



*Minutes of the Regular Meeting  
April 20, 2023  
1 Cameron Drive, Desbarats*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:15 PM.

Present: R. McKinnon, D. MacFarlane, E. Aelick-Junor, J. Kern, K. Stobie

Staff: G. Martin, F. Labelle, H. Tener, S. Chassion, T. Phillips, R. Smith, J. Maguire, P. Trotter,

No Declaration of Pecuniary Interest was filed.

Res: 50-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL approve the borrowing up to \$60,000.00 from the Royal Bank of Canada for the purchase of a new truck. (cd) (phone poll)

Res: 51-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL supports the funding application to Johnson Township Community Center for the NOHFC grant file: 7500150 for the Kitchen Renovation Application for the amount of \$187,400.00 with \$168,660.00 being grant money and the Township portion being \$18,740.00 with any cost overruns to be covered by the Township. (cd) (phone poll)

Res: 52-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL agrees to spend up to \$1500.00 for the Staff retirement of Glenn Martin. (cd) (phone poll)

Res: 53-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL adopts the Minutes of the March 15, 2023 meeting as amended. (cd)

Res: 54-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL approves the Statements for March as presented. (cd)

Res: 55-2023 E. Aelick-Junor, D. MacFarlane

BE IT RESOLVED THAT COUNCIL receives the Clerk's Report for April 2023. (cd)

Res: 56-2023 D. MacFarlane, J. Kern  
BE IT RESOLVED THAT COUNCIL receives the Roads Department Report for April 2023. (cd)

Res: 57-2023 K. Stobie, D. MacFarlane  
BE IT RESOLVED THAT COUNCIL receives the Recreation Department Report for April 2023. (cd)

Res: 58-2023 E. Aelick-Junor, K. Stobie  
BE IT RESOLVED THAT COUNCIL receives the Treasurer Department Verbal Report for April 2023. (cd)

Res: 59-2023 D. MacFarlane, K. Stobie  
BE IT RESOLVED THAT COUNCIL receives the Fire Department Report for April 2023. (cd)

Res: 60-2023 J. Kern, K. Stobie  
BE IT RESOLVED THAT COUNCIL gives first reading to by-law 2022-1062 to establish the Procurement policy for the Township. (cd)

Res: 61-2023 D. MacFarlane, J. Kern  
BE IT RESOLVED THAT COUNCIL opposes these utilities locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities. (cd)

Res: 62-2023 E. Aelick-Junor, K. Stobie  
BE IT RESOLVED THAT COUNCIL supports the Municipality of Chatham-Kent in seeking support and collaboration on reducing municipal insurance cost and advocate for solutions to help with insurance and protect residents. (cd)

Res: 63-2023 D. MacFarlane, J. Kern  
BE IT RESOLVED THAT COUNCIL proclaims May 17 as International Day against Homophobia and Transphobia and to recognize this day as such. (cd)

Res: 64-2023 D. MacFarlane, J. Kern  
BE IT RESOLVED THAT COUNCIL acknowledge that there is a problem with homelessness in Ontario and support the Town of Petrolia and other Communities. (cd)

Res: 65-2023 E. Aelick-Junor, K. Stobie  
BE IT RESOLVED THAT COUNCIL supports the Town of Petrolia and the Township of Ashfield, Colborne-Wawanosh regarding Future Accuracy of the Permanent Register of Electors. (cd)

Res: 66-2023 J. Kern, K. Stobie  
BE IT RESOLVED THAT COUNCIL supports the donation of \$500.00 to Crime Stoppers to continue to boost awareness in the district. (cd)

Res: 67-2023 K. Stobie, D. MacFarlane

BE IT RESOLVED THAT COUNCIL supports the easement on Main St. near the train tracks to give Algoma Power more area to clear for the lines. (cd)

Res: 68-2023 K. Stobie, D. MacFarlane

BE IT RESOLVED THAT COUNCIL approves on an Integrity Commissioner being Ironside Consultants. (cd)

Res: 69-2023 D. MacFarlane, K. Stobie

BE IT RESOLVED THAT COUNCIL approves to cover the cost of overrun for the Johnson Township Community Center for the NOHFC file number 7500150 for Kitchen Renovation Application. (cd)

Res: 70-2023 E. Aelick-Junor, D. MacFarlane

BE IT RESOLVED THAT COUNCIL authorizes New Sign prices be considered at Budget time. (cd)

Mayor McKinnon proclaimed April 22, 2023 as Earth Day and encourage all citizens, businesses, and organizations to participate in action-oriented activities to protect and enhance the environment and our local ecology and to celebrate the Earth.

Mayor McKinnon proclaimed April 16-22, 2023 as National Volunteer Week and urge my fellow citizens to recognize the crucial role played by volunteers in our community.

Res: 71-2023 K. Stobie, D. MacFarlane

BE IT RESOLVED THAT COUNCIL Passes By-Law 2023-1065 being a confirming By-Law to adopt, ratify and confirm the actions of Council. (cd)

Res: 72-2023 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adjourns at 8:40 PM until the next scheduled meeting of Council on May 17, 2023 or at the call of the Mayor. (cd)

Mayor:  \_\_\_\_\_

Clerk:  \_\_\_\_\_

Date: April 20, 2023