	0.00	223.12	2,500.00	1,887.39 \$	612.61
01-80-82-6000 Transfer (to) from Reserve	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-80-83-5100 JTCC Pavilion Salaries	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-80-83-5101 JTCC Pavilion CPP	0.00	0.00	180.00	0.00 \$	180.00
01-80-83-5160 JTCC FM Pavilion Phone/Fax/Internet	0.00	0.00	325.00	0.00 \$	325.00
01-80-84-5010 JTCC Hall Utilities/Maint	0.00	1,147.23	22,000.00	14,867.86 \$	7,132.14
01-80-84-5100 JTCC Hall Salaries	0.00	0.00	473.00	753.24 \$	(280.24)
01-80-84-5101 JTCC Hall CPP	0.00	0.00	22.00	29.13 \$	(7.13)
01-80-84-5102 JTCC Hall EI	0.00	0.00	7.00	16.68 \$	(9.68)
01-80-84-5103 JTCC Hall EHT	0.00	0.00	9.00	14.58 \$	(5.58)
01-80-84-5104 JTCC Hall WSIB	0.00	0.00	17.00	22.42 \$	(5.42)
01-80-84-5105 JTCC Hall OMERS	0.00	0.00	43.00	66.53 \$	(23.53)
01-80-84-5106 JTCC Hall Group Ins.	0.00	0.00	96.00	0.00 \$	96.00
01-80-84-5119 JTCC Hall Small Equipment	0.00	0.00	500.00	0.00 \$	500.00
01-80-84-5121 JTCC Hall Equipment Repairs/Mainten	0.00	0.00	500.00	238.12 \$	261.88
01-80-84-5125 JTCC Hall Materials	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-80-84-5144 JTCC Hall Building Maintenance	0.00	2,160.00	3,000.00	4,320.00 \$	(1,320.00)
01-80-84-5150 JTCC Hall Insurance/Licence	0.00	0.00	6,403.00	6,403.00 \$	0.00
01-80-84-5160 JTCC Hall Phone/Fax/Internet	0.00	30.14	2,000.00	1,212.03 \$	787.97
01-80-84-5163 JTCC Hall Equip Maintnce/Contract	0.00	0.00	6,000.00	1,769.77 \$	4,230.23
01-80-85-5009 JTCC Arena Eq Repair	0.00	0.00	0.00	203.52 \$	0.00
01-80-85-5010 JTCC Arena Utilities	0.00	1,198.51	47,000.00	31,941.61 \$	15,058.39
01-80-85-5100 JTCC Arena Salaries	0.00	1,057.99	38,063.00	21,310.25 \$	16,752.75
01-80-85-5101 JTCC CPP	0.00	11.62	1,447.00	785.13 \$	661.87
01-80-85-5102 JTCC EI	0.00	6.81	601.00	443.36 \$	157.64
01-80-85-5103 JTCC EHT	0.00	20.40	742.00	413.20 \$	328.80
01-80-85-5104 JTCC WSIB	0.00	8.87	1,332.00	576.82 \$	755.18
01-80-85-5105 JTCC OMERS	0.00	26.65	3,426.00	1,490.17 \$	1,935.83
01-80-85-5112 JTCC Farmers Mkt Pavilion	0.00	0.00	0.00	75.00 \$	0.00
01-80-85-5113 JTCC Arena Machine Time	0.00	0.00	0.00	(9.00) \$	0.00
01-80-85-5125 Recreation Materials	0.00	0.00	0.00	467.71 \$	0.00
01-80-85-5127 Library	0.00	2,450.00	2,405.00	2,450.00 \$	(45.00)
01-80-85-5145 Recreation Co-Ord Office Supplies	0.00	73.80	3,700.00	1,315.89 \$	2,384.11
01-80-85-5149 JTCC Miscellaneous	0.00	100.00	750.00	1,483.77 \$	(733.77)
01-80-85-5150 Recreation Insurance	0.00	0.00	2,564.00	2,564.00 \$	0.00
01-80-85-5160 JTCC Telephone/Fax/Internet	0.00	55.24	1,600.00	1,297.47 \$	302.53
01-80-85-5755 Recreation Adult Hockey	0.00	0.00	23,000.00	6,186.05 \$	16,813.95
01-80-86-5100 JTCC Canteen Salaries	0.00	0.00	593.00	0.00 \$	593.00
01-80-86-5101 JTCC Canteen CPP	0.00	0.00	24.00	0.00 \$	24.00
01-80-86-5102 JTCC Canteen EI	0.00	0.00	8.00	0.00 \$	8.00
01-80-86-5103 JTCC Canteen EHT	0.00	0.00	12.00	0.00 \$	12.00
01-80-86-5104 JTCC Canteen WSIB	0.00	0.00	20.00	0.00 \$	20.00
01-80-86-5105 JTCC Canteen OMERS	0.00	0.00	60.00	0.00 \$	60.00
01-80-86-5106 JTCC Canteen Group Ins.	0.00	0.00	68.00	0.00 \$	68.00

Township of Johnson
Statement of Revenue and Expenditures

Revised Budget
For General Revenue Fund (01)
For the Fiscal Period 2020-12 Ending December 31, 2020

Account Number	Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget Amount
01-80-86-5121 JTCC Canteen Equip Repairs/Mainten	0.00	0.00	500.00	0.00 \$	500.00
01-80-86-5125 JTCC Canteen Materials	0.00	0.00	1,000.00	0.00 \$	1,000.00
01-80-86-5144 JTCC Canteen Building Maintenance	0.00	0.00	210.00	0.00 \$	210.00
01-80-86-5160 JTCC Canteen Phone/Fax/Internet	0.00	0.00	500.00	0.00 \$	500.00
01-80-86-5163 JTCC Canteen Equip Maintnce Contra	0.00	0.00	200.00	0.00 \$	200.00
01-90-00-5149 Planning Misc	0.00	334.22	20,000.00	8,424.19 \$	11,575.81
01-90-00-5164 Planning Municipal Drain	0.00	0.00	10,000.00	0.00 \$	10,000.00
Total General Revenue Fund Expenditures	\$ 0.00	\$ 206,248.93	\$ 2,895,861.17	\$ 2,341,687.79	\$ 554,173.38
 General Revenue Fund Excess of Revenues Over Expend \$	 0.00 \$	 (171,517.03) \$	 (627.15) \$	 504,819.70 \$	 (505,446.85)

Township of Johnson
Statement of Revenue and Expenditures
Revised Budget

For the Fiscal Period 2020-12 Ending December 31, 2020

Account Number		Current Budget	Current Actual	Annual Budget	YTD Actual	Remaining Budget Amount
Total Revenues	\$	0.00	\$ 34,731.90	\$ 2,895,234.02	\$ 2,846,507.49	\$ 48,726.53
Total Expenditures	\$	0.00	\$ 206,248.93	\$ 2,895,861.17	\$ 2,341,687.79	\$ 554,173.38
Total Excess of Revenues Over Expenditures	\$	0.00	\$ (171,517.03)	\$ (627.15)	\$ 504,819.70	\$ (505,446.85)



Agenda Item

Clerk's Report

Date 2-17-21

February 17th 2020

GENERAL REPORT TO COUNCIL

I would like to thank council for the absolute support they have given staff during these unusual times. Since coming on board as Clerk for Johnson Township in September there has been no shortage of challenges or work. Your guidance and availability have been much appreciated.

With the long period of HR and staffing issues that preceded my arrival in September the workload and timeliness of reporting had fallen behind to a point of concern. Additionally, we have changed Audit firms and have had the Admin Assistant resign and our long-standing Treasurer has retired.

However, I am pleased to report to council that we are current on ALL outstanding reporting and reconciliations. We have completed the 2018 audit, the 2019 audit and are on track to have the 2020 audit done within the Ministries timelines. I have also met with the Municipal lawyer and we have dealt with several files that were dormant.

Significant changes have been made in the office that I believe will permit better tracking and reporting of information and allow us to continue to be much more efficient with less staff.

A new accounting software has been put in place effective January 1st along with a new tax and utility program. The old comprehensive software that was being used, although it collected very detailed information, it also was very cumbersome to operate and tracked a copious amount of information which added to the difficulty of establishing budget costs and actuals. The new software programs are also less expensive and provides a substantial saving. We have changed Audit firms for a considerable savings and have ended the exercise of paying a third-party to challenge assessments. We have stopped paying out overtime in the office and have a clear policy for roads when they must accumulate over-time. The installation of a server has allowed staff to continue to work from home during these COVID lockdown periods. A new phone system and answering policy under normal conditions will make the office more accessible to the public.

I believe we have excellent staff currently working for the Township in all departments. I'm impressed with the desire to do better and the openness and commitment of all of our staff.

Council has had to make some tough decisions and I appreciate the effort and thoughtfulness they have shown each time. Closing the arena for the winter months was a very difficult choice, sadly it would seem with the continuous lock-downs and provincial restrictions it was the right choice financially for this winter. It is hoped we can be back to normal next year.

Our roads department wants to make changes and have embraced the huge challenges facing them. We have been working on establishing a 5-10-year Ditching Program along with a 5-10-year General Roads Plan. Once

these plans are further developed they can be posted and residents will be able to see when work will be planned for their road.

Council supported staff's recommendation to purchase a rubber-tired Excavator for the purpose of ditching and culvert installation. With approximately 110 miles of ditches to clean-out, brush and/or dig and hundreds of culverts to maintain, an aggressive and flexible program is needed. We anticipate this is by far the cheapest method for approaching this lifelong obligation and will re-evaluate from time to time as we go along.

As council instructed, staff have prepared a Strategic Plan to help focus councils of today and into the future and encourage long range planning and preparation. The Strategic Plan is a basic simplified version of typical Plans and has been reviewed by Ministry of Municipal Affairs. The Ministry is intrigued by the approach council has taken with this plan and want staff to keep the Ministry informed on how it works with the intent that it may be a guide for other municipalities to adopt.

This Strategic Plan is a wish list of any and everything that council and residents might want. It will shortly be posted to the website for residents to view and we ask that they provide feedback and ideas of what they would like to see. If the plan works as hoped it will guide councils and inform residents of what steps are necessary to achieve the goals set out on this Municipal wish list. I strongly believe that without a plan little can be achieved.

Staff have applied for funding under two funding programs. We are waiting to hear if we have been successful.

The first program is COVID funding and offers 100K dollars for renovation/additions and barrier installations in the office.

The second program is 100% funded to meet Accessibility needs in the Township. We have applied for the installation of ramps for access to the sidewalks to make them wheelchair accessible and senior and handicap friendly. We have also included a request for benches to be placed in and around the Hamlet for the benefit of all including seniors and disabled, as well as benches for the Nature walking path that is proposed on the old school property. In this application is an additional request for the construction of a Gazebo at each Cemetery. The idea behind the Gazebo at each cemetery is to provide a sheltered and accessible area for elderly to sit for a service or simply when visiting. It also provides an area out of the sun and rain during a service.

These two programs are fully funded and will not include any tax dollars. Staff will continue to watch for any funding and grant opportunities that can benefit residents.

In the next few months we will be bringing to council a number of by-laws and policies to review. One of Councils goals is to encourage development and growth in the Township, to increase assessments and hopefully allow better flexibility over the tax rates. The request to review all fees and charges will hopefully reduce some user fees as we consider the taxes being paid should support many of them.

Currently we are working with Laird, Tarbutt and Macdonald Meredith and Aberdeen Additional (Echo Bay) as members of the Desbarats to Echo Bay Planning Board, to develop a joint Official Plan. Following the adoption of a new Official Plan we will begin to revise our Zoning By-Law. Both of these reviews are mandated by the Province and both will be made available to the public for comment and input before adoption.

Council has asked staff to look into ways to encourage development and growth in the Hamlet as a means to better support its self. If we can attract interest in the Hamlet and over time increase the market value of properties, the Hamlet can better support its own infrastructure. The Hamlet is here, the infrastructure for it is in place, we cannot get rid of it, so we need to plan to grow the Hamlet so that it can be self-supportive.

Currently a Facility Assessment of Municipal Buildings is underway. It is important with the trends in how grants and funding opportunities are presented with such quick turn around time to apply, that we have shovel ready projects sitting on the shelf ready to go when funding is available.

We have launched a new Municipal website to meet our accessibility requirements. Today we ran some tests on it and it has proven to be 98% accessible which is better than required.

At this time new funding has just been announced and staff will aggressively pursue these opportunities. Staff will be seeking Councils input and guidance on the best approach to take with regard to these recent funding announcements.

Council had asked that staff advertise and seek suggestions for development on the school property. What response we received back clearly indicated a desire to see some type of seniors housing built and enhancement to a green space. We have a private individual that is interested in working with the Township to develop a senior's complex on a portion of the school property and wishes to meet with council to discuss moving forward.

Glenn Martin, Clerk

Agenda Item A1

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister
777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre
777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000

Date: 2-17-21



234-2021-344

January 26, 2021

Dear Head of Council:

Our government is committed to improving local service delivery and better respecting taxpayers' dollars. That is why we launched the Municipal Modernization Program in 2019. Through this program, the Ontario government is providing funding to help small and rural municipalities modernize service delivery and identify new ways to be more efficient and effective.

Today at the Rural Ontario Municipal Association (ROMA) conference, I announced the launch of the second intake under the Municipal Modernization Program. Modern, efficient municipal services that are financially sustainable are more important than ever in light of the COVID-19 pandemic. Even as municipalities continue to face challenges, there are also opportunities to transform services and stimulate new ways of doing business.

The second intake will allow municipalities to benefit from provincial funding to conduct third party reviews as well as to implement projects to increase efficiency and effectiveness and lower costs in the longer term. I also want to encourage you to work with your neighbouring municipalities to find innovative joint projects that can benefit each of you. The government is excited to learn about your project applications that support the following priorities:

- Digital modernization
- Service integration
- Streamlined development approvals
- ✶ • Shared services/alternative delivery models

To apply, you must submit a completed Expression of Interest form with attached supporting documents via the Transfer Payment Ontario (TPON) system by **March 15, 2021**. To get started, visit www.Ontario.ca/getfunding.

If you have questions on the program, or would like to discuss a proposal, I encourage you to contact your Municipal Services Office or e-mail municipal.programs@ontario.ca.

I look forward to continuing to work together to support your municipality in delivering efficient, effective and modern services for your residents and businesses.

Sincerely,

A handwritten signature in cursive script that reads "Steve Clark".

Steve Clark
Minister

c. Chief Administrative Officers and Treasurers

The Corporation of the Township of Laird

Incorporated 1891

Clerk-Treasurer
Phyllis L. MacKay, C.M.A., C.F.A.
January 19, 2021

Mayor
Richard (Dick) Beitz

The Honourable Greg Rickford
Minister of Energy, Northern Development
& Mines and Minister of Indigenous Affairs
Whitney Block, Room 5630
5th Floor, 99 Wellesley St. W
Toronto, ON M7A 1W1

Agenda Item A2

Date: 2-17-21

Dear Minister Rickford:

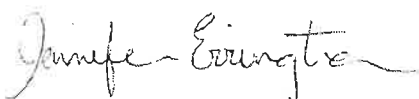
Re: Request for an Interim Cap on Gas Plant and Greenhouse Gas Pollution and the Development and Implementation of a Plan to Phase-Out Gas-Fired Electricity Generation (Item 10.2)

Further to the attached correspondence received from the City of Hamilton dated November 24, 2020, this is to advise that Laird Council passed motion 144-20 on December 17, 2020 which stated the following:

"That council supports City of Hamilton in requesting the Provincial Government place an interim cap on 2.5mega tonnes per year on our gas plant and greenhouse gas pollution and develop and implement a plan to phase-out all gas-fired electricity generation to 2030 to ensure that Ontario meets its climate targets."

If you require further information, please contact our office.

Yours truly,



Phyllis L. MacKay *FLM*
Clerk-Treasurer

Enclosure

cc. The Honourable Doug Ford, Premier of Ontario
Andrea Horwath, Opposition Party Leader, New Democratic Party of Ontario, M.P.P.
Hamilton Centre
Monique Taylor, M.P.P. Hamilton Mountain
Paul Miller, M.P.P. Hamilton East-Stoney Creek
Donna Skelly, M.P.P. Flamborough-Glanbrook
Sandy Shaw, M.P.P. Hamilton West-Ancaster-Dundas
Region of Waterloo
Association of Municipalities of Ontario



Agenda Item A3
Date: 2-17-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL informs HNCEA that Chris Wray no longer represents Johnson Township on the HNCEA board; and

FURTHER asks the Board to offer area Municipalities an opportunity to fill this vacancy.

