



Regular Council Meeting Agenda

April 21st 2020

Electronic Meeting, 5:30 PM

<https://us02web.zoom.us/j/88474231717?pwd=UjJ0QmtBQWxBenhvaG5ldHJlWDNpUT09>

1. CALL TO ORDER: Minutes of February 17th 2021

2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of February and March 2021

3. DELEGATIONS: Carla Buckner, PUC

4. STAFF AND COMMITTEE REPORTS: Clerks Report

5. ADOPT ADDENDUM:

A. 6. OLD BUSINESS:

1. Res from Jocelyn Twp. re the allocation of support for Matthews Memorial Hospital St Joseph Island
2. Authorization to sign the funding agreement for the Fire Safety Grant
3. Res from Twp of Edwardsburgh Cardinal, re seeking appeal of Fire College closure or funding for training
4. Res to continue with shipping waste to Michigan

B. 7. NEW BUSINESS:

1. Establishment of OPP boards within the Attachment catchment area
2. By Law 2021-992 to amend and revise the application of Site Plan Control within the Township
3. By-Law 2021-991 to provide collection of water and sewer in the same manner as taxes
4. By-Law 2021-990 to permit the sale of liquor on Statutory Holidays within the Township
5. Res from Adjal-Tosorontio re, providing copies of all tile drainage plans to the Township
6. Res to declare certain Townships properties surplus
7. Zoning By Law ZBA21-05-017 Hoover, Samuel, Government Road

C. 8. INFORMATION:

1. OPP summary report
2. Changes to the Asset Management requirements
3. Signage being provide for boat launch dock at Kensington

D. 9. MEETINGS/WORKSHOPS:

10. NOTICE OF MOTION:

11. CLOSED SESSION:

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
February 17th 2021
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, T. Phillips

Declaration of Pecuniary Interest was filed by Councillor D. MacFarlane with regard to item B.7.3.

Res: 01-2021 J. Kern, D. MacFarlane

Be it resolved that Council accepts the Clerk's Admin report on the past six months activities. (cd)

Res: 02-2021 D. MacFarlane, R. McKinnon

Be it resolved that Council adopts the Minutes of December 16th 2020 and the Minutes of December 24th 2020 as presented. (cd)

Res: 03-2021 G. Grant, J. Kern

Be it resolved that Council approves the Statements for December 2020 and January 2021 as presented. (cd)

Res: 04-2021 R. McKinnon, G. Grant

Be it resolved that Council supports the funding application submission by Tarbutt Township if and when qualifying for the joint development of a Sand Shed. (cd)

Res: 05-2021 D. MacFarlane, R. McKinnon

Be it resolved that Council supports the resolution from Laird Township and the City of Hamilton in requesting an Interim Cap on Gas Plants and Greenhouse Gas Pollution; and
Further the development and implementation of a plan to Phase-Out Gas-Fired Electricity Generation. (cd)

Res: 06-2021 G. Grant, J. Kern

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 the area Municipalities on opportunity to fill this vacancy. (cd)

Res: 07-2021 R. McKinnon, J. Kern

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. (cd)

Res: 08-2021 D. MacFarlane, G. Grant

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 (cd)

Res: 09-2021 R. McKinnon, D. MacFarlane

Be it resolved that Council approves the Work Plan for the Roads Department for 2021, attached. (cd)

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.

Councillor MacFarlane had declared a conflict on the following item and left the meeting.

Res: 10-2021 G. Grant, J. Kern

Be it resolved that Council acknowledges the Desbarats to Echo Bay Planning Board Consent Application J2021-01 MacFarlane and has no additional conditions. (cd)

Councillor MacFarlane returned to the meeting

Res: 11-2021 J. Kern, R. McKinnon

Be it resolved that Council acknowledges the Desbarats to Echo Bay Planning Board Consent Application J2020-12 Reader and has no additional conditions.

