

## Minutes of the Regular Meeting April 16th, 2025 1 Johnson Drive, Desbarats

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:00 PM.

Present: R. McKinnon, J. Kern, K. Stobie, E. McKinnon

Regrets: G. Grant

Staff: J. Maguire, J. Boucher, T. Phillips, R. Smith, D. Methot, P. Trotter, R. Ford, F. Labelle Delegation: E. Orr and H. Werner representing Farmers Market, 3s and other functions.

Recognition of the Land Acknowledgment was given by Mayor Reg McKinnon

No Declaration of Pecuniary Interest was filed at this time.

Res. 2025-046 K. Stobie, J. Kern
BE IT RESOLVED THAT COUNCIL called the regular meeting to order at 6:00pm. (cd)

Res. 2025-047 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL accepts the delegations report from E. Orr on behalf of the Farmers Market, 3s and other people. (cd)

Councillor E. McKinnon arrived at 6:11 pm

Res. 2025-045 Phone Poll G. Grant, J. Kern

BE IT RESOLVED THAT COUNCIL have a phone poll to have the Desbarats to Echo Bay Planning Board remove a piece of land from the Prime Ag. Map that only has a swamp and trees on it and is not suitable for classing as Prime Ag land, as presented. (cd)

Res. 2025-048 J. Kern, E. McKinnon
BE IT RESOLVED THAT COUNCIL accepts the minutes for the March 2025 meeting as presented.
(cd)

Res. 2025-049 K. Stobie, E. McKinnon
BE IT RESOLVED THAT COUNCIL accepts the statements for April 2025 as presented. (cd)

Minutes of Regular Council Meeting April 16, 2025 Res. 2025-050 J. Kern, E. McKinnon

BE IT RESOLVED THAT COUNCIL accepts the staff reports for April 2025 as presented. (cd)

Res. 2025-051 K. Stobie, E. McKinnon

BE IT RESOLVED THAT COUNCIL accepts the CACC agreement for Three years for the provision of communicating (call taking or dispatching) services to the Town by the Sault Ste. Marie Central Ambulance Communications Centre which is operated by and under authority of Sault Area Hospital as the Contract or the Agreement as presented. (cd)

Res. 2025-052 E. McKinnon, J. Kern

BE IT RESOLVED THAT COUNCIL accepts the Emergency Response Plan for the Joint Landfill Site as presented. (cd)

Res. 2025-053 K. Stobie, E. McKinnon

BE IT RESOLVED THE COUNCIL accepts the City of Peterborough in eliminating X formerly known as Twitter except for Fire and Emergency information as necessary as presented. (cd)

Res. 2025-054 E. McKinnon, K. Stobie

BE IT RESOLVED THAT COUNCIL accepts the travel subsidy report from the Algoma Veterinary Committee for the year 2025 as presented. (cd)

Res. 2025-055 E. McKinnon, J. Kern

BE IT RESOLVED THAT COUNCIL accepts into a POA Court Administration to support functions and prosecutions set there in with regards to certain by-laws that require fines being dealt with for a 5-year period as presented. (cd)

Res. 2025-056 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL accepts that we have a representative sit on the HENCEA board for Johnson Township and it be Patti Trotter as presented. (cd)

Res. 2025-057 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL agrees that three members of the recreation team to attend Huron North Regional GEO Tour in Elliot Lake May 16<sup>th</sup> 2025 as presented. (cd)

Res. 2025-058 E. McKinnon, J. Kern

BE IT RESOLVED THAT COUNCIL accepts By-Law 2025-1139 being a confirming by-law for the proceedings for Regular meeting of Council on April 16, 2025 as presented. (cd)

Res. 2025-059 E. McKinnon, J. Kern

BE IT RESOLVED THAT COUNCIL adjourns at 7:30 pm and agrees to meet again on April 23, 2025 or at the call of the Mayor, as presented. (cd)

Minutes of Regular Council Meeting April 16, 2025 Mayor: Reg McKinnon

April 16, 2025

CAO/Clerk Janet Maguire