Conflict of Interest For Against Absent

RECORDED VOTE: _____

DEFEATED: _____

TABLED: _____

WITHDRAWN: _____

DEFERRED: _____

G. Grant	_____	_____	_____	_____
J. Kern	_____	_____	_____	_____
D. MacFarlane	_____	_____	_____	_____
R. McKinnon	_____	_____	_____	_____
B. Mersereau	_____	_____	_____	_____

CARRIED: _____

MAYOR: _____
Blaine Mersereau

ACTING CLERK: _____
Glenn Martin



Agenda Item A4

Date: 2-17-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL receives the Ombudsman Report and have read and discussed the findings.
FURTHER THAT Council appreciates the guidance and clarification from the Ombudsman of procedures within a Closed Meeting; and
FINALLY, Council shall endeavor to always be aware of the protocol and procedures in a Closed Meeting and shall direct Staff to expand on Closed Meeting procedures in new Council orientations.

Conflict of Interest For Against Absent

RECORDED VOTE: _____	G. Grant	_____	_____	_____	_____
DEFEATED: _____	J. Kern	_____	_____	_____	_____
TABLED: _____	D. MacFarlane	_____	_____	_____	_____
WITHDRAWN: _____	R. McKinnon	_____	_____	_____	_____
DEFERRED: _____	B. Mersereau	_____	_____	_____	_____
CARRIED: _____					

MAYOR: _____
Blaine Mersereau

ACTING CLERK: _____
Glenn Martin

Agenda Item A4
Date: 2-17-21



Ombudsman Report

**Investigation into a complaint about a meeting held
by the Township of Johnson on October 29, 2019**

**Paul Dubé
Ontario Ombudsman
January 2021**

Complaint

- 1 My Office received a complaint about a special council meeting held by the Township of Johnson (the “Township”) on October 29, 2019.
- 2 The complainant alleged that during the meeting, council voted in closed session to appoint a new councillor to a vacant council seat. Further, the complainant alleged that the Township did not provide notice for the special meeting.

Ombudsman jurisdiction

- 3 Under the *Municipal Act, 2001*¹, (the Act), all meetings of council, local boards, and committees of council must be open to the public, unless they fall within prescribed exceptions.
- 4 As of January 1, 2008, the Act gives citizens the right to request an investigation into whether a municipality has complied with the Act in closing a meeting to the public. Municipalities may appoint their own investigator. The Act designates the Ombudsman as the default investigator for municipalities that have not appointed their own.
- 5 The Ombudsman is the closed meeting investigator for the Township of Johnson.
- 6 In investigating closed meeting complaints, we consider whether the open meeting requirements of the Act and the municipality’s governing procedures have been observed.
- 7 To assist municipal councils, staff, and citizens, we have developed an online digest of open meeting decisions that contains summaries of the Ombudsman’s open meeting cases. This searchable repository was created to provide easy access to the Ombudsman’s past decisions on, and interpretations of, the open meeting rules. Council members and staff can consult the digest to inform their discussions and decisions on whether a matter should or may be discussed in closed session, as well as issues related to open meeting procedure. Summaries of the Ombudsman’s previous decisions can be found in the digest: www.ombudsman.on.ca/digest.

¹ SO 2001, c 25.

Council procedure

- 8 The Township's procedural by-law (by-law no. 2019-945) states that a meeting may be closed to the public where permitted to be closed under legislated authority.
- 9 The procedural by-law provides that the Clerk shall give at least 24 hours' notice to the public of all special meetings. The procedural by-law is silent on the matter of voting during a closed council meeting.

Investigative process

- 10 On February 10, 2020, I advised the Township that we would investigate the concerns raised by the complainant about the meeting of October 29, 2019.
- 11 Members of my Office's Open Meeting Team reviewed relevant portions of the Township's procedural by-law and the Act. We reviewed the meeting agenda, relevant documents, and the minutes from the open and closed session of the meeting.
- 12 We interviewed the Mayor and two members of council, the Clerk, and the Treasurer, who were all present at the meeting.
- 13 My Office received full co-operation in this matter.

Background

- 14 On July 18, 2019, Councillor James Carter resigned from council. Council formally accepted the resignation during a council meeting on August 28, 2019.
- 15 Following Councillor Carter's resignation, the Clerk drafted a report outlining three options available to council to fill the vacant seat. The report advised that council could choose to conduct a by-election, advertise the position to the public and appoint a member of the public, or appoint a runner-up from the 2018 municipal election. The report recommended the second option, to advertise the position to the public and appoint a member of the public.

- 16 Council received the report during its meeting on September 18, 2019. The meeting minutes show that council adopted a resolution directing staff to advertise the position to the public and plan for the appointment of the new council member.
- 17 My Office was told that after the advertisement was posted, four interested candidates contacted the Township and applied for the position.

The October 29, 2019 meeting

- 18 The Clerk told my Office that notice of a special council meeting occurring on October 29, 2019 was posted on the municipality's website on October 25, 2019. The notice consisted of the meeting agenda, which included the date, time and location of the meeting. The Clerk provided my Office with two screenshots from the software used to manage the municipal website that showed when the notice was posted online. The Mayor told my Office that he recalled seeing the notice on the website and that it was posted two days before the meeting.
- 19 The minutes for the October 29 meeting indicate that the meeting began at 5:30 p.m. We were told that after the Mayor called the meeting to order, he announced that the procedure to fill the council vacancy would begin. Subsequently, the four candidates each made a presentation to council about why they wanted to be a council member. Following each presentation, members of council asked the candidates questions.

The closed session

- 20 After the four candidates finished their presentations, council passed a resolution to proceed into closed session. The minutes state that council passed the following resolution:

Council Vacancy – Personal matters about an identifiable individual, including municipal or local board employees; Municipal Act, c.25, s. 239 (2)(b).

- 21 The Clerk told my Office that the purpose of the closed session was to provide council an opportunity to candidly discuss the candidates and their presentations without potentially embarrassing any of the candidates in public. According to the Clerk, the discussion would be personal in nature and, therefore, would not be appropriate for public consideration.

- 22 The closed session minutes indicate that council convened in closed session as the committee of the whole (the “committee”). The composition of the committee is the same as council, with the Mayor and three council members. The Clerk and Treasurer were also present. The *in camera* session began at 6:21 p.m.
- 23 The Mayor told our Office that he led the closed session discussion. He asked council members to express their opinions about the four candidates. According to one individual we interviewed, the Mayor began the discussion by saying, “We all know we’re here to make a decision.”
- 24 We were told that while *in camera*, council members discussed each candidate. The discussion included the professional experience of the candidates, their volunteer experience, and what each candidate had to offer if they were appointed to council. Once the committee finished reviewing each candidate, the Mayor called for a vote for the committee to recommend a candidate to fill the council vacancy. The Mayor and the council members who spoke with our Office told us they voted by a show of hands.
- 25 Another individual present at the meeting told my Office that council came to a verbal consensus, instead of a show of hands, when the Mayor called for a vote. Another witness recalled that council came to a consensus but did not specify whether or not there was a show of hands.
- 26 We were also told by one council member that the show of hands was unofficial and not a real vote because it did not occur in open session.
- 27 The closed session minutes state that the following resolution was passed *in camera*: “the committee of the whole (closed meeting) recommend Dalton MacFarlane to fill the vacant Council position for the remainder of the 2018-2022 term”. The council member who moved for the resolution to be adopted did not recall doing so. The Mayor told my Office that the resolution was passed in open session, not during the closed session as is recorded by the minutes.
- 28 The closed session ended at 6:33 p.m.

The open session

- 29 After the closed session meeting of the committee of the whole adjourned, council reconvened in open session. The candidates and members of the public were invited back into council chambers. The open session minutes indicate that council

received the closed session recommendation from the committee and carried a motion to appoint the successful candidate to council.

Analysis

- 30 The complaint alleged that during the October 29 meeting, council voted while *in camera* to appoint a new council member.
- 31 Section 244 of the Act states that votes must be taken in open session, subject to the narrow exception outlined in section 236(6) of the Act, which permits voting *in camera* for procedural matters or for giving directions to staff.

Did a vote occur?

- 32 There was some confusion among council members about whether or not a vote occurred during the closed session.
- 33 The closed session minutes record the committee voting to recommend a candidate to fill the vacancy to council. However, the council member who is recorded in the minutes as making the motion to recommend the candidate did not recall doing so during the closed session, and thought they made the motion during the open session. The Mayor told my Office that he did not remember the vote occurring in closed session.
- 34 The Mayor and council members we interviewed told my Office that there was a show of hands during the closed session to recommend that Dalton MacFarlane fill the vacant council position. This is also recorded in the minutes. Accordingly, I find that a vote occurred during the closed session of the meeting on October 29, 2019.
- 35 There were also differing recollections about how the vote took place. While the majority of individuals I interviewed recalled the vote taking place by show of hands, the Treasurer told my Office that council came to a verbal consensus. My Office has previously found that a direction based on council consensus is, for all intents and purposes, a vote of council.²

² *The North Shore (Township of) (Re)*, 2018 ONOMBUD 9, online: <<http://canlii.ca/t/hvmv3>>.

- 36 Further, there was some confusion about the vote that took place. One councillor told my Office that the *in camera* vote didn't "count" as an official vote, since voting must take place in open session. He told us that the vote was "not an official vote". However, the prohibition on voting in closed session extends to all votes, including informal votes such as straw polls or show of hands.

Was the meeting closed in accordance with the Act?

- 37 Section 236(6) of the Act permits voting *in camera* for procedural matters or when giving directions to staff if the meeting is properly closed to the public in accordance with the Act.
- 38 On October 29, 2019, the council went into closed session citing s.239(2)(b) of the Act which allows a meeting, or part of a meeting, to be closed to the public if the subject matter of the meeting concerns "personal matters about an identifiable individual".
- 39 In order to qualify as personal information, it must be reasonable to expect that an individual could be identified if the information was disclosed publicly. Generally, information that pertains to an individual in their professional capacity will not fit within the personal matters exception.³ However, in some cases, information about a person in their professional capacity can still fit within the exception if it reveals something personal or relates to scrutiny of an individual's conduct.⁴ My Office has consistently found that discussions about an identifiable individual's employment history and qualifications for a particular job fit within the personal matters exception of the Act.⁵
- 40 We were told by the council members and staff present during the closed session that the discussion focused on the professional qualifications and experience of each of the four candidates as this information pertained to the role of councillor. The council members reviewed the candidates' qualifications and examined how these qualifications would contribute to the work of council and council's collaboration. For example, my Office was told that council discussed one candidate's experience managing finances and discussed another candidate's volunteer experience.

³ *Aylmer (Town) (Re)*, 2007 CanLII 30462 (ON IPC), online: <<http://canlii.ca/t/1scqh>>.

⁴ *South Huron (Municipality of) (Re)*, 2015 ONOMBUD 6, online: <<http://canlii.ca/t/gtp80>>.

⁵ See for example: *South Huron (Municipality of) (Re)*, 2015 ONOMBUD 6, online: <<http://canlii.ca/t/gtp80>>; and *Burk's Falls / Armour (Village of / Township)*, 2015 ONOMBUD 26, online: <<http://canlii.ca/t/gtp6w>>.

- 41 Accordingly, the discussion held during closed session fit within the “personal matters” exception and the session was therefore closed in accordance with the Act.

Was the vote regarding a procedural matter or direction to staff?

- 42 Section 236(6) of the Act only permits voting during properly closed sessions if the vote is about procedural matters or gives directions to staff.
- 43 The council members and staff we spoke to agreed that the purpose of the vote was to recommend a candidate to fill a council vacancy. The discussions that led to the vote were about which candidate would be best suited to fill the vacant seat. The vote was not related to a direction to staff or a procedural matter.
- 44 Accordingly, the vote was contrary to the Act.
- 45 In the past, I have commented on the importance of ensuring transparency when appointing a council member. In a report to the City of Welland, I commented:

Without discussion in open session or an individual vote on the matter, it is not unreasonable for the members of the public to conclude that the appointment was finalized in closed session.

Although council may have been motivated by a desire to protect the names of candidates or appear united in their nomination to the vacant seat, local government must remain vigilant to ensure it acts in a transparent and accountable manner.⁶

- 46 I would echo this sentiment for the case at hand. While council members for the Township of Johnson were motivated to protect the privacy of the candidates and to appear united in their choice of appointment, they voted in closed session, contrary to the Act, to recommend a specific candidate for the council vacancy.

Notice for the October 29, 2019 special meeting

- 47 The complainant alleged that the Township failed to provide notice of the October 29, 2019 special meeting.

⁶ *Welland (City of) (Re)*, 2017 ONOMBUD 20 at paras 47-48, online: <<http://canlii.ca/t/hqspm>>.

- 48 The Act does not specify how notice of meetings must be provided to the public. However, it does state that every municipality must pass a procedural by-law that provides for public notice of meetings.⁷ My Office has found that notice should include adequate, meaningful information about all open and closed portions of a meeting. A reasonable interpretation of what constitutes adequate “notice” includes the time, date, and location for a meeting.⁸
- 49 The Township’s procedural by-law states that the Clerk shall give at least 24 hours’ notice to the public of all special meetings and that the Clerk shall post notice of all meetings on the municipal website to constitute notice to the public of the meeting. The procedural by-law is silent on the matter of voting during a closed council meeting.
- 50 The Clerk told my Office that he posted notice of the October 29, 2019 special meeting on the Township’s website on October 25, 2019. My Office was provided with screenshots confirming that the meeting agenda was posted on October 25, 2019. The agenda indicated the time, date, and location of the meeting.
- 51 The Mayor recalled seeing notice posted on the website in advance of the meeting.
- 52 I am satisfied that the Township provided notice for the October 29, 2019 special meeting in accordance with its procedural by-law.

Other procedural matters - minutes

- 53 Section 239(7) of the Act requires that a municipality record, without note or comment, all resolutions, decisions and other proceedings during a meeting. While the Act prohibits notes or comments from being included in the official record, this does not mean that the subjects discussed at a meeting should not be documented.
- 54 My Office has provided best practice recommendations for meeting minutes in past reports. The requirement to keep a meeting record should be interpreted consistently with the open meeting provisions, which exist to enhance openness, transparency and accountability in municipal governance.⁹

⁷ SO 2001, c 25, s 238 (2.1).

⁸ *Black River-Matheson (Township of) (Re)*, 2015 ONOMBUD 2, online: <<http://canlii.ca/t/gtp6f>>.

⁹ *Welland (City of) (Re)*, 2017 ONOMBUD 20, online: <<http://canlii.ca/t/hqspm>>.

- 55** In a report to the Township of Bonfield, my Office recommended that meeting minutes should include a detailed description of the substantive and procedural matters discussed.
- 56** In this case, the minutes for the meeting on October 29, 2019, did not include a full description of the subjects discussed either in closed or open session. Instead, they only included a list of the resolutions passed. As a result, it was impossible for my Office to determine, on the basis of the meeting records, the nature of the discussion in open and in closed session.
- 57** Many municipalities opt to make audio or video recordings of closed meetings to ensure that a complete record exists. We currently know of 25 municipalities that have implemented this important practice: The Regional Municipality of Niagara, the Townships of Adelaide Metcalfe, McMurrich/Monteith, North Huron, and Brudenell, Lyndoch and Raglan; the Towns of Amherstburg, Collingwood, Fort Erie, Midland, Pelham, and Wasaga Beach; the Cities of Brampton, Elliot Lake, London, Niagara Falls, Oshawa, Port Colborne, Sarnia, Sault Ste. Marie, Thorold, and Welland; and the Municipalities of Brighton, Central Huron, Meaford, and Southwest Middlesex.
- 58** Audio or video recordings can assist greatly during an investigation, and enhance the public's confidence in a municipality's compliance with the open meeting rules. Had the Township created an audio or video recording of council's October 29, 2019 meeting, a complete and reliable record of the discussion would have been available to assist during this investigation.

Opinion

- 59** My investigation found that the Township of Johnson provided sufficient notice of the special meeting held on October 29, 2019. It posted the meeting agenda on its website on October 25, 2019 in accordance with its procedural by-law.
- 60** The committee of the whole for the Township of Johnson violated the open meeting rules by conducting an illegal vote in closed session to recommend a candidate to fill a council vacancy. While the committee's closed session discussion about the candidates fit within the personal matters exception, the vote to recommend a candidate was not for a procedural matter or a direction to staff.

- 61 To improve its meeting practices going forward, and to comply with best practices, the Township of Johnson should ensure that no decisions are made or votes taken in a closed meeting – except for procedural matters or to give direction to officers, employees, agents, or contractors as is allowed by the Act. The Township should also ensure that meeting records fully reflect the proceedings of all meetings, and consider audio or video recording closed meetings to provide for a reliable record of all future discussions.

Recommendations

- 62 I make the following recommendations to assist the Township of Johnson in fulfilling its obligations under the Act and enhancing the transparency of its meetings.

Recommendation 1

All members of council for the Township of Johnson should be vigilant in adhering to their individual and collective obligations to ensure that council complies with its responsibilities under the *Municipal Act, 2001* and its own procedural by-law.