Res: 12-2001 G. Grant, D. MacFarlane

Be it resolved that Council passes By-Law 2021-981 being a by-law to set the borrowing limits of the Township for 2021. (cd)

Res: 13-2021 G. Grant, R. McKinnon

Be it resolved that Council passes By-Law 2021-982 being a by-law to provide for the Interim Tax Levy for 2021. (cd)

Res: 14-2021 D. MacFarlane, J. Kern

Be it resolved that Council passes By-Law 2021-984 being a by-law to set the Tax Ratios for 2021. (cd)

Res: 15-2021 R. McKinnon, G. Grant

Be it resolved that Council passes By-Law 2021-985 being a by-law to authorize the renewal of the rental agreement with J. T. Farmers Market Association; and
FURTHER that clarification on the use of the Canteen be resolved i.e. Potentially exclude Canteen as necessary. (cd)

Res: 16-2021 G. Grant, J. Kern

Be it resolved that Council passes By-Law 2021-986 being a by-law to adopt as a Policy for Roads Department staff compensation for winter on call. (cd)

Res: 17-2021 D. MacFarlane, R. McKinnon

Be it resolved that Council passes By-Law 2021-987 being a by-law to adopt a policy for the administration of electronic fund transfers. (cd)

Res: 18-2021 J. Kern, D. MacFarlane

Be it resolved that Council passes By-Law 2021-988 being a by-law to adopt a Strategic Plan for the Township. (cd)

Res: 19-2021 G. Grant, D. MacFarlane

Be it resolved that Council passes By-Law 2021-989 being a by-law to permit the operations of Off-Road Vehicles on highways within the boundaries of the Municipality. (cd)

Res: 20-2021 D. MacFarlane, G. Grant

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. (cd)

Res: 21-2021 R. McKinnon, J. Kern

WHEREAS the Ontario Fire College has offered affordable training for Northern volunteer fire departments for many years, and

WHEREAS most Northern Fire Departments are manned by volunteers that take vacation from their work and away from their families to attend this accessible training with little or no compensation, and
WHEREAS Municipalities are hard pressed to keep volunteers and to keep all volunteers trained.

THE Council of Johnson Township is frustrated that the Province would close this vital and affordable resource with no regard to how Municipalities are to meet the rigorous requirements place on our Fire Department by the Province and the Fire Marshalls Office, and

FURTHER to make such a significant change with no consultation or regard to the impact on Municipalities is irresponsible; and FINALLY, Council instructs the Clerk and the Johnson Fire Chief to express their concerns on this issue accordingly. (cd)

Councillor MacFarlane declared a Conflict of Interest on Closed agenda item 11.2. He participated for agenda item 11.1 and then left the Closed Meeting.

Res: 22-2021 G. Grant, J. Kern

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 7:10 _____ PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

☒ 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;

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

☒ 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. (cd)

Res: 23-2021 R. McKinnon, G. Grant

Be it resolved that Council comes out of Closed at 7:56PM. (cd)

Res: 24-2021 G. Grant, J. Kern

Be it resolved that Council authorizes the Clerk to respond to Legal Council as directed with regard to staff settlement negotiations. (cd)

Res: 25-2021 R. McKinnon, G. Grant

Be it resolved that Council accepts the Minutes of Settlement and the conditions therein from the Human Rights mediation. (cd)

Res: 26-2021 J. Kern, G. Grant

Be it resolved that Council passes By-Law 2021-983 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 27-2021 G. Grant, R. McKinnon

Be it resolved that Council adjourns at 7:57 PM until the next scheduled meeting of Council or at the call of the Mayor. (cd)

Deputy Mayor _____
R. McKinnon

Clerk _____
G. Martin

Date: _____ 2021

**Corp. of the Township of Johnson
Comparative Income Statement Ending March 31 2021
2020 Budget to 2021 Actual**

Agenda Item *STATEMENTS*
Date: *APRIL 21/21*

	Budget 01/01/2020 to 12/31/2020	Actual 01/01/2021 to 03/31/2021
REVENUE		
Tax Revenue		
Tax Levy - Municipal	1,419,158.00	832,628.32
Tax Levy - English Public	115,241.00	0.00
Tax Levy - French Public	1,600.00	0.00
Tax Levy - English Separate	57,937.00	0.00
Tax Levy - French Separate	8,456.00	0.00
Taxes - Tax Certificates	750.00	150.00
Taxes - Penalty & Interest	22,500.00	-94.89
Total Tax Levy	1,625,642.00	832,683.43
Grants		
Grants - Federal	38,310.00	0.00
Grants - Provincial	582,005.00	221,998.54
Grants - Gas Tax	45,565.02	0.00
Transfer To Reserves	240,500.00	0.00
Total Grants	906,380.02	221,998.54
Utility Environmental Revenue		
Utilities - Water Charges	126,000.00	47,113.97
Utilities - Water Capital Charges	15,300.00	0.00
Utilities - Water Other	1,500.00	0.00
Utilities - Sewer Charges	34,000.00	15,426.52
Utilities - Sewer Capital Charges	5,400.00	0.00
Utilities - Sewer Other	3,700.00	0.00
Utility Environmental Total	185,900.00	62,540.49
Arena Revenue		
Arena - Ice Rental	56,000.00	0.00
Arena - Public Skating	1,200.00	0.00
Arena Subtotal	57,200.00	0.00
Recreation Revenue		
Recreation - Adult Hockey	14,000.00	0.00
Recreation - Misc Programs	53,000.00	0.00
Recreation - Gordon Lake Hall	1,050.00	0.00
Recreation Subtotal	68,050.00	0.00
Other Revenue		

Fire Emergency Calls	5,000.00	9,523.80
Fire Permits	1,500.00	0.00
Building Permits	12,000.00	1,725.00
Joint Waste other Municipalities	15,000.00	21,118.05
Cemetery Revenue	600.00	0.00
Kitchen Rentals	3,300.00	800.00
Planning/Zoning Fees	5,000.00	0.00
Miscellaneous Revenue	9,662.00	96.80
Donations	0.00	100.00
Total Other Revenue	<u>52,062.00</u>	<u>33,363.65</u>

TOTAL REVENUE	<u>2,895,234.02</u>	<u>1,150,586.11</u>
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EXPENSE

Payroll Expense

Wages & Salaries	552,079.00	124,864.20
CPP Expense	22,892.40	5,226.78
EI Expense	8,062.97	2,300.02
Employer Health Tax	10,516.66	2,132.89
Benefits	63,209.27	10,224.33
WSIB	18,610.14	3,601.58
ER OMERS	45,702.56	7,970.87
Contract Wages	50,000.00	17,130.23
Total Payroll	<u>771,073.00</u>	<u>173,450.90</u>

School Board Expense

Tax Expense - English Public	115,241.00	41,724.44
Tax Expense - French Public	1,600.00	152.41
Tax Expense - English Seperate	57,937.00	4,441.34
Tax Expense - French Seperate	8,456.00	541.14
Total School Board Expense	<u>183,234.00</u>	<u>46,859.33</u>

Expenses

Accounting & Legal	65,000.00	14,280.21
Advertising	1,300.00	180.86
Elections	500.00	0.00
Banking \ Late Fees	3,350.00	1,210.91
Training \ Conferences	22,500.00	129.20
Courier & Postage	1,950.00	924.77
Memberships & Subscriptions	7,629.00	3,184.21
Travel & Meals	11,250.00	0.00
Insurance \ Licensing	76,146.00	89,302.72
Office Supplies	18,000.00	2,327.83
Computer Supplies\Services	0.00	2,389.79
Utilities Expense	116,600.00	39,548.83
Telephone\Internet	18,725.00	5,876.98

Miscellaneous Expenses	53,100.00		2,824.63
Small Equipment	7,700.00		0.00
Equipment Repairs & Maintenance	217,230.00		21,688.21
Consumables	0.00		595.52
Building Maintenance	55,210.00		6,018.24
Loan Interest	116,004.29		2,748.04
Vehicle Fuel/Gas	35,000.00		8,573.99
Materials	309,500.00		64,467.14
Joint Landfill	55,000.00		3,369.51
Rail Maintenance \ Flashers	20,000.00		3,375.35
Funded Projects	38,309.88		0.00
Policing Services	161,000.00	38,097.00	
911	500.00	614.80	
EMO Emergency Management	1,000.00	0.00	
Algoma Public Health	28,546.00	0.00	
Hospital Services	8,000.00	1,152.00	
Library Services	2,405.00	0.00	
Algoma District Services Board	330,939.00	82,734.75	
Total Funded Expenses	570,699.88		122,598.55
Contracts	26,265.00		20,859.53
Chief Bldg Officer Contract	19,500.00		4,195.64
Planning	30,000.00		2,524.72
MPAC Contract	0.00		5,418.69
By-Law Enforcement Officer Contract	5,600.00		703.56
Animal Control Officer Contract	3,500.00		1,595.62
Safety Equip/Clothing	7,600.00		1,933.41
Donations	0.00		442.66
Transfer To/From Reserves	66,695.00		0.00
Total Expenses	1,941,554.17		433,289.32
TOTAL EXPENSE	2,895,861.17		653,599.55
NET INCOME	-627.15		496,986.56

Generated On: 04/15/2021

Corp. of the Township of Johnson
Bank Account Transactions Report 02/01/2021 to 02/28/2021