Recommendation 2

The Township of Johnson should ensure that votes in closed session are limited to procedural matters and directions to staff.

Recommendation 3

The Township of Johnson should ensure that open and closed meeting records are complete and accurately reflect all of the substantive and procedural items discussed.

Report

- 63 Council for the Township of Johnson was given the opportunity to review a preliminary version of this report and provide comments to our Office. In light of the restrictions in place related to COVID-19, some adjustments were made to our normal preliminary review process and we thank council members for their co-operation and flexibility. Any comments received were considered in the

preparation of this final report.

- 64** This report will be published on my Office's website, and should be made public by the Township of Johnson as well. In accordance with s.239.2(12) of the *Municipal Act, 2001*, council should pass a resolution stating how it intends to address this report.



Paul Dubé
Ombudsman of Ontario



Agenda Item B1

Date: 2-17-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL submits the following items for inclusion in the Joint Amalgamated Tender for 2021.

6 – 1 Ton bags of Flaked Calcium

2 – Loads of Liquid Calcium

12240 sq meters of Double Coat with Polymer hard surfacing

4050 sq meters of Single Coat with Polymer hard surfacing

Conflict of Interest

For

Against

Absent

RECORDED VOTE: _____

G. Grant

DEFEATED: _____

J. Kern

TABLED: _____

D. MacFarlane

WITHDRAWN: _____

R. McKinnon

DEFERRED: _____

B. Mersereau

CARRIED: _____

MAYOR: _____

Blaine Mersereau (Deputy Mayor R. McKinnon)

CLERK: _____

Glenn Martin



RESOLUTION FORM

Agenda Item B2

Date: 2-17-21

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL approves the Work Plan of the Roads Department for 2021 as attached.

Conflict of Interest For Against Absent

RECORDED VOTE: _____

G. Grant _____

DEFEATED: _____

J. Kern _____

TABLED: _____

D. MacFarlane _____

WITHDRAWN: _____

R. McKinnon _____

DEFERRED: _____

B. Mersereau _____

CARRIED: _____

MAYOR: _____

Blaine Mersereau (Deputy Mayor R. McKinnon)

CLERK: _____

Glenn Martin



Agenda Item B2
Date: 2-17-21

ROADS DEPARTMENT WORKPLAN FOR 2021

This plan is the work considered to be priority for 2021. Any number of things may impact the Roads Departments ability to complete all the work proposed, such things as weather events, emergencies, additional direction from Council throughout the season, etc. Staff shall report to Council throughout the season on the status of the work proposed. Several of these projects are very large undertakings, but all are expected to be done in house with township staff and equipment. ***materials to be used are estimated**

GOVERNMENT RD. W. TO PUGGINGSTONE

Change 1 cross pipe 450mm
Reset 1 driveway entrance culvert
Replace 4 driveway entrance culvert
Ditch clean-out 700 meters
1.8 km of ripping
*30 loads of A gravel
1.8 km of hard surfacing

MARGRET STREET

Ditch clean-out 1200 meters
Prep for hard-surfacing

GOVERNMENT RD. E FROM LAKE HURON TO CIVIC #4672

Change 15 driveway entrance culverts
Change 1 cross pipe
Ditch clean-out 2 km and eliminate one cross pipe
1.7 km of ripping (prep for hard-surfacing in 2022)

CARTER SIDE RD AT GORDON LAKE RD

Change 1 cross pipe 16m x 2400mm and coupler
*80 yards of B gravel
*20 yards of A gravel
*36 yards of 4-8-inch quarry stone
Ditch clean-out 1 km on hill

GILLISPIE STREET

Ditching clean-out 100 meters
Dig out clay in road surface, replace with filter cloth and B gravel
Prep for hard-surfacing in 2022

OLD SOO RD.

Change 1 cross pipe 1200mm x 20m
60 yards of B gravel
18 yards of A gravel
Ditching clean-out on hills 2 km

OLD MILL RD.

Ditching 800 meters to eliminate water currently flooding onto road
Change 2 field entrance pipes

DIAMONE LAKE ROAD

Dig out clay frost heave about 30 meters and replace with filter cloth and B gravel
Prep same area to replace existing hard-surface area in 2022
Ditch hill at boat launch
Install new culvert

FISHER RD

Ditching 800 meters to eliminate water currently flooding onto road

PUDDINGSTONE RD AT PARK ENTRANCE

Change cross pipe 14m x 1800mm plus coupler
*60 yards of B gravel
*18 yards of A gravel

GOVERNMENT RD EAST

Change driveway entrance pipe 9m x 450mm
Change cross pipe west of Fisher Rd 16m x 450mm
Reset entrance pipe 16m x 450mm

MAINTENANCE GRAVEL

30 loads at various locations
Stockpile 20 loads of A gravel
Stockpile 20 loads of B gravel

REGULAR MAINTENANCE

Grading
Grass Cutting
Patching
When and if time permits ditching on Desbarats Lake Rd.

BRUSHING

With having our own equipment, it is hoped that the majority of brushing will be completed by spring. With current winter conditions is ideal weather and temperature to brush.

BUILDING MAINTENANCE

Staff are currently doing some long overdue inside maintenance at the water plant.



Agenda Item B3.
Date: 2-17-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL acknowledges the Desbarats to Echo Bay Planning Board Consent Application J2021-01 MacFarlane and has no additional conditions.

	<u>Conflict of Interest</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>
RECORDED VOTE: _____	G. Grant _____	_____	_____	_____
DEFEATED: _____	J. Kern _____	_____	_____	_____
TABLED: _____	D. MacFarlane _____	_____	_____	_____
WITHDRAWN: _____	R. McKinnon _____	_____	_____	_____
DEFERRED: _____	B. Mersereau _____	_____	_____	_____
CARRIED: _____				

MAYOR: _____
Blaine Mersereau (Deputy Mayor R. McKinnon)

CLERK: _____
Glenn Martin

Desbarats to Echo Bay Planning Board**Application for Consent**
Under Section 53 of the Planning ActBefore Starting This Application

Please read the following:

Appendix A: Completeness of the Application

Appendix B: Submission of the Application

Appendix C: Help

Appendix D: Notes to Applicants

In this form the term "subject" means the land to be severed and/or the land to be retained.

Office Use Only

File Number	J-2020-01 MacFarlane
Roll Number	5716 000 0030 5900 5716 000 0030 3900
Date Submitted	Jan 6, 2021
Date Received	Jan 21, 2021
Sign Issued	

Please Print and Please Complete or Check-Mark Appropriate Box (s). Please use ink, not pencil.

1. Applicant Information

1.1	Name of Applicant	Home Telephone No.	Business Telephone No.
	Dalton MacFarlane	7052576443	
	Address	Postal Code	
	348 Puddingstone Rd	P0R1E0	
1.2	This section is for the name of Owner (s) if different than the applicant. An owner's authorization is required in Section 11.1		
	Name of Owner (s)	Home Telephone No.	Business Telephone No.
	Amy MacFarlane	7052069867	
	Address	Postal Code	
	348 Puddingstone Rd	P0R1E0	
1.3	Name of person who is to be contacted, and to receive any correspondence, about the application, if different than the applicant. This may be a person or firm acting on behalf of the applicant.		
	Name of Contact Person	Home Telephone No.	Business Telephone No.
	Address	Postal Code	Fax No.

2. Location of the Subject Land

2.1	District	Local Municipality	Section or Mining Location	Civic #
	Algoma	Johnson		348
	Concession Number (s)	Lot Number (s)	Registered Plan No.	Lot (s)/Block (s)
	2	12		
	Reference Plan No.	Part Number (s)	Name of Street/Road	Other Identifier
			Puddingstone	
2.2	Are there any easements or restrictive covenants affecting the subject land? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (describe below the easement or covenant and its effect) Train and powerline on retained farm land			

3. Purpose of this Application	
3.1	Type and purpose of proposed transaction (check appropriate box) Transfer: <input checked="" type="checkbox"/> Creation of a new lot <input type="checkbox"/> Addition to a lot <input type="checkbox"/> An Easement <input type="checkbox"/> Other Purpose Other: <input type="checkbox"/> A charge <input type="checkbox"/> A lease <input type="checkbox"/> A correction of title
3.2	Name of person (s), if known, to whom land or interest in land is to be transferred, leased or charged:
3.3	If a lot addition, identify the lands to which the parcel will be added: Roll # _____ Description: _____

4. Description of Subject Land and Servicing Information (Complete each subsection)				
4.1	Description	Frontage (m.)	Severed	Retained
		Depth (m.)	56	337 m
		Area (ha.)	329m	1563 m irreg.
			2.91 ha	103 ha
4.2	Use of Property	Existing Use (s)	Residential	Farm field
		Proposed Use (s)	Residential	Farm Field
4.3	Buildings or Structures	Existing	House, Barn, Garage	Tarp Barn
		Proposed	House, Barn, Garage	Tarp Barn
4.4	Access (check appropriate space)	Provincial Highway		
		Municipal road, maintained all year	X	X
		Municipal road, seasonally maintained		
		Other public road		
		Right of way		
		Water access		
		(See Note #1)		
Note #1: Describe in section 9.1, the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road				
4.5	Water Supply (check appropriate space)	Publicly owned and operated piped water supply		
		Privately owned and operated individual well	X	
		Privately owned and operated communal well		
		Lake or other water body		
		Other means		
4.6	Sewage Disposal (check appropriate space)	Publicly owned and operated sanitary sewage system		
		Privately owned and operated individual septic tank (See Note #2)	X	
		Privately owned and operated communal septic system		
		Privy		
		Note #2: A certificate of approval from the local Health Unit or Ministry of the Environment and Energy submitted with this application will facilitate the review.		
Section 4 continued on next Page				

4. Description of Subject Land and Servicing Information Continued				
4.7	Other Services (check if the service is available)		Severed	Retained
		Electricity	X	
		School Bussing	X	
		Garbage Collection		
4.8	If access to the subject land is by private road, or if "other public road" was indicated in section 4.4, indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or all year:			

5. Land Use			
5.1	What is the existing official plan designation (s), if any, of the subject land? Agricultural 2 (A-2), Rural		
5.2	What is the zoning, if any, of the subject land? If the subject land is covered by a Ministry's zoning order, what is the Ontario Regulation Number? A-2 Agricultural 2, Rural		
5.3	Are any of the following uses or features on the subject land or within 500 metres of the subject land, unless otherwise specified. Please check the appropriate boxes, if any, which apply.		
	Use or Feature	On the Subject Land	Within 500 Metres of Subject Land, unless otherwise specified (indicate approximate distance)
	An agricultural operation, including livestock facility or stockyard	Yes	Tarp building- 55m to house
	A landfill		
	A sewage treatment plant or waste stabilization plant		
	A provincially significant wetland (class 1, 2, or 3 wetland)		
	A provincially significant wetland within 120 metres of the subject land	N/A	
	Flood plain		
	A rehabilitated mine site		
	A non-operating mine site within 1 kilometre of the subject land		
	An active mine site		
	An industrial or commercial use, and specify the use (s)		
	An active railway line	Yes	516m from house
	A municipal or federal airport		

6. History of the Subject Land				
6.1	<p>Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?</p> <p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown </p> <p>If Yes and if known, provide the Ministry's application file number and the decision made on the application:</p> <p>File # _____ Decision: _____</p>			
6.2	<p>If this application is a re-submission of a previous consent application, describe how it has been changed from the original application:</p>			
6.3	<p>Has any land been severed from the parcel originally acquired by the owner of the subject land?</p> <p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </p> <p>If Yes, provide for each parcel severed, the date of transfer, the name of the transferee and the land use:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> </table>			

7. Current Applications	
7.1	<p>Is the subject land currently the subject of a proposed official plan or official plan amendment that has been submitted to the Minister for approval?</p> <p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown </p> <p>If Yes, and if known, specify the Ministry file number and status of the application:</p>
7.2	<p>Is the subject land the subject of an application for a zoning by-law amendment [], Minister's zoning order amendment [], minor variance [], consent or approval of a plan of subdivision []?</p> <p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown </p> <p>If Yes, and if known, specify the Ministry file number and status of the application:</p>

9. Other Information	
9.1	Is there any other information that you think may be useful to the Ministry or other agencies in reviewing this application? If so, explain below or attach on a separate page.
9.2	<p>If the subject property is agricultural or close to an agricultural property, the following Supplement forms may be required:</p> <p>1) Supplement #1 - Agricultural Land Descriptions</p> <p>2) Supplement #2 - Data Sheet for Minimum Distance Separation under the Agricultural Code of Practice</p>

10. Affidavit or Sworn Declaration	
10.1	<p>Affidavit or Sworn Declaration for the Prescribed and Requested Information</p> <p>I, <u>Amy MacFarlane</u> of the <u>Township of Johnson</u></p> <p>in the <u>Region of Algoma</u> make oath and say (or solemnly declare) that the</p> <p>information contained in this application is true and that the information contained in the documents that accompany this application are true.</p> <p style="text-align: center;">Sworn (or declared) before me</p> <p>at the <u>Corporation of the Township of Terbutt</u></p> <p>in the <u>Desbarats, Ontario</u></p> <p>this <u>6th</u> day of <u>January</u>, 20<u>21</u></p> <p style="text-align: center;"><u>[Signature]</u> Commissioner of Oaths</p> <p><u>[Signature]</u> Applicant</p> <p style="text-align: right;">Applicant</p>

11. Authorizations

11.1

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form and/or the authorization set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, Amy MacFarlane, am the owner of the land that is the subject of this application for Consent and I authorize Dalton MacFarlane to make this application on my behalf.

Jan.6/2021

(Date)

Amy MacFarlane

Signature of Owner (s)

Sworn (or declared) before me

At the Township of Tarbutt in the Desbarats, Ontario

This 6th day of January, 2021.

[Signature]
Commissioner

11.2

Authorization of Owner for Agent to Provide Personal Information

I, _____, am the owner of the land that is the subject of this application for Consent and for the purpose of the Freedom of Information and Protection of Privacy Act,

I authorize _____, as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of this application.

(Date)

Signature of Owner (s)

Sworn (or declared) before me

At the _____, in the _____

This _____ day of _____, 20____.

Commissioner

12. Consent of the Owner

12.1

I, Amy MacFarlane, am the owner of the land that is the subject of this

Consent application and for the purpose of the Freedom of Information and Protection of Privacy Act, I authorize and consent to the use by, or the disclosure to, any person or public body of any personal information that is collected under the authority of the Planning Act for the purpose of processing this application.

Jan.6/2021

(Date)

Amy MacFarlane

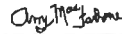
Signature of Owner (s)

13. Permissions

13.1

Permission to enter on to the subject land(s)

I/We hereby authorize the members and staff of the Desbarats to Echo Bay Planning Board to enter upon the subject land (s) and premise (s) for the limited purpose of evaluating the merits of this application



Signature of Owner (s) or Authorized Agent

The subject property must have the appropriate municipal address, or other adequate identification conspicuously posted on the subject land (s). Failure to comply may result in a deferral of the application.

Submission of the Application

- One application form is required for each parcel to be severed.
- The requested copies will be used to consult with other ministries or agencies that may have an interest in the application.
- All measurements are to be in Metric units.

Step #1:

Review the application with your municipal office in order to apprise them this application will be coming to them and also to ascertain whether or not there may be municipal concerns regarding the application that your or the Planning Board may not be aware of which may affect the completeness and/or acceptance of the application.

Step #2:

Deliver the completed application to the Planning Board office along with the required fee made payable to the Desbarats to Echo Bay Planning Board.