1005

Date	Comment	Source #	Credits
02/02/2021	Payroll	DD90026	26,406.06
02/08/2021	Reliance Home Comfort	On Line	137.84
02/08/2021	Bell Canada	On Line	1,504.95
02/08/2021	January Payroll Remittances	8035033	12,745.13
02/08/2021	03 7207818, Brandt Tractor Ltd	VP15	235.45
02/08/2021	03 7207816, Brandt Tractor Ltd	VP16	448.77
02/08/2021	Algoma Power Inc	5909	183.63
02/08/2021	Algoma Power Inc	8017	247.76
02/08/2021	Algoma Power Inc	9757	318.30
02/08/2021	Algoma Power Inc	9822	815.21
02/08/2021	Algoma Power Inc	8584	1,127.77
02/08/2021	Algoma Power Inc	8738	3,804.38
02/08/2021	Algoma Power Inc	3496	1,447.49
02/08/2021	Algoma Power Inc	9243	1,191.82
02/08/2021	Plow Truck Loan	GLLOANS	2,834.00
02/09/2021	91986147, Ferrovial Services	VP3	3,027.90
02/11/2021	02/11/2021, AMCTO	On Line	457.65
02/12/2021	17E Trading Post	14258	267.57
02/12/2021	Algoma District Services Administration Board	14260	27,578.25
02/12/2021	Air Liquide Canada Inc	14261	138.99
02/12/2021	Algoma News & Printing Corp	14262	239.89
02/12/2021	Avery Construction	14263	8,001.20
02/12/2021	Brian Cameron Trucking Inc	14264	3,005.80
02/12/2021	Dale Beitz	14265	864.45
02/12/2021	EncompassIT	14266	4,477.62
02/12/2021	Gilbertson's Enterprises	14267	6,101.55
02/12/2021	Groeneveld Lubrication Solutions	14268	126.02
02/12/2021	Henderson Metal Fabricating Co. Ltd	14269	829.50
02/12/2021	Heritage Home Hardware	14270	323.17
02/12/2021	Hughes Supply Company	14271	241.41
02/12/2021	McDougall Fuels	14272	840.24
02/12/2021	Minister of Finance	14273	12,699.00
02/12/2021	Minister of Finance EHT (2020 Remit)	14274	10,276.87
02/12/2021	Pickard Construction	14275	5,996.91
02/12/2021	Rankin Fuels & Supply	14276	786.32
02/12/2021	Stefanizzi Professional Corporation	14277	12,769.00
02/12/2021	Tyler A. Bertrand	14278	115.00
02/12/2021	Unique Lucidia	14279	288.15
02/12/2021	North Shore Sentinel	14280	49.83
02/12/2021	Tulloch Engineering Inc	14281	1,135.68
02/12/2021	PUC Services Inc.	14282	6,307.58
02/12/2021	Huron Central Railway Inc.	14283	1,776.00
02/12/2021	Brandt Tractor Ltd	VP1	2,917.49
02/12/2021	Ferrovial Services	VP2	5,110.79