Step #3:

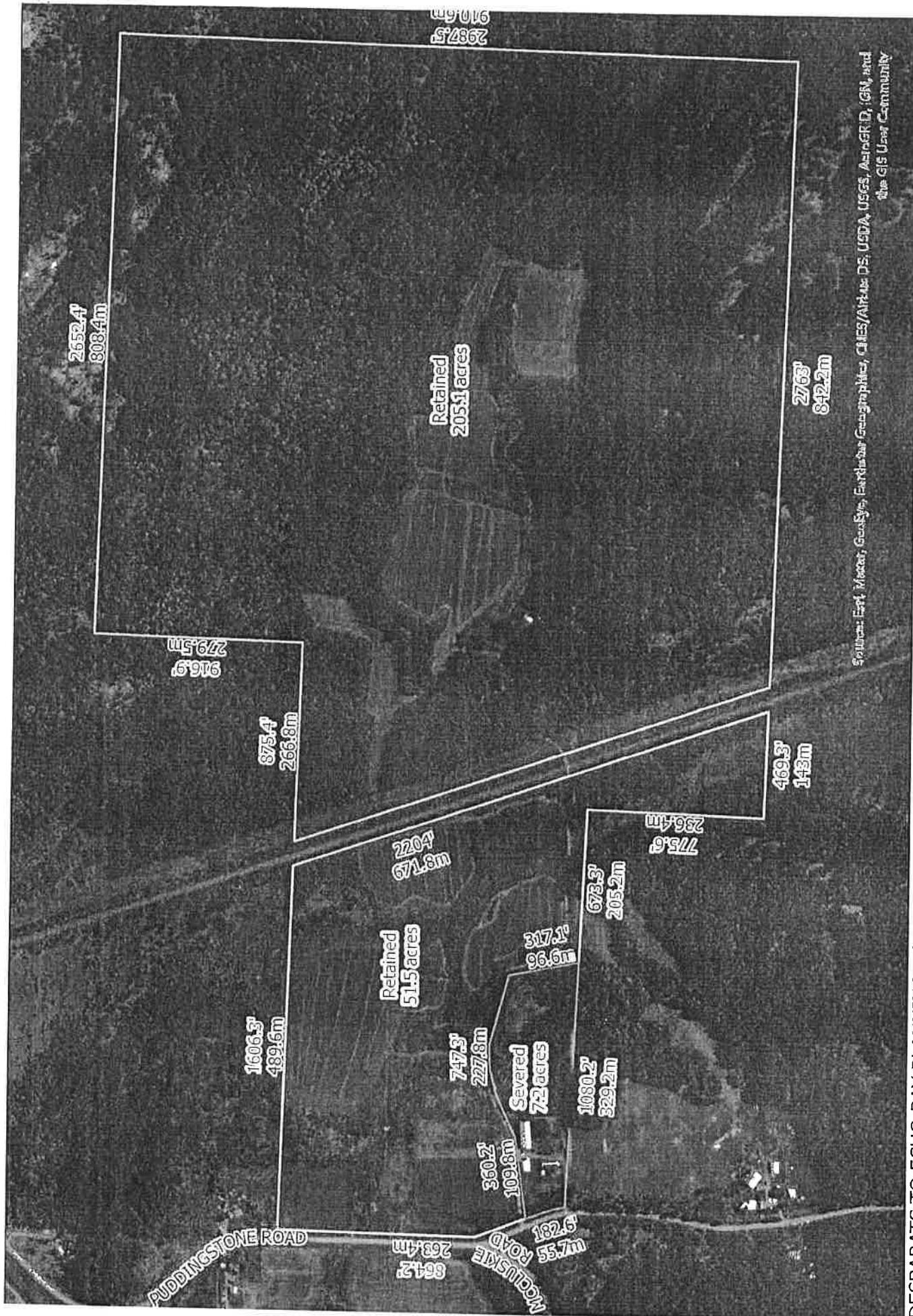
- The Planning Board Secretary will review your application.
- You will be notified when the application is considered complete. Any legislated time lines will commence only after the application is deemed complete and accepted by the Planning Board.
- Once the application has been accepted as complete you will be asked to supply 12 copies of the approved application along with 12 copies of the approved sketch. You may make the necessary copies yourself or the Planning Board can make them for you for a fee.
- You will be responsible for delivering one copy of the completed application to the Algoma Health Unit and they may require a fee for this service.

PLEASE NOTE

An application accepted as complete may still be amended, rejected, or deferred as the application goes through the process of review and as new or opposing information becomes available.

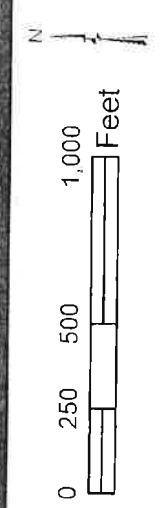
All documents should be forwarded to the attention of:

Secretary - Treasurer
Desbarats to Echo Bay Planning Board
c/o Tarbutt Township Offices
27 Barr Road South, RR#1
Desbarats, Ontario
P0R 1E0

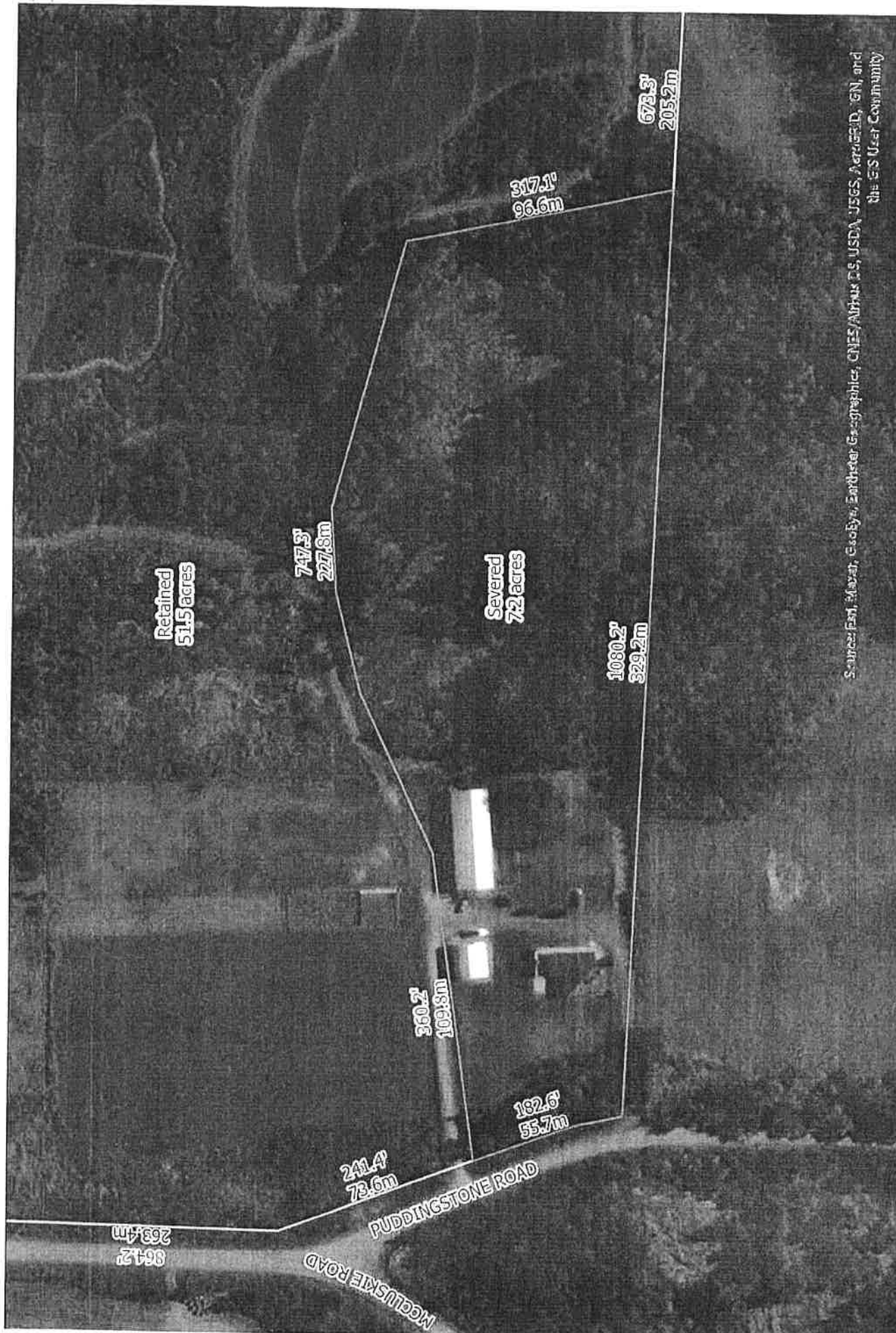


Source: Esri, Mapbox, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

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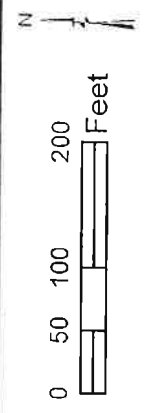


DESBARATS TO ECHO BAY PLANNING BOARD
 Consent Application : J2021-01 MacFarlane (Creation of One Lot)
 348 Puddingstone Road, Johnson Township

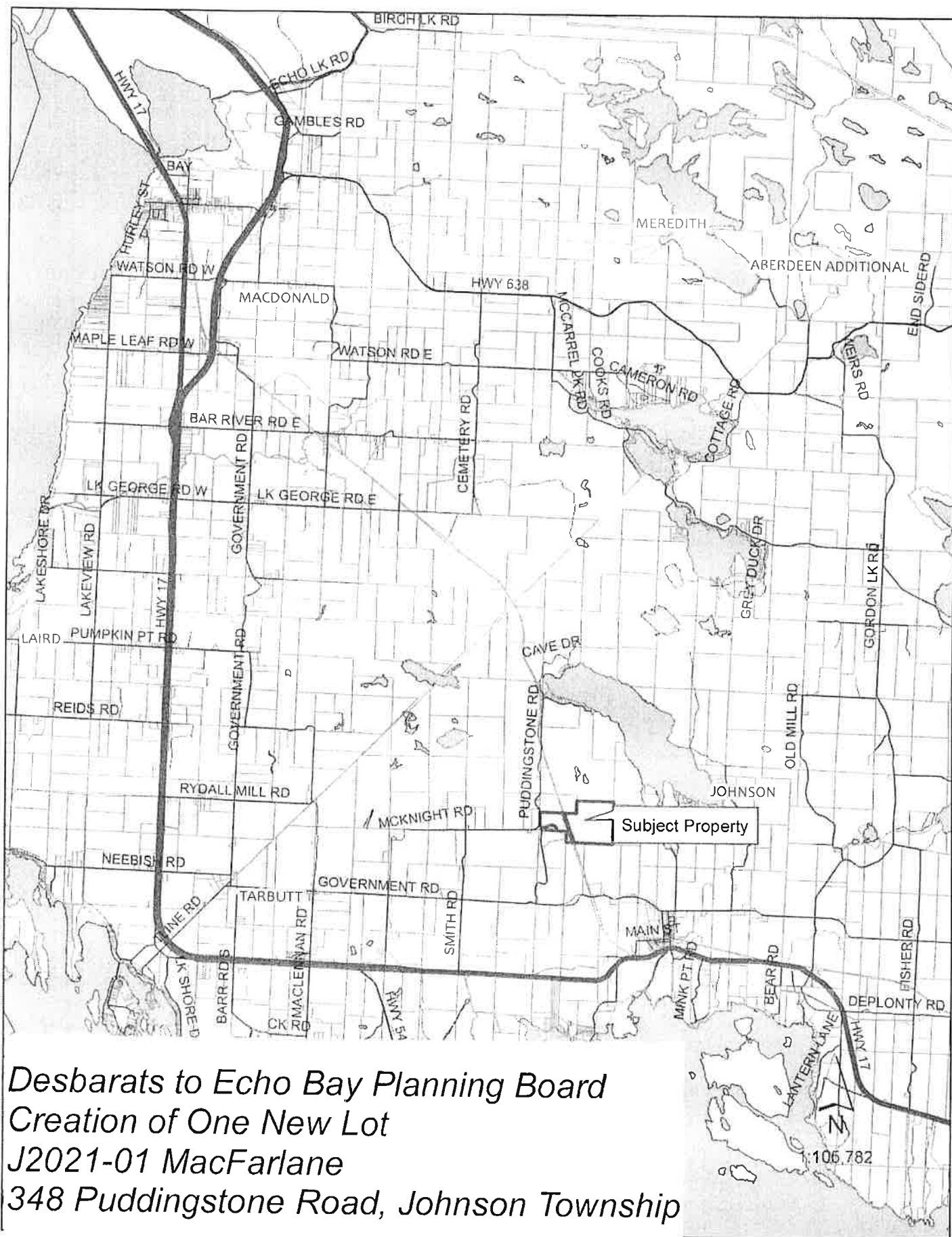


Sources: Esri, Mapbox, GeoBryn, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the ESRI User Community

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DESBARATS TO ECHO BAY PLANNING BOARD
 Consent Application : J2021-01 MacFarlane (Creation of One Lot)
 348 Puddingstone Road, Johnson Township





Agenda Item B4

Date: 2-17-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL acknowledges the Desbarats to Echo Bay Planning Board Consent Application J2020-12 Reader and has no additional conditions.

Conflict of Interest For Against Absent

RECORDED VOTE: _____

G. Grant _____

DEFEATED: _____

J. Kern _____

TABLED: _____

D. MacFarlane _____

WITHDRAWN: _____

R. McKinnon _____

DEFERRED: _____

B. Mersereau _____

CARRIED: _____

MAYOR: _____

Blaine Mersereau (Deputy Mayor R. McKinnon)

CLERK: _____

Glenn Martin

Desbarats to Echo Bay Planning Board**Application for Consent**
Under Section 53 of the Planning ActBefore Starting This Application

Please read the following:

Appendix A: Completeness of the Application

Appendix B: Submission of the Application

Appendix C: Help

Appendix D: Notes to Applicants

In this form the term "subject" means the land to be severed and/or the land to be retained.

Office Use Only

File Number	J2020-12
Roll Number	5716-000006-0020-0000
Date Submitted	Dec 18/20
Date Received	Dec 18/20
Sign Issued	

Please Print and Please Complete or Check-Mark Appropriate Box (s). Please use ink, not pencil.

1. Applicant Information

1.1	Name of Applicant	CAROLE READER. PHIL READER	Home Telephone No.	Business Telephone No.
	Address	5664 GOVERNMENT ROAD	989-9319	Postal Code PORICO
1.2	This section is for the name of Owner (s) if different than the applicant. An owner's authorization is required in Section 11.1			
	Name of Owner (s)		Home Telephone No.	Business Telephone No.
	Address		Postal Code	
1.3	Name of person who is to be contacted, and to receive any correspondence, about the application, if different than the applicant. This may be a person or firm acting on behalf of the applicant.			
	Name of Contact Person		Home Telephone No.	Business Telephone No.
	Address		Postal Code	Fax No.

2. Location of the Subject Land

2.1	District	Local Municipality	Section or Mining Location	Civic #
	ALBOMA	JOHNSON		5664
	Concession Number (s)	Lot Number (s)	Registered Plan No.	Lot (s)/Block (s)
	7	1	58	1NPT
	Reference Plan No.	Part Number (s)	Name of Street/Road	Other Identifier
2.2	Are there any easements or restrictive covenants affecting the subject land?			
	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (describe below the easement or covenant and its effect)			
	POWERLINE EASEMENT 60' of several portion			

reader_phil@hotmail.com

FILE COPY

3. Purpose of this Application	
3.1	Type and purpose of proposed transaction (check appropriate box) Transfer: <input checked="" type="checkbox"/> Creation of a new lot <input type="checkbox"/> Addition to a lot <input type="checkbox"/> An Easement <input type="checkbox"/> Other Purpose Other: <input type="checkbox"/> A charge <input type="checkbox"/> A lease <input type="checkbox"/> A correction of title
3.2	Name of person (s), if known, to whom land or interest in land is to be transferred, leased or charged: <u>PHIL READER</u>
3.3	If a lot addition, identify the lands to which the parcel will be added: Roll # _____ Description:

4. Description of Subject Land and Servicing Information (Complete each subsection)				
4.1	Description	Frontage (m.)	Severed	Retained
		Depth (m.)	140 m	252 m
		Area (ha.)	311 m	1836 m
			4.3 ha	63.5 ha
4.2	Use of Property	Existing Use (s)	Vacant/Farm	Dwelling/Farm
		Proposed Use (s)	Dwelling/Farm	Same
4.3	Buildings or Structures	Existing	Vacant	Dwelling/Garage
		Proposed	Dwelling	Same
4.4	Access (check appropriate space)	Provincial Highway		
		Municipal road, maintained all year	✓	✓
		Municipal road, seasonally maintained		
		Other public road		
		Right of way		
		Water access		
		(See Note #1)		
Note #1: Describe in section 9.1, the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road				
4.5	Water Supply (check appropriate space)	Publicly owned and operated piped water supply		
		Privately owned and operated individual well	N/A	✓
		Privately owned and operated communal well		
		Lake or other water body		
		Other means		
4.6	Sewage Disposal (check appropriate space)	Publicly owned and operated sanitary sewage system		
		Privately owned and operated individual septic tank (See Note #2)	N/A	✓
		Privately owned and operated communal septic system		
		Privy		
Note #2: A certificate of approval from the local Health Unit or Ministry of the Environment and Energy submitted with this application will facilitate the review.				
Section 4 continued on next Page				

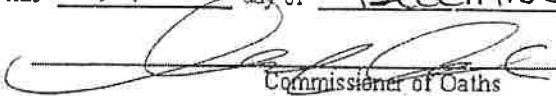
4. Description of Subject Land and Servicing Information Continued				
4.7	Other Services (check if the service is available)		Severed	Retained
		Electricity		
		School Bussing		
		Garbage Collection		
4.8	If access to the subject land is by private road, or if "other public road" was indicated in section 4.4, indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or all year:			

5. Land Use		
5.1	What is the existing official plan designation (s), if any, of the subject land? A-2 (Agricultural 2), Rural	
5.2	What is the zoning, if any, of the subject land? If the subject land is covered by a Ministry's zoning order, what is the Ontario Regulation Number? A-2 (Agricultural 2), Rural	
5.3	Are any of the following uses or features on the subject land or within 500 metres of the subject land, unless otherwise specified. Please check the appropriate boxes, if any, which apply.	
	Use or Feature	On the Subject Land
	Within 500 Metres of Subject Land, unless otherwise specified (Indicate approximate distance)	
	An agricultural operation, including livestock facility or stockyard	<input checked="" type="checkbox"/>
	A landfill	<input checked="" type="checkbox"/>
	A sewage treatment plant or waste stabilization plant	<input checked="" type="checkbox"/>
	A provincially significant wetland (class 1, 2, or 3 wetland)	<input checked="" type="checkbox"/>
	A provincially significant wetland within 120 metres of the subject land	<input checked="" type="checkbox"/>
	Flood plain	<input checked="" type="checkbox"/>
	A rehabilitated mine site	<input checked="" type="checkbox"/>
	A non-operating mine site within 1 kilometre of the subject land	<input checked="" type="checkbox"/>
	An active mine site	<input checked="" type="checkbox"/>
	An industrial or commercial use, and specify the use (s)	<input checked="" type="checkbox"/>
	An active railway line	<input checked="" type="checkbox"/>
	A municipal or federal airport	<input checked="" type="checkbox"/>

6. History of the Subject Land	
6.1	<p>Has the subject land ever been the subject of an application for approval of a plan of subdivision or consent under the Planning Act?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>If Yes and if known, provide the Ministry's application file number and the decision made on the application:</p> <p>File # _____ Decision: _____</p>
6.2	<p>If this application is a re-submission of a previous consent application, describe how it has been changed from the original application:</p>
6.3	<p>Has any land been severed from the parcel originally acquired by the owner of the subject land?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, provide for each parcel severed, the date of transfer, the name of the transferee and the land use:</p>

7. Current Applications	
7.1	<p>Is the subject land currently the subject of a proposed official plan or official plan amendment that has been submitted to the Minister for approval?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>If Yes, and if known, specify the Ministry file number and status of the application:</p>
7.2	<p>Is the subject land the subject of an application for a zoning by-law amendment [], Minister's zoning order amendment [], minor variance [], consent or approval of a plan of subdivision []?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>If Yes, and if known, specify the Ministry file number and status of the application:</p>

9. Other Information	
9.1	<p>Is there any other information that you think may be useful to the Ministry or other agencies in reviewing this application? If so, explain below or attach on a separate page.</p> <p> </p> <p> </p> <p> </p> <p> </p> <p> </p> <p> </p> <p> </p>
9.2	<p>If the subject property is agricultural or close to an agricultural property, the following Supplement forms may be required:</p> <p>1) Supplement #1 - Agricultural Land Descriptions</p> <p>2) Supplement #2 - Data Sheet for Minimum Distance Separation under the Agricultural Code of Practice</p>

10. Affidavit or Sworn Declaration	
10.1	<p>Affidavit or Sworn Declaration for the Prescribed and Requested Information</p> <p>I, <u>PHIL READER</u> of the <u>TWP. OF JOHANSON</u></p> <p>in the <u>DISTRICT OF ALGOMA</u> make oath and say (or solemnly declare) that the information contained in this application is true and that the information contained in the documents that accompany this application are true.</p> <p style="text-align: center;">Sworn (or declared) before me</p> <p>at the <u>Township of Tarkenton</u></p> <p>in the <u>Desbarats</u></p> <p>this <u>17th</u> day of <u>December</u>, 20<u>20</u></p> <p style="text-align: center;"> Commissioner of Oaths</p> <p><u>Phil Reader</u> <u>Carol Reader</u></p> <p style="text-align: center;">Applicant Applicant</p>

11. Authorizations

11.1

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form and/or the authorization set out below must be completed.

Authorization of Owner for Agent to Make the Application

I, _____, am the owner of the land that is the subject of this application for Consent and I authorize _____ to make this application on my behalf.

(Date)

Signature of Owner (s)

Sworn (or declared) before me

At the _____, *in the* _____

This _____ *day of* _____, 20____.

Commissioner

11.2

Authorization of Owner for Agent to Provide Personal Information

I, _____, am the owner of the land that is the subject of this application for Consent and for the purpose of the Freedom of Information and Protection of Privacy Act,

I authorize _____, as my agent for this application, to provide any of my personal information that will be included in this application or collected during the processing of this application.

(Date)

Signature of Owner (s)

Sworn (or declared) before me

At the _____, *in the* _____

This _____ *day of* _____, 20____.

Commissioner

12. Consent of the Owner

12.1

I, PHIL READER, Carole Reader am the owner of the land that is the subject of this

Consent application and for the purpose of the Freedom of Information and Protection of Privacy Act, I authorize and consent to the use by, or the disclosure to, any person or public body of any personal information that is collected under the authority of the Planning Act for the purpose of processing this application.

Dec 17/20
(Date)

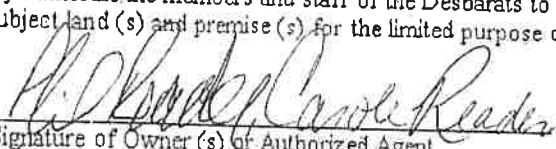
Phil Reader, Carole Reader
Signature of Owner (s)

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The subject property must have the appropriate municipal address, or other adequate identification conspicuously posted on the subject land (s). Failure to comply may result in a deferral of the application.

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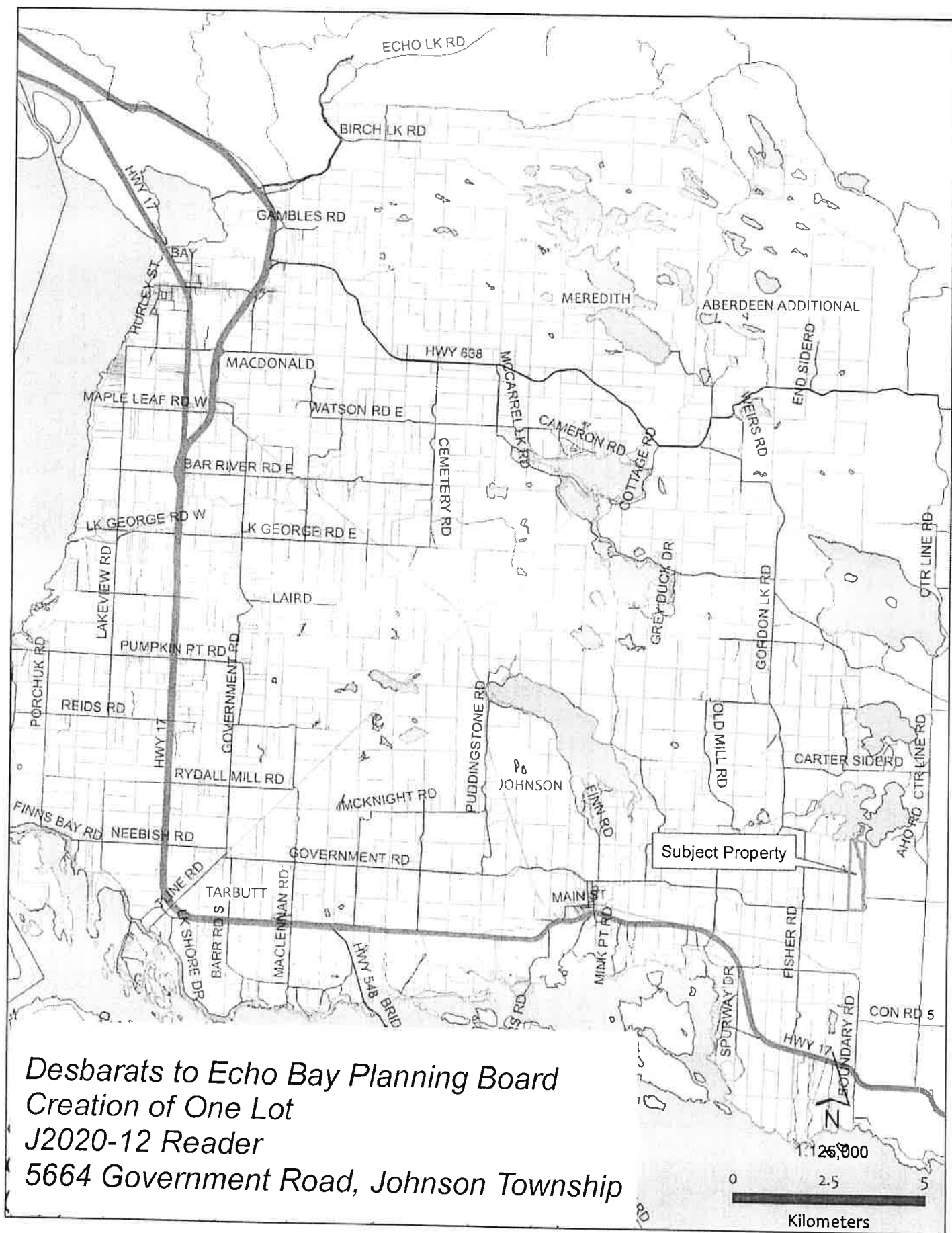
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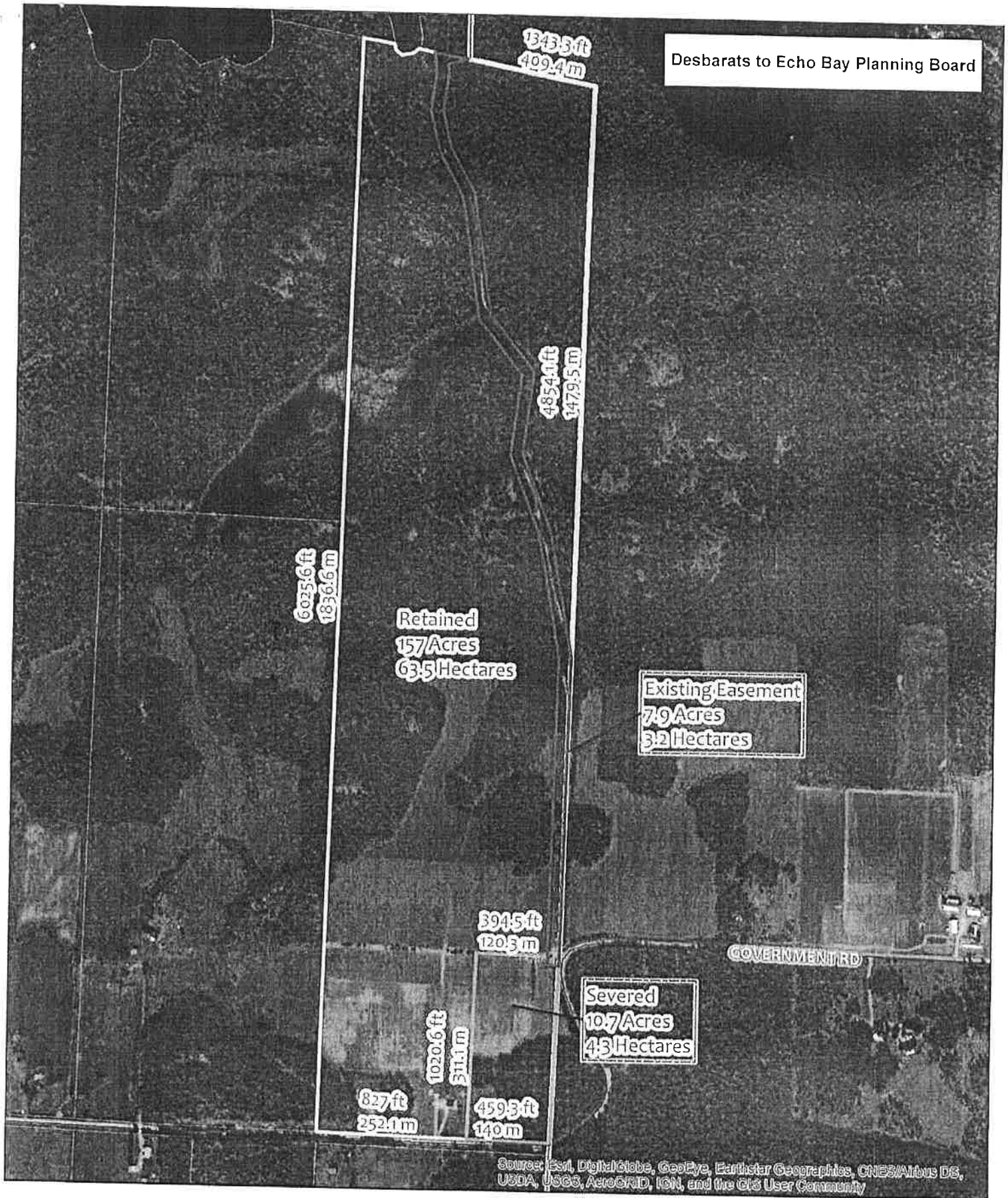
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All documents should be forwarded to the attention of:

Secretary - Treasurer
Desbarats to Echo Bay Planning Board
c/o Tarbutt Township Offices
27 Barr Road South, RR#1
Desbarats, Ontario
P0R 1E0



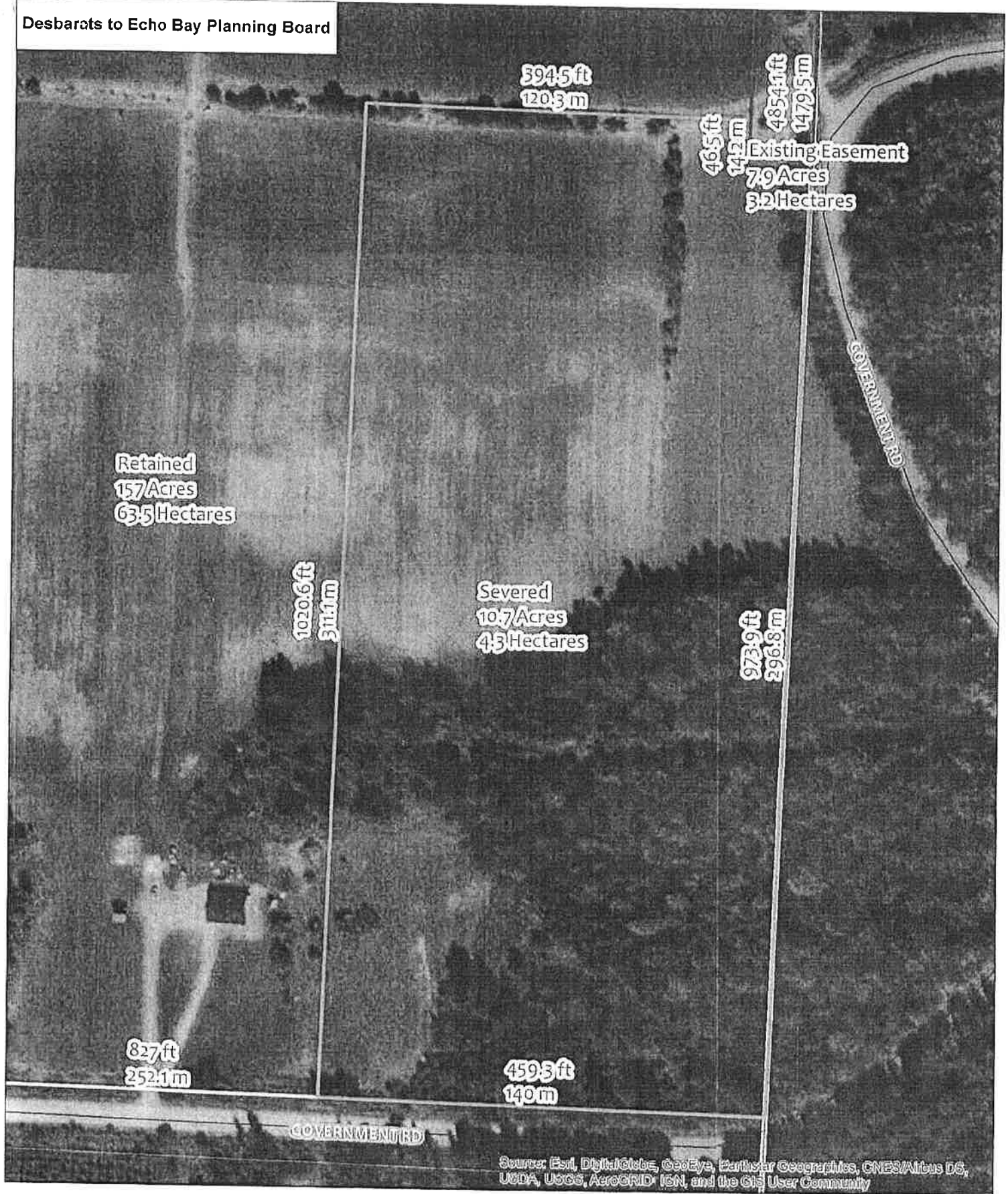
Desbarats to Echo Bay Planning Board



J2020-12 Reader
Creation of One (1) Lot
5664 Government Road, Johnson Twp.
CON 7, LOT 1, RP 58 LOT 1NPT



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J2020-12 Reader
 Creation of One (1) Lot
 5664 Government Road, Johnson Twp.
 CON 7, LOT 1, RP 58 LOT 1NPT



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Agenda Item B5

Date: 2-17-21

THE CORPORATION OF THE TOWNSHIP OF JOHNSON BY-LAW 2021-981

Corporation of the Township of Johnson By-law No. 2021-981 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2021.