02/12/2021	Bell Canada	On Line	258.13
02/12/2021	Royal Bank Visa	On Line	637.55
02/17/2021	Payroll	DD90034	22,621.92
02/17/2021	Councillor Honourariums	14284	2,700.42
02/22/2021	Algoma Insurance	VP6	89,302.72
02/22/2021	Tanker Loan	GLLOANS	3,027.75
02/23/2021	Grader Loan	GLLOANS	3,550.00
02/25/2021	Algoma Office Equipment	14304	118.28
02/25/2021	Algoma District Municipal Association	14305	100.00
02/25/2021	Cassels Brock & Blackwell LLP	14306	4,057.83
02/25/2021	Co-operative Regionale De Nippissin	14307	5,079.17
02/25/2021	Data Cabling Communications	14308	298.09
02/25/2021	E4m	14309	17,212.26
02/25/2021	Community Futures Development Corp.	14310	2,610.18
02/25/2021	Henderson Metal Fabricating Co. Ltd	14311	514.44
02/25/2021	Iconix Waterworks LP	14312	37,125.36
02/25/2021	KAL TIRE	14313	288.52
02/25/2021	Karhi Contracting	14314	1,202.33
02/25/2021	Lee-Anne Dow	14315	400.00
02/25/2021	McClelland's Hardware	14316	1,525.50
02/25/2021	McDougall Fuels	14317	636.55
02/25/2021	Municipal Planning Services Ltd	14318	177.98
02/25/2021	Traction	14319	214.76
02/25/2021	Total Power	14320	1,301.76
02/25/2021	Tulloch Engineering Inc	14321	735.24
02/25/2021	Tyler A. Bertrand	14322	400.00
02/25/2021	Unique Lucidia	14323	24.01
02/25/2021	Ije's Place	14324	98.30
02/26/2021	01112021, Fire Permit Rebate	14293	10.00
02/26/2021	01042021, Fire Permit Rebate	14294	10.00
02/26/2021	01072021, Fire Permit Rebate	14295	10.00
02/26/2021	01192021, Fire Permit Rebate	14296	10.00
02/26/2021	01052021, Fire Permit Rebate	14298	10.00
02/26/2021	02082021, Fire Permit Rebate	14299	10.00
02/26/2021	01282021, Fire Permit Rebate	14300	10.00
02/26/2021	01142021, Fire Permit Rebate	14301	10.00
02/26/2021	01082021, Fire Permit Rebate	14302	10.00
02/26/2021	01052021, Fire Permit Rebate	14303	10.00
02/26/2021	012021, Fire Permit Reate	14297	10.00
02/26/2021	Enbridge Union Gas	9266	71.99
02/26/2021	Enbridge Union Gas	9180	708.35
02/26/2021	Enbridge Union Gas	8285	644.07
02/26/2021	Enbridge Union Gas	290	1,432.84
02/26/2021	Reliance Home Comfort	7201	42.94
02/26/2021	Reliance Home Comfort	8634	94.90
02/26/2021	Bell Canada	90	48.37
02/26/2021	Bell Canada	340	155.94
02/26/2021	Bell Canada	763	498.38
02/26/2021	Bell Mobility	8043	124.30

02/26/2021	Receiver General	4266919	1,144.59
02/26/2021	Receiver General	4266555	1,541.95
02/28/2021	Bank Service Fees	GLMNTEND	318.83
			373,354.89

Corp. of the Township of Johnson
Bank Account Transactions Report 03/01/2021 to 03/31/2021

	Date	Comment	Source #	Credits
1005	03/01/2021	Transfer to Reserves 2020 Yr End	GLTRANS21	98,406.00
	03/02/2021	Bell Canada	1977 RBC	447.97
	03/02/2021	Algoma Power Inc	VP7	417.02
	03/02/2021	Algoma Power Inc	VP8	89.79
	03/02/2021	Algoma Power Inc	VP9	681.79
	03/02/2021	Algoma Power Inc	VP10	513.77
	03/02/2021	Algoma Power Inc	VP11	548.04
	03/02/2021	Algoma Power Inc	VP12	117.68
	03/02/2021	Algoma Power Inc	VP13	165.66
	03/02/2021	Algoma Power Inc	27	1,075.28
	03/02/2021	Brandt Tractor Ltd	VP14	3,505.56
	03/03/2021	Wages & Salaries	0	28,408.93
	03/08/2021	Plow Truck Loan Mar 2021	GLLOANS	2,834.00
	03/11/2021	Algoma Power Inc	VP17	658.39
	03/11/2021	Algoma Power Inc	VP18	378.37
	03/11/2021	McDougall Fuels	VP19	614.93
	03/11/2021	Bell Canada	9715	23.40
	03/11/2021	Bell Canada	9599	27.83
	03/11/2021	Bell Canada	6161	222.86
	03/11/2021	Royal Bank Visa	9367	1,448.86
	03/11/2021	Royal Bank Visa	1666	1,542.72
	03/11/2021	Algoma District Services Administration Board	14326	27,578.25
	03/11/2021	Cassels Brock & Blackwell LLP	14327	1,166.16
	03/11/2021	Co-operative Regionale De Nippissin	14328	3,830.40
	03/11/2021	Counterforce	14329	67.80
	03/11/2021	Esso Country Store	14331	219.41
	03/11/2021	Heritage Home Hardware	14332	7.90
	03/11/2021	Hughes Supply Company	14333	156.84
	03/11/2021	Huron Central Railway Inc.	14334	1,776.00
	03/11/2021	Jennifer Grexton	14335	745.80
	03/11/2021	Karhi Contracting	14336	28,503.42
	03/11/2021	Le Conseil Scolaire de Distr Cathol	14337	588.44
	03/11/2021	Huron Superior Catholic Board	14338	5,066.81
	03/11/2021	Algoma District School Board	14339	46,817.40
	03/11/2021	Conseil du District Du Grande Nord	14340	674.52
	03/11/2021	McClelland's Hardware	14341	2,044.17
	03/11/2021	Minister of Finance OPP	14342	12,699.00
	03/11/2021	PUC Services Inc.	14343	8,363.47
	03/11/2021	ReSolution Media Group	14344	60.74
	03/11/2021	Technical Standards and Safety Authority	14345	540.71
	03/11/2021	Tulloch Engineering Inc	14346	1,536.81
	03/11/2021	Unique Lucidia	14347	144.08