WHEREAS the Municipal Act, S.O. 2001, Chapter M.25, section 407, provides authority for a municipality to authorize the head of council and the treasurer to borrow from time to time, until the taxes are collected and other revenues are received, the amount council considers necessary to meet the current expenditures of the municipality for the year; and

WHEREAS the total amount which may be borrowed from all sources at anyone time to meet the current expenditures of the Corporation, except with the approval of the Ontario Municipal Board, is limited by section 407 of the Municipal Act;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF JOHNSON ENACTS AS FOLLOWS:

The head of council and the treasurer are hereby authorized to borrow from time to time, until the taxes are collected and other revenues are received, the amount council considers necessary to meet the current expenditures of the municipality for the year and the other amounts that are set out in subsection 407 (1) of the Municipal Act.

The lender(s) from whom amounts may be borrowed under authority of this by-law shall be ROYAL BANK OF CANADA and such other lender(s) as may be determined from time to time by resolution of council.

The total amount which may be borrowed at any one time under this by-law, together with the total of any similar borrowings that have not been repaid, shall not exceed from January 1st to September 30th of the current year, 50 percent of the total, and from October 1st to December 31st of the current year, 25 percent of the total of the estimated revenues of the Corporation as set forth in the estimates adopted for the current year or \$ 1,085,625.00 whichever is less.

The treasurer shall, at the time when any amount is borrowed under this by-law, ensure that the lender is or has been furnished with a certified copy of this

by-law, (a certified copy of the resolution mentioned in section 2 determining the lender,) if applicable, and a statement showing the nature and amount of the estimated revenues for the current year and also showing the total of any other amounts borrowed from any and all sources under authority of section 407 of the Municipal Act that have not been repaid.

If the estimates for the current year have not been adopted at the time an amount is borrowed under this by-law, the limitation on total borrowing, as set out in section 3 of this by-law, shall be calculated for the time being upon the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year.

If the estimates for the current year have not been adopted at the time an amount is borrowed under this by-law, the statement furnished under section 4 shall show the nature and amount of the estimated revenues of the Corporation as set forth in the estimates adopted for the current preceding year and the nature and amount of the revenues received for and on account of the current year.

All or any sums borrowed under this by-law shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received; provided that such charge does not defeat or affect and is subject to any prior charge then subsisting in favour of any other lender.

The treasurer is hereby authorized and directed to apply in payment of all or any sums borrowed under this by-law, together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and preceding years or from any other source, which may lawfully be applied for such purpose.

Promissory Notes or banker's acceptances made under section 1 shall be signed by the treasurer and the head of councilor by such other person as is authorized by by-law to sign it.

This by-law shall come into force and takes effect upon the date of passing.

READ and passed in open Council this 17th day of February 2021.

Deputy Mayor _____
Reg McKinnon

Seal

Clerk _____
Glenn Martin



Agenda Item B6
Date: 2-17-21

THE CORPORATION OF THE TOWNSHIP OF JOHNSON
BY-LAW NO. 2021-982

BEING a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty for unpaid taxes.

THE COUNCIL of the Corporation of the Township of Johnson pursuant to Section 317 (1) of the Municipal Act, R.S.O. 2001, c.25 as amended provides that the Council of a local municipality may, in 2021 before the adoption of the estimate for the year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed 50 percent of the total amount raised for all purposes for the previous year by the levying of tax rates on all the properties that, in the current year, are in the property class;

AND WHEREAS the Council of the Corporation of the Township of Johnson deems it expedient to make the levy authorised by the said Section 317 (1) in the year 2021;

THEREFORE, the Council of the Corporation of the Township of Johnson enacts as follows:

1. The interim taxation on all the properties in the current year property class will be due in two equal instalments under this by-law, instalment dates to be, March 31st, 2021 and May 31st, 2021.
2. A percentage charge of one and one quarter (1 1/4%) per cent shall be imposed as a penalty for non-payment of taxes and shall be added to the tax instalment or part thereof remaining unpaid on the first day following the said due date and one and one quarter (1 1/4%) per cent shall be imposed and shall be added to the tax instalment or part thereof remaining unpaid on the first day of each month in which default continues. On all other taxes in default on January 1st, 2021, interest shall be added at the rate of 1.1/4% percent per month or fraction thereof, and all by-laws and parts of by-laws inconsistent with this policy are hereby rescinded.
3. The Tax Collector not later than 21 days prior to the date the first instalment is due, shall mail or cause to be mailed to the address of the residence or place of business of each person indicated on the last revised assessment roll, a notice setting out the payment required to be made pursuant to this by-law, the date by which it is to be paid to avoid penalty, and the particulars of the penalties imposed by this by-law for late payment.
4. Taxes shall be payable to the Corporation of the Township of Johnson.
5. The collector and/or Treasurer are hereby authorised to accept part payment from time to time on account of any taxes due. To give a receipt if requested to do so for such part payment provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectible in respect to non-payment of taxes or of any instalment thereof. The rates of taxation will be levied when the assessment on real and commercial property is set and the levies are received from the Provincial Government.

Passed in open council this 17th day of February 2021

Mayor.

Treasurer.

Seal



Agenda Item B7

Date: 17-2-21

The Corporation of
THE TOWNSHIP of JOHNSON

By-Law 2021-984

BEING A BY-LAW to set Tax Ratios for Municipal purposes for the year 2021.

WHEREAS pursuant to Section 308 (4) of the Municipal Act, 2001, S.O., c. 25, as amended requires Council of the Corporation of The Township of Johnson to establish the tax ratios for 2021;

AND WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class;

THEREFORE, the Council of the Corporation of The Township of Johnson hereby enacts as follows:

1. THAT for the taxation year 2021 the tax ratio for property in the following classes will be:

a) the residential / farm property class	1.0000
b) the multi – residential property class	1.0000
c) the commercial occupied property class	1.4377
d) the commercial vacant property class	1.0064
e) the pipeline property class	0.8446
f) the industrial property class	1.8173
g) the farmland property class	0.2500
h) the managed forest class	0.2500
i) the industrial occupied property class	1.4377
j) the industrial vacant property class	1.5648

2. THAT this by-law repeals any by-law previously passed for this purpose.

READ for the first time and finally passed this 17th day of February, 2021

Deputy MAYOR: _____
Reg McKinnon

Seal

Clerk: _____
Glenn Martin



Agenda Item 28

Date 2-17-21

The Corporation of
THE TOWNSHIP of JOHNSON

By-Law 2021-985

BEING A BY-LAW to authorize the execution of a Rental Agreement with the J.T. Farmers Market Association to rent sections of the Johnson Township Community Center.

WHEREAS Section 9 of the Municipal Act, 2001, S. O. 2001, c. 25, as amended provides that a Council may pass a By-Law to perform their duties as required to govern.

AND WHEREAS Municipal Council of the Corporation of the Township of Johnson deem it desirable and necessary to enter into an agreement with J. T. Farmers Market Association.

THEREFORE the Council of the Corporation of the Township of Johnson ENACTS as follows:

1. THAT an agreement shall be signed between the Corporation of Johnson Township and J.T. Farmers Market Association.
2. THAT the aforementioned agreement is hereto attached as Schedule 'A' of this by-law.
3. THAT this by-law repeals any by-law previously passed for this purpose.

READ and finally passed this 17th day of February, 2021

MAYOR: _____
Deputy Mayor Reg McKinnon

Seal

Clerk: _____
Glenn Martin

SCHEDULE "A"
(To By-Law# 2021 - 985)

THIS AGREEMENT made the 17th day of February, 2021.

BETWEEN: THE CORPORATION OF THE TOWNSHIP OF JOHNSON

(Hereinafter referred to as the "Township")

-And-

THE JT FARMERS' MARKET ASSOCIATION

(Hereinafter referred to as "Farmers' Market")

WHEREAS the Farmers' Market operates a market for the sale of fruits, vegetables, baked goods, locally produced crafts, furniture and other items usual to an Ontario Farmers' Market, which market is located at the Johnson Township Community Centre ("Centre") owned by the Township of Johnson;

AND WHEREAS the timber framed building (Centre Pavilion) exists due to the generous contributions of Fed Nor, the local Mennonite Community, fundraising and support of the Township of Johnson;

AND WHEREAS Farmers' Markets positively stimulate the economy through direct sales, additional jobs and additional sales nearby;

AND WHEREAS the parties wish to enter into this agreement setting out the terms and conditions for the rental agreement between the Township and the Farmers' Market;

NOW THEREFORE the parties agree as follows:

1. TERM

- 1) This agreement shall be for a three-year period June 1st to October 31st of each Year. The Farmers Market shall at the beginning of each year confirm the times and dates they will be using the facility.
- 2) If, at the end of the term of this agreement, the Farmers' Market desires to renew the agreement, it shall have the option to do so, if the township is in agreement notice of its intention to renew the agreement to the Township prior to January 1st of the renewal year.

4. USE

- 1) During each year that this agreement is in force, the Farmers' Market shall have use of the Centre Pavilion and sections of the Centre first floor consisting of Zamboni Room, Washrooms, Canteen, Lobby, Skate Sharpening Room and the land encompassing these areas on Saturdays from June 1st to October 31st, during the hours set out in the attached Schedule "B" - J.T. Farmers' Market Season.
 - a. From the beginning to the end of the Farmers' Market Season, the canteen will not be available to rent by any other parties, with the exception of the Township on Community Day.
- 2) The Township has jurisdiction of renting any other areas of the Centre, concurrently with the Farmers' Market and further these renters will have good access through the main lobby and the land providing passage to the main lobby. Additional renters on Market day shall co-ordinate with the Farmers Market to ensure fair and equal access to the facility to support both events.
- 3) The use of the above-mentioned areas by the Farmers' Market on any other day other than Saturdays shall be subject to prior approval of the Township of Johnson Council or their designate and any such extra market days shall be jointly co-coordinated between the Farmers' Market and the Township of Johnson.
- 4) The Farmers' Market hereby accepts the Centre in or around the area of the location of the Farmers' Market and those areas being utilized by the Farmers' Market in conjunction with the operation of the market in the condition existing as of the date of this Agreement and will not call upon the Township to do or to pay for any work or supply any equipment to make the Centre more suitable for the proposed use by the Farmers' Market.
- 5) The Farmers' Market agrees to use the Centre only for the purposes of selling fruits, vegetables, baked goods, locally produced crafts, furniture and other items usual to an Ontario Farmers' Market and not to erect any structures or buildings at the Centre without the approval of the Township of Johnson Council or its designate.
- 6) Any and all alterations, additions, renovations or upgrading by the Farmers' Market of the Centre in or around the area of the location of the Farmers' Market and those areas being utilized by the Farmers' Market in conjunction with the operation of the market is prohibited unless approved by the Township of Johnson Council or its designate prior to the commencement of such work. The Farmers' Market shall bear the entire cost of any and all such alterations, additions, renovations or upgrading and such alterations, additions, renovations and upgrading shall become the property of the Township.
- 7) The Farmers' Market is responsible to ensure that no refuse, garbage or loose or objectionable material accumulates in or around the area of the location of the Farmers' Market and those areas being utilized by the Farmers' Market in conjunction with the operation of the market and to keep and maintain such area and the equipment thereon in a neat, clean, safe and well-kept manner.
- 8) The Farmers' Market shall ensure that the area of the location of the Farmers' Market and those areas being utilized by the Farmers' Market in conjunction with the operation of the market is kept in a neat, clean and safe condition and will ensure that all garbage and debris produced by the Farmers' Market vendors

and clients is removed from the Centre at the end of each market day and disposed of in the appropriate manner.

3. **REVENUE**

- 1) During market days all revenue received by the Farmers' Market shall be retained by the Farmers' Market or its members.
- 2) If the Township or any organization other than the Farmers' Market utilizes the above-mentioned areas (excluding canteen facility) on any days other than market days, any rentals revenue derived from that use shall belong to the Township.
- 3) If the Township or any organization other than the Farmers' Market utilizes the Arena Floor (1st Floor) or the Second Floor Hall and its facilities at the Community Centre (with access through the main lobby) concurrent with the Farmers' Market, any rental revenue derived from that use shall belong to the Township.

4. **INSURANCE**

- 1) The Farmers' Market shall obtain and keep in force during the time which this agreement is in place, at a minimum, liability insurance and coverage for consequential loss for stock and inventory for the minimum amount of two million (\$2,000,000.00) with a maximum deductible of five thousand dollars (\$5,000.00). The insurance policy shall identify the Township as an additional named insured.
- 2) The Farmers' Market shall provide to the Township a Certificate of Insurance evidencing satisfactory coverage at the sole discretion of the Township prior to the execution of this Agreement.
- 3) The Farmers' Market shall at all times indemnify and save harmless the Township and its employees from and against all claims and demands, loss, cost, damages, actions or other proceedings by whomsoever made or brought in any matter based upon, occasioned by, or attributable to this Agreement, except claims for damages resulting from the negligence of any employees of the Township while acting within the scope of their duties of employment.
- 4) The Farmers' Market will respond to any and all claims on the Township's behalf regardless of the Farmers' Market perception or opinion of its' liability and negligence in relation to the claim made.

5. **ACCESS TO MARKET**

Although on-site parking at the Centre parking lot cannot be guaranteed for patrons of the Farmers' Market (due to other events that may be going on at the Centre concurrently with the Farmers' Market); the Township agrees to provide clear access to the above-mentioned locations on market days.

6. **RENTAL & SECURITY COSTS**

The Farmers' Market shall pay to the Township the fees as per attached fee Schedule "C".

7. **STORAGE**

The Township shall provide storage in the closed in section of the Pavilion at the Centre for the Farmers' Market tables, stands and signage during the term of this agreement.

8. **HOURS OF OPERATION**

The Farmers' Market agree to operate Saturdays from the beginning of June until the end of October - times as per attached Schedule "B". If requested to by an organization renting the remainder of the Centre, the Farmers' Market may extend its hours beyond the regular scheduled hours of operation on any particular day provided however that the approval of the Township of Johnson Council or its designate must first be obtained.

9. **MARKET MANAGER**

Each year the Farmers' Market will appoint an Association Chair/President and advise the Township in writing of the person selected and contact information. If the Farmers' Market appoints a Market Manager, the Farmers' Market will advise the Township in writing of that person's name and contact information.

10. **ANNUAL REVIEW**

As the need arises, the two parties shall meet to review any issues or concerns. (Date to be determined by both parties.)

11. **TERMINATION**

Either party may terminate this agreement by giving notice in writing of its intention to terminate at least 30 days prior to December 31st of each year of the term of the agreement. Any such notice given shall be effective on the 31st day of December in the year in which it was given.

12. **NOTICES**

Any notice given by the Farmers' Market to the Township shall be addressed as follows:

Township Clerk
P.O. Box 160
1 Johnson Drive
Desbarats, ON P0R 1E0

Any notice required by the Township to be given to the Farmers' Market shall be given to the Association Chair.

13. ASSIGNMENT

This agreement cannot be assigned by the Farmers' Market without the written approval of the Township, which approval will not be unreasonably withheld.

14. LIABILITY

The signatories of this agreement on behalf of the Farmers' Market shall incur no personal liability by reason of signing this agreement.

15. GENERAL TERMS

- 1) There are no verbal or implied agreements arising from this Agreement and this Agreement between the parties constitutes the complete agreement between them.
- 2) Except as otherwise provided in this Agreement, the invalidity or unenforceability of any term of this Agreement does not affect the validity or enforceability of any other term. Any invalid term will be treated as severed from the remaining terms.
- 3) The section headings contained in this Agreement are for convenience only and do not affect the meaning or interpretation of any term of this Agreement.
- 4) The interpretation of this Agreement is governed by the laws of Ontario.
- 5) Any amendments to this Agreement must be in writing, signed by the parties, dated and witnessed.
- 6) The parties will sign any documents necessary to give effect to this Agreement.
- 7) Any of the party's failure to insist on the strict performance of any terms in this Agreement will not be a waiver of any term.
- 8) The effective date of this Agreement is the date on which the latter party signs it.

IN WITNESS whereof the parties have signed this agreement.

THE CORPORATION OF THE TOWNSHIP OF JOHNSON: _____
Clerk

J.T. FARMERS' MARKET ASSOCIATION: _____
President

Secretary /Treasurer

**J.T. Farmers' Market Association
2021 Season
Schedule B – Hours of Operation
(to by-law # 2021-985)**

Month	Saturday	Hours
June	June 5	9:00 a.m. – 2:00 p.m.
	June 12	
	June 19	
	June 26	
July	July 3	
	July 10	
	July 17	
	July 24	
	July 31	
August	August 7	
	August 14	
	August 21	
	August 28	
September	September 4	
	September 11	
	September 18	9:00 a.m. – 5:00 p.m.
	September 25	10:00 a.m. – 2:00 p.m.
October	October 2	
	October 9	

Please note: 1 hour before and after hours of operation for set-up and take down.

In addition:

- Arena Floor, August 7th 9:00 am to 2:00 pm for Strut Your Stuff
- Hall and kitchen, September 18th 9:00 am to 5:00 pm in conjunction with the Sylvan Circle Tour
- Hall and kitchen, November 27th 10:00 am to 2:00 pm Holiday Treats and Treasures

**JOHNSON TOWNSHIP COMMUNITY CENTRE RENTAL
AGREEMENT**

**Schedule "C"
(to by-law# 2021-985)**

SECURITY DEPOSIT

A security deposit of \$75.00 is required in addition to the rental fee. The deposit will be returned at the end of each year, if the following conditions have been met:

- Tables/Chairs return to storage area were applicable.
- Garbage bagged and removed from venue's as per Section (8) of Schedule "A"
- Floor swept clean of spills etc. & ready for scrubbing
- Washrooms checked for running water and toilets flushed
- The whole facility must be left free from damage

Total Rental Fees for 2017 Season: \$1550.00 (TBD) ± H.S.T.

1. Rental Season Period: June 1st to October 31st, rental times as per Schedule "B"
-J.T. Farmers' Market Association Season 2021 of By-Law# 2021-985. The J.T. Farmers' Market shall submit a revised schedule before commencement of the Farmers' Market each year.
2. Billing will be as per Schedule "A", Section 6 - Rental & Security Costs of By-Law #2021-985.
3. Venues included as per Schedule "A" - Use, Section 2, of By-Law #2021-985.
4. The Fee Schedule and Venues included will be reviewed before commencement of the Farmers' Market each year.



Agenda Item B9
Date: 2-17-21

***The Corporation of
THE TOWNSHIP of JOHNSON***

By-Law 2021-986

BEING A BY-LAW to adopt a policy for Roads Department staff compensation for winter on call.

WHEREAS Section 8.10.1 of the Ontario Municipal Act, 2001, s.o, c 25 and Section 8.10.2. (7) of 'the Act' permits the Council of a Municipality to

- a. provide any service or thing that the municipality considers necessary or desirable for the public***
- b. Services and things that the municipality is authorized to provide under subsection***

THEREFORE, the Council of Johnson Township adopts the Policy attached as Schedule 'A' of this By-Law. To establish the policy and procedure for compensation and on call of Roads Staff for the winter months.

READ for the first time and finally passed this 17th day of February 2021.

MAYOR: _____
(Deputy Mayor)

Seal

Clerk: _____



Schedule 'A' to By-Law

2021 - 986

POLICY TITLE: Roads Standby	SUBJECT: Winter compensation for on call
POLICY SECTION OR DEPARTMENT: Public Works	EFFECTIVE DATE: December 16 th 2020 ENACTED BY: By-law 986-2021

A. Purpose of the Policy

- a. To permit scheduling of work to monitor changes in weather events
- b. To allow scheduling of staff
- c. To establish compensation

B. Winter schedule

- a. Begins November 1st
- b. Ends March 31st
- c. Period includes approximately 21 weekends
- d. Number of Roads staff divided by number of weeks

C. Compensation

- a. 24 hours on call weekends shall be 40 hours total
- b. Time to be taken as paid vacation or paid out at end of the year

Approved by Resolution 40-2020 dated December 16th 2020.



Agenda Item B10
Date: 2-17-22

***The Corporation of
THE TOWNSHIP of JOHNSON***

By-Law 2021-987

BEING A BY-LAW to adopt a policy for the administering of electronic fund transfer.

WHEREAS a number of factors have forced the Township to adapt to making some electronic payments; and

WHEREAS making electronic payments requires a different signing and authorizing process than cheque writing; and

WHEREAS some transfers may fall under the Privacy Act.

NOW THEREFORE the Council of Johnson Township does hereby adopt the 'Electronic Funds Transfer Policy' attached as Schedule 'A'.

READ for the first time and finally passed this 17th day of February 2021.

MAYOR: _____
(Deputy Mayor)

Seal

Clerk: _____



Schedule 'A' to By-Law

2021 - 987

POLICY TITLE: Electronic Funds Transfer	SUBJECT: Protocol and restrictions for electronic funds
POLICY SECTION OR DEPARTMENT: Treasury	EFFECTIVE DATE: ENACTED BY: By-law 2021-987

1. PREAMBLE

The Township of Johnson is accountable for the responsible disbursement of public funds. Financial controls are an important tool in ensuring accountability, and the goal is to be as prudent as possible, while at the same time enabling the Township to operate efficiently.

The recent Pandemic has pushed the desire and need to make payments and distribute monies by way of Electronic Transfer along with the standard payment method by cheque.

2. PURPOSE

The purpose of the policy is to ensure that adequate controls are in place for the proper authorization of operating disbursements and to identify the Township officers who are permitted to sign cheques and authorize electronic payments.

3. CHEQUE SIGNING AUTHORITY

In respect to all of the Township's bank accounts; the following are designated signing officers for the Township.

Authorized from staff

- Clerk; or
- Deputy Clerk; or
- Treasurer; or
- Deputy Treasurer

Authorized from Council

- Mayor
- Deputy Mayor
- 1 Councillor

Signing authority shall be:

One staff person from those designated and one member of Council from those designated but not the person creating the cheque.

The Treasurer shall review each cheque and supporting documentation.

4. ELECTRONIC FUNDS TRANSFER APPROVAL AUTHORITY

In respect to all of the Township's bank accounts, the following are authorized to approve electronic fund transfer (EFT) transactions.

- Clerk / their designate
- Treasurer / their designate
- Mayor
- Deputy Mayor

Electronic funds transfers under \$5,000.00 require the approval of ONE of the above but not the person creating the EFT transaction.

Electronic funds transfers over \$5,000.00 require the approval of ONE staff and ONE Councillor of the above but not the person creating the EFT transaction.

All payroll to be calculated, created and paid by the Payroll Designate. Funds to be paid to employees by electronic fund transfer (EFT).

Approval to come from ONE staff and ONE Councillor but not the Payroll Designate.

The Treasurer to review each individual EFT and supporting documentation to verify that all EFT transfer banking documents match EFT upload documents produced by the accounting software and have signing authority signatures of approval on all supporting documentation.

Approved by Resolution ----- dated -----2021.



Agenda Item B11

Date: 2-17-21

***The Corporation of
THE TOWNSHIP of JOHNSON***

By-Law 2021-988

BEING A BY-LAW to adopt a Strategic Plan for the Township.

WHEREAS the Municipal Act, 2001, s.o., c25 as amended permit Councils to pass by-laws with regard to the following but not limited to:

- 1. Financial management of the Municipality ...***
- 2. Economic, social and environmental well-being of the Municipality...***
- 3. Services and things that the Municipality is authorized to provide ...***
- 4. Health, safety and well being of persons...***
- 5. Asset Management planning ...***

AND WHEREAS the Council of Johnson Township wish to plan for the future and encourage input from residents on the needs of the Township; and

FURTHER Council wishes to establish a mechanism to guide the financial decision making and financial planning now and with future Councils.

THEREFORE, the Council of Johnson Township does hereby adopt a Strategic Plan to guide in the growth and development of the Township.

The basis of this living document our Strategic Plan is attached as Schedule 'A' to this by-law.

READ for the first time and finally passed this 17th day of February 2021.

MAYOR: _____
(Deputy Mayor)

Seal

Clerk: _____



Schedule 'A' to

By-Law 2021-988

JOHNSON TOWNSHIP STRATEGIC PLAN

WHAT IS A STRATEGIC PLAN:

A strategic plan is a document that establishes the direction of an organization. It can be a single page or fill up a binder, depending on the size and complexity of the business and work.

All Municipalities can benefit from having a strategic plan. The process of developing a plan helps the Municipal Council and the Staff step back and examine where they are, where they want to go, and how they are most likely to get there. In the absence of a plan, work still gets done on a day-to-day basis but often lacks a sense of purpose, direction and priority.

Additionally, having a Strategic Plan provides information to the residents of what the needs of the Municipality are and allows for input and awareness of what the future holds and timelines of when plans or growth may happen as well as what is required to reach those goals.

GUIDING PRINCIPLES AND VALUES:

Fiscally responsible – choices for both the rural area and our Hamlet.

Open and Transparent – receiving and respecting input from all sources

Accountability – balancing needs and affordability and being accountable for decisions

Respect – appreciate differences, communicate openly, embrace change

Responsible – plan for the greater good, continuous improvement, preserve integrity

BENEFIT OF HAVING A PLAN:

Having a plan will focus Councils and Staff on identifying the needs short term and long term for the Municipality as well as demonstrating to residents the real obstacles that must be overcome.

An opportunity to receive input from residents with the end goal of a vibrant community and exceptional quality of life.

By answering the questions that guide this plan Councils will be able to budget for the future short term and long-term projects, stay focused on a goal and show clear growth and care for the Municipality.

Following this plan will ensure municipal assets are well maintained and well managed. Allow staff to be prepared to access infrastructure funding and efficiently managed the municipality.

HOW DOES THE PLAN WORK?

In order to keep the plan simple and easily understood we first develop a list of items that we would like to see, want to have, need to have, have to have. Consider it the Municipal Wish List.

Once those items or goals are added to a list in no particular order Council and staff will run a test on each item in order to rank them on the list by importance but also by year when it may be financially possible to acquire those items or achieve those goals.

Some things may be of greater importance but do to cost or preparation they may require more time to be able to actually accomplish them. For example, getting sidewalks through-out the Hamlet is a great idea, or replacing all one lane bridges, but it will take time to establish a reserve or find funding, so those become a long-range plan. The important thing being they are acknowledged as 'long-term' plans.

Other items may be of less urgency, but still necessary and more affordable, able to be completed sooner. Items such as mapping all the shut off valves for water is important in the event of a line breakage and developing a map and GPS

locating all valves isn't costly and would rank sooner because we can do it, than the more important issue of replacing one lane bridges.

Items will not be ranked by importance but by likely-hood of being able to achieve them. An important item may require several years of budgeting into a reserve before being affordable. An item of lesser importance but still desired may be affordable sooner.

It will be the obligation of Council and Staff to annually revisit this Plan and update it by adding new items to the list, removing items that have been completed and changing the ranking of items.

RANKING ITEMS:

Items will be evaluated and placed on a list to be reviewed annually. The list will be by year when the project is considered to be needed, or when it is anticipated the project can be financed.

THE PROCESS:

Council will use the following questions to guide them in their decisions.

You must answer Yes to each question to have the item considered in the next budgeting process.

STEP 1:

- | | | |
|-------------------------------------------|------------------------------|-----------------------------|
| 1. DO WE WANT THIS? | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 2. DO WE NEED THIS? | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 3. CAN WE AFFORD THIS? | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 4. ARE WE ABLE TO FINANCE THIS ? | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 5. IS THIS A PRIORITY OR URGENT NEED? | YES <input type="checkbox"/> | NO <input type="checkbox"/> |
| 6. IS THIS CONSISTENT WITH OUR ASSET PLAN | YES <input type="checkbox"/> | NO <input type="checkbox"/> |

If you answer No to any of the above questions then the item is not considered in the next budgeting process and you continue to answer the following questions.

STEP 2:

- | | | |
|-----------------------------------------------|--------------------------|-------------------------|
| 1. DO WE NEED TO ESTABLISH A RESERVE? | YES <input type="text"/> | NO <input type="text"/> |
| 2. DO WE REVISIT THIS IN <u> </u> YEARS? | YES <input type="text"/> | NO <input type="text"/> |
| 3. DO WE REMOVE IT FROM THE WISH LIST? | YES <input type="text"/> | NO <input type="text"/> |

Actions, measures and targets may change as we work towards our vision. Through regular monitoring, reporting and engaging residents we may modify our efforts to ensure we progress towards our goals.

MUNICIPAL WISH LIST

***RESIDENTS ARE ASKED - To forward items to the office to be added to the list.**

2021

Review of Fully Funded Reserves –

- Annual review of reserves to meet short- and long-term plans

Establish a Reserve for Natural Playground and Walking Path – Senior and Accessibility friendly

Project has been started and blueprints prepared, reserve needed to allow for moving forward with project, reserve to include donations and fund raising

Renovation and addition to office and retrofit of garage – (GRANT AVAILABLE in 2020)

- 100k COVID funding is available for Municipal Building and Renovation
- Improve current services and assist in meeting fully accessibility requirements for seniors and disabled

Roads ditching plan –

- This will run over in to 2022, low cost in 2021, mostly information gathering

Roads maintenance and improvement plan –

- This will run over in to 2022, low cost in 2021, mostly information gathering

Purchase of excavator for ditching –

- High priority first step in initiating long range Ditching and Roads Plans

Meet Accessibility in community and sidewalks, benches –

- Continuously work toward complete and fully accessible Township
- Minimum effort would be to establish a reserve to meet requirements in 2022
- Encourage full participation in the community at large for seniors and disabled persons
- Support participation of Seniors and disabled in dealing with isolation and health
- Efforts to encourage Seniors to remain active and living in community

Map all municipal properties –

- Minimal cost
- Beneficial in development and planning

Map all cross pipes in township –

- Minimal cost
- Will assist in developing Ditching Plan
- Will assist in developing Roads Plan
- Will assist in locating culverts to thaw and when snow ditching is required

Map location of all shut off valves for water –

- Will allow for quick shut off in the event of a line breaking
- Allow set up for a maintenance program and replacement of valves
- Minimal cost

Resurfacing Huron Street (pavement) –

- Roads plan requires preparation of roads and extensive ditching. Shaving and resurfacing Huron Street will be done while ditching and prep work is completed on rural roads.
- Necessary to reset storm drain culverts and maintain asset

Acquire land from MNR for parking access for water access lots –

- Begin process with MNR
- Establish a reserve for cost of development

Fence Lagoons and build a roadway out to them

- Establish a reserve fund with target to do work in 2022
- Get approval for work from MOE
- Use ditching material with approval to build road out to lagoons

2022

Review of Fully Funded Reserves –

- Annual review of reserves to meet short- and long-term plans

Install storm sewers in ditches in Hamlet and cover with sidewalks throughout –

- Reserve to be established
- Consideration of this project when resurfacing of any street is considered.

Develop a Reserve for Sidewalks

- eventually construct sidewalks through-out Hamlet

Roads ditching plan –

- Started in 2021 to be completed and formalized in 2022

Roads Plan –

- Started in 2021 to be completed and formalized in 2022

Meet Accessibility in buildings, community and sidewalks –

- Continuously work toward complete and fully accessible Township
- Contribute to reserve for long-term needs and demands for accessibility for seniors and disabled
- Construct Gazebo at both Cemeteries for protection from elements

Construct a sand shed –

- Cost of sand and availability is a concern. Joint service should also be considered. Climate change and weather pattern changes contribute to the increased demand for sand.

Expand, rebuild doc system at Hwy 17 – (watch for funding)

- Address functionality of dock system.
- Actual repairs may depend on water levels.

Replace or refurbish Diamond Lake dock – (watch for funding)

- Address functionality of dock system.
- Actual repairs may depend on water levels.

Re do zoning by law upon completion of current Official Plan review –

- Legislative requirement to complete a review of Zoning by law at the completion of a Official Plan review.
- Official Plan is currently being re written as a joint plan with the members of the Planning Board

Develop playground park area –

- Some funding has been established for development of a park

- Reserves fund is established and should be annually added to

Develop reserve fund for Retrofit on exterior of the Arena –

- Establish a reserve and watch for funding opportunities

2023

Review of Fully Funded Reserves –

- Annual review of reserves to meet short- and long-term plans

Full implementation of Ditching Plan – COMPLETED

- Capital budget set for annual ditching projects linked to Ditching Plan

Full implementation of Roads Plan - COMPLETED

- Capital budget set for annual roads projects linked to Roads Plan

Sidewalks fully accessible – COMPLETED

- Reserve maintained for Seniors and Accessibility Annual Review of needs

2024

Review of Fully Funded Reserves –

- Annual review of reserves to meet short- and long-term plans

Install storm sewers in ditches in Hamlet and cover with sidewalks throughout –

- Reserve to be established

- Consideration of this project when resurfacing of any street is considered.
- Significant benefit for Seniors and Disabled person to be active and fully involved in community events

Replace all one lane bridges

- Reserve to be established
- Staff to monitor for any funding opportunities

Develop an industrial area for the municipality

- Reserve to be established
- Monitoring of possible opportunities or sites

2025

Review of Fully Funded Reserves

- Annual review of reserves to meet short- and long-term plans

2026

Review of Fully Funded Reserves

- Annual review of reserves to meet short- and long-term plans

Additional Ideas:



Agenda Item B12
Date: 2-17-21

*The Corporation of
THE TOWNSHIP of JOHNSON*

By-Law 2021-989

BEING A BY-LAW to permit the operation of Off-Road Vehicles (ORV) on Highways in the Municipality of Johnson.

WHEREAS ORV are controlled under Section 191.8 of the Highway Traffic Act (HTA), Ontario Regulation 316/03 made under the HTA, and Municipal By-Laws passed in accordance with the legislation and regulations; and

WHEREAS all ORV must meet the requirements in Ontario Regulation 316/03 to be allowed on some provincial and municipal highways where a municipality has passed a by-law allowing the use of such ORV on highways under their jurisdiction.

NOW THEREFORE the Council of Johnson Township ENACTS as follows:

1. Off Road Vehicles (ORV) that are permitted to operate on any highway within the municipality that is under the jurisdiction of the municipality, or in any part or parts of such highway in accordance with provisions set out in the Highway Traffic Act (HTA) Ontario Regulation 316/03 as amended.
2. Subject to (1) above of this by – law, ORV are PROHIBITED from operating on the following:
 - a. Any sidewalk with the Hamlet of Desbarats
 - b. Any municipal property that is not an open road or street
 - c. Between the hours of midnight and 6:00 A.M.
3. Any person operating an ORV in contravention of this by – law or the HTA are subject to applicable penalties.
4. THAT this by-law repeals any by-law previously passed for this purpose.

READ for the first time and finally passed this 17th day of February, 2021

MAYOR: _____
Deputy Mayor Reg McKinnon

Seal

Clerk: _____
Glenn Martin



Agenda Item B13
Date: 2-17-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

WHEREAS the revenue received for Fire Permits is minimal; and

WHEREAS the fire permit provides valuable information with regard to burning in the Township; and

WHEREAS this information counts toward the requirement for Fire Education; and

WHEREAS in consideration of the population of Johnson Township and the number of permits issued annually we are not issuing a high percentage and therefore not providing education and awareness to the extent we should be.

THEREFORE BE IT RESOLVED THAT COUNCIL approves the elimination of the \$10.00 fee for fire permits.

Conflict of Interest For Against Absent

RECORDED VOTE: _____

G. Grant _____

DEFEATED: _____

J. Kern _____

TABLED: _____

D. MacFarlane _____

WITHDRAWN: _____

R. McKinnon _____

DEFERRED: _____

B. Mersereau _____

CARRIED: _____

MAYOR: _____

Blaine Mersereau

ACTING CLERK: _____

Glenn Martin



Michael Mantha

MPP Algoma—Manitoulin
Député provincial d'Algoma—Manitoulin

Queen's Park
Room 160, Main Legislative Building /
Bureau 160, Édifice de l'Assemblée législative
Queen's Park • Toronto, ON M7A 1A5
☎ 416-325-1938 📠 416-325-1976
✉ MMantha-QP@ndp.on.ca

Constituency Office
Bureau du circonscription
14 George Walk
Elliot Lake, ON P5A 2A4
☎ 705-461-9710 📠 705-461-9720
✉ MMantha-CO@ndp.on.ca

January 27, 2021

Hon. Sylvia Jones
Solicitor General
18th Floor
25 Grosvenor St.
Toronto, ON M7A 1Y6

Agenda Item CJ-A

Date: 2-17-21

Dear Solicitor General,

My office recently is receiving calls and letters from fire chiefs, municipal leaders and volunteer firefighters in the Algoma-Manitoulin area who have raised considerable alarm about the sudden and unexpected closure of the Ontario Fire Training College in Gravenhurst. The chiefs have indicated that only very recently learned during a conference call that the Province plans to close the college effective March 31, 2021. This leaves almost no time for comment or input. There was absolutely no prior consultation or even notice given.

Firefighting services for almost all communities in Algoma-Manitoulin are provided by smaller brigades, which are primarily volunteer. As such, departments in this region do not have the substantive backing of large municipalities that are funded by broad tax bases. This already puts small departments at a training disadvantage when compared to those who service larger centres. In fact, some of the fire departments in Algoma-Manitoulin do not even have municipal tax dollars but instead rely solely upon revenue collected by *Northern Local Service Boards*.

It is clear from the correspondence that I have received that this government decision was made without consulting those on the front lines across the province. The decision quite simply came hurling at local chiefs unexpectedly without any necessary details such as time frames, funding, requirements explanations on how training and funding would be introduced over an adjustment period with built in supports. There was no thought of consultation, communication or transparency on the government's part. It was not, "Here is the problem, here is what we need to do, here is a plan, help us make it work." It was more along the line of, "Here is what we are going to do. We will figure out as we go."

It should come as no surprise that the needs and challenges facing Northern departments are not the same as those in other regions. As an example, I refer you to the letter that I have enclosed that I received from Fire Chief Jim Kent of Bruce Mines. Upon reading Chief Kent's letter, it is clear that it is not possible for the government to make a fully informed decision if they have not heard from all of the players and try to understand the unique challenges Northerners face. This shows a grievous lack of respect and courtesy for smaller and Northern communities on the part of the Ministry.

From: Kent, Jim

Sent: Thursday, January 14, 2021 10:35 AM

To: Mantha - QP, Michael <MMantha-QP@ndp.on.ca>

Cc: Deborah Tonelli; Georges bilodeau Twp. Of Huron Shores

Subject: Closure of the Ontario Fire College in Gravenhurst

Agenda Item C1-B

Date: 2-17-21

Mr. Mantha:

Last evening a Webex conference call was held hosted by the Ontario Fire Marshal, Jon Pegg. During the call, he announced the Ontario Fire College in Gravenhurst was being permanently closed effective March 31, 2021.

This college has been in operation since 1949 and trained thousands of fire fighters to the highest standards at the time evolving the training as advancement in technology and tactics improved. The college was closed temporarily last February when the pandemic first initiated a provincial lockdown and I and several of my fire fighters were shut out of fantastic training opportunities we had booked more than 2 years in advance.

It is with great disappointment to hear of this decision to permanently close it and contrary to what he said, this was the first inkling that the "significant changes at the Fire college" that had been alluded to meant it was being obliterated. He stated that as times have changed and more Regional Training Centers have sprung up, more and more training was being accomplished through them as opposed to the bottlenecked college and that these centers can accomplish training at a far greater savings than the OFC.

I have several comments about this, the first being why was the decision to close the OFC training center done in such secrecy with virtually no input from the fire departments in Ontario? I thought a decision this magnitude would at least have some consultation process in place for feedback and concerns to be raised and addressed. This is nothing more than another example of the Ontario government downloading its responsibilities to the municipalities because regardless of the cost of the fire college, the costs to find an alternative solution to training -particularly in Algoma and other areas of Northern Ontario have jumped drastically for municipalities -particularly the small ones. While southern Ontario may be blessed with several regional training centers in fairly close proximity to most departments, in the north we have few region training centers and the distances between them significant, and unlike the fire college where it was only a \$65.00 tuition fee to take a course and accommodation and meals were included, to send firefighters to the regional fire centers currently the tuition which may remain the same but in some cases substantially more and now meals and accommodation are significantly higher. Most rural fire departments do not have the budgets to cover the change and certainly no one, with this kind of announcement had altered the 2021 budgets to react to the change. While true that the pandemic had already closed the college and suspended or scaled back training for most departments, particularly with the current lock-down, this is a financial hit most can not make-up even once this pandemic has passed.

Glenn Martin

From: FD Chief
Sent: Wednesday, February 3, 2021 7:42 PM
To: People; Glenn Martin
Subject: RE: Closure of the Ontario Fire College

Agenda Item c1-c
Date: 2-17-21

Greetings Glen,

There was a meeting held last evening via Zoom for Fire Chiefs through the OAFCA. There is certainly a great deal of discussion happening and depending on the outcome will no doubt drive more financial costs back to municipalities for training.

I will try to keep you informed as this unfolds, but the announcement was made quite recently, without prior discussion with OAFCA. (Ontario Association of Fire Chiefs).

It will increase costs for training, and may not make it any easier for us in the north to avail ourselves of the training.

Ron

From: People <people@johnsontownship.ca>
Sent: Tuesday, February 2, 2021 8:38 AM
To: FD Chief <FD_Chief@johnsontownship.ca>
Subject: FW: Closure of the Ontario Fire College

From: Save OFC <savetheofc@gmail.com>
Sent: Monday, February 1, 2021 2:03 PM
To: mono@townofmono.com; info@huronkinloss.com; deputyclerk@town.ignace.on.ca; elklake@ntl.sympatico.ca; admin@jocelyn.ca; People <people@johnsontownship.ca>; office@townshipofjoly.com; harlytw@parolink.net; info@khrtownship.ca; online@king.ca; lavalley@nwonet.net; lairdtwp@soonet.ca; contact@lakeofbays.on.ca; lakeofthewoodstwp@tbaytel.net; clerk@lanarkhighlands.ca; brendacoulter@larderlake.ca; laurentian@laurvall.on.ca; vanessa@townshipleeds.on.ca; info@township.limerick.on.ca; info@lucanbiddulph.on.ca; twpmacd@onlink.net; bpaulmachar@vianet.ca; info@madawaskavalley.ca; clerk@madoc.ca; malahide@malahide.ca; mhartling@manitouwadge.ca; reception@mapleton.ca; township@ntl.sympatico.ca; info@matticevalcote.ca; treasure@ntl.sympatico.ca; clerk@township.mckellar.on.ca; clerk@mcmurrichmonteith.com; info@mcnabbraeside.com; info@melancthontownship.ca; admin@minderhills.ca; info@township.montague.on.ca; ral@northhuron.ca; reception@uclg.on.ca; deputyclerk@merrickville-wolford.ca
Subject: Closure of the Ontario Fire College

Dear Municipal Leaders:

We are writing to you regarding the province's announcement on January 13, 2021, of the impending closure of the Gravenhurst campus of the Ontario Fire College on March 31, 2021.

We know that at least two of the three associations quoted in the Ontario Government's press release were not informed that the government would close the Ontario Fire College in Gravenhurst!

The Ontario Government says its plan to modernize and regionalize fire service training will be more cost-effective and accessible to municipalities. Yet, the government has not shared a plan showing how these changes will provide training of equal value in a more cost-effective and accessible manner for municipalities across Ontario.

The province's regionalization model currently has Memorandums of Understanding (MOUs) with a mixed bag of 20 "Regional Training Centres" (RTCs) located in various parts of Ontario. The municipalities' cost to send one firefighter to an RTC range between \$300 and \$1,200 for the course alone. This cost does not include accommodations or meals.

The Gravenhurst campus of the Ontario Fire College has modern facilities and equipment where subject matter experts provide training in all fire service disciplines. The cost is \$65 for a municipality to send one firefighter to the college. That cost includes onsite accommodations and three meals a day. In shifting firefighter training to RTCs, the price for training our firefighters will shift to your municipality's taxpayers. If the government revives O. Reg 379/18 (firefighter certification) while shuttering the college, the growth in training demand and cost will be significant.

The Fire Protection and Prevention Act, 1997, as amended, requires the fire marshal to "develop training programs and evaluation systems for persons involved in the provision of fire protection services." It also stipulates the fire marshal must "provide programs to improve practices relating to fire protection services" and "maintain and operate a central fire college."

As municipal leaders, would you prefer an affordable, cost-effective training model that keeps students in one location with up-to-date, technically accurate training facilities led by subject matter experts? Or a more expensive training model in multiple facilities that cannot match what the Ontario Fire College provides?

Please stand with us against this ill-conceived closure of the Ontario Fire College and the government's undefined plan. Let's keep your firefighters and community safe by keeping the ONLY provincial fire training facility in Ontario open. As municipal councils, we ask that you send a strong letter of rejection of this plan to your local Member of Provincial Parliament and lobby the Doug Ford government to reverse its decision.

Thank you for your consideration. If you have any questions or a need for further information please let us know.

Regards,

Chris McConnell
President, OPSEU Local 317

(Representing the workers of the Ontario Fire College)

705-801-5774
savetheofc@gmail.com

Agenda Item C2 January 26 / 21
Date: 2-17-21

To Johnson Township Council:

Hugh & I think a Senior
Lutiger's Housing Complex
would be nice to see
on the property that
the Johnson / Turbutt School
was located.

Thank you for asking for
suggested ideas

Celine Hunter
Hugh Hunter

RECEIVED

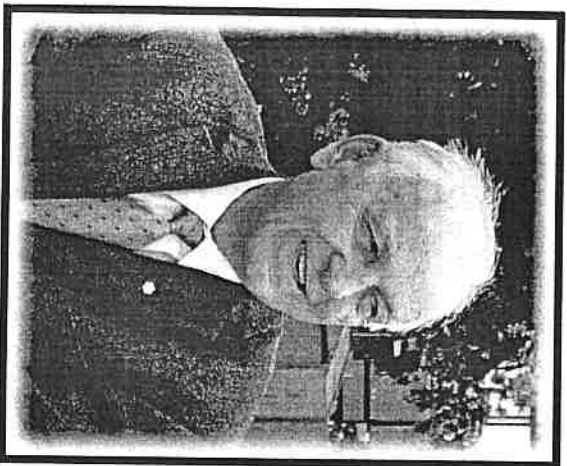
JAN 27 2021

JOHNSON TOWNSHIP

'No Man is an Island'

No man is an island entire of itself; every man is a piece of the continent, a part of the main; if a clod be washed away by the sea, Europe is the less, as well as if a promontory were, as well as any manner of thy friends or of thine own were; any man's death diminishes me, because I am involved in mankind. And therefore never send to know for whom the bell tolls; it tolls for thee.

~ John Donne



Ron Irwin

October 29, 1936 ~ December 5, 2020

Johnson Journalism
Thank you for your
thoughtful attention to the
leadership journey at Alpena
I am sure this journey will
help shape future political
leaders who will contribute
to public service in the
dault and area.
Ron always considered
our camp at Portlock a
little bit of heaven.

Agenda Item C3

Date: 2-17-21

*It's easy to say thank you, but it's harder
to convey the heartfelt gratitude felt today.
Your thoughtfulness means more
than words can ever say.*

Deag Shwin

December 16, 2020

Agenda Item

c4

Date:

2-17-21

RECEIVED

DEC 18 2020

JOHNSON TOWNSHIP

Dear Johnson Township:

I'm writing in regards to the request for proposal for the development at the vacated public school property on Margaret St. in Desbarats.

A portion of the property should be used to develop a park, with benches. A small community garden would be a welcome addition as well. We have minimal benches throughout the area, and would be nice to have, especially for the elderly to rest when out walking.

A park would be a great idea to provide more recreation in the area.

Thank you for your time & consideration,

Sincerely,

Ruby Evans.

Milroy



Agenda Item Go To Closed
Date: 2-17-21

Resolution or By-Law No _____

Date: February 17th 2021

Moved By: _____

Seconded By: _____

WHEREAS THE MUNICIPAL ACT S. O. 2001 CH,25, AS AMENDED, SECTION 239 (2) PERMITS CLOSED MEETINGS, THEREFORE BE IT RESOLVED THAT COUNCIL PROCEEDS IN CLOSED SESSION AT _____ PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

_____ the security of the property of the municipality or local board;

☒ personal matters about an identifiable individual, including municipal or local board employees;

☒ a proposed or pending acquisition or disposition of land by the municipality or local board;

_____ labour relations or employee negotiations;

☒ litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

_____ advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

_____ a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;

☒ information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, or between municipal governments.

_____ a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

_____ a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board or an institution and has monetary value or potential monetary value; or

_____ a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Conflict of Interest For Against Absent

G. Grant _____

RECORDED VOTE: _____

J. Kern _____

DEFEATED: _____

D. MacFarlane _____

TABLED: _____

R. McKinnon _____

WITHDRAWN: _____

B. Mersereau _____

DEFERRED: _____

CARRIED: _____

MAYOR: _____

Blaine Mersereau /Deputy Mayor R. McKinnon

Acting CLERK: _____

Glenn Martin