03/12/2021	Council Honourariums	0	2,700.42
03/16/2021	Wages & Salaries	0	12,603.68
03/17/2021	Ferrovial Services	VP20	1,112.84
03/17/2021	McDougall Fuels	VP21	614.85
03/18/2021	Unique Lucidia	14353	218.94
03/22/2021	Tanker Loan Mar 2021	GLLOANS	3,027.75
03/23/2021	Grader Loan Mar 2021	GLLOANS	3,550.00
03/30/2021	Wages & Salaries	0	12,602.09
03/30/2021	Bell Mobility	3242	113.94
03/30/2021	Bell Canada	3153	163.40
03/30/2021	Reliance Home Comfort	3003	94.90
03/30/2021	Reliance Home Comfort	5769	42.94
03/30/2021	Iconix Waterworks LP	14354	9,206.11
03/30/2021	17E Trading Post	14355	303.00
03/30/2021	Algoma Kinniwabi Travel Association	14356	367.25
03/30/2021	Algoma News & Printing Corp	14357	304.34
03/30/2021	Cedar Signs Inc.	14358	1,041.51
03/30/2021	Community Futures Development Corp.	14359	2,527.92
03/30/2021	Devtra Inc.	14360	558.55
03/30/2021	EncompassIT	14361	1,406.51
03/30/2021	Heritage Home Hardware	14362	434.35
03/30/2021	Karhi Contracting	14363	2,392.78
03/30/2021	KPMG LLP	14364	2,938.00
03/30/2021	Kresin Engineering Corporation	14365	14,690.00
03/30/2021	Lee-Anne Dow	14366	200.00
03/30/2021	McClelland's Hardware	14367	44.86
03/30/2021	Municipal Planning Services Ltd	14368	508.51
03/30/2021	NAPA Auto Parts	14369	214.76
03/30/2021	Pascuzzi & Berlingieri Law Firm LLP	14370	5,645.06
03/30/2021	PUC Services Inc.	14371	8,159.48
03/30/2021	Rankin Fuels & Supply	14372	325.56
03/30/2021	Receiver General for Canada	14373	1,352.50
03/30/2021	Technical Standards and Safety Authority	14374	110.00
03/30/2021	ThyssenKrupp Elevator	14375	2,081.19
03/30/2021	Township of Laird	14376	614.80
03/30/2021	Traction	14377	208.55
03/30/2021	Tulloch Engineering Inc.	14378	1,251.32
03/30/2021	Tyler A. Bertrand	14379	200.00
03/31/2021	Banking Transfer Fees	GLMNTHEND	34.00
03/31/2021	Banking Transfer Fees	GLMNTHEND	443.00
			379,126.64



Agenda Item Report
Date: 4-21-21

April 2021

General Report to Council

As directed by Council we continue to look for efficiencies and savings in the Township.

We have eliminated the fee for Fire Permits and we have the ability on our website for residents to get their fire permits at their convenience. The money earned by the fire permit fee was minimal and it had obviously discouraged people from getting them. Based on our population we issued very few permits. When we factored in the staffing time to process permits and get them back out to the residents there was no revenue earned. Additionally, more residents are receiving considerably more fire prevention and education information, as each new 'free' permit is issued.

A special note, our Treasurer has taken on the task of preparing the financial reports necessary for the License Renewal for the Water Taking Permit. In the past this report has been tendered out and the quote this year to have it done by outside sources was \$8,200.00. We have saved that cost by doing it in house.

We have been reviewing the operations of the Water and Sewer and will be implementing some new practices that hopefully will generate a savings. One is to change the current sewer pump outs from a 4-year rotating basis to a 5-year rotation on most tanks, based on usage and this will provide a substantial cost savings.

In preparing the license renewal for the Water Permit, we have discovered that the plant appears to be producing an excessive amount of water. At this time, we have to assume we have a leak but it isn't apparent where that might be. We will continue to investigate. Additionally, we have come to understand recently there are some long standing meter issues and those will be addressed now.

We have applied for funding to assist with the renovations and expansion of the Municipal Office. To date we have received what we anticipate to be about half the cost of the project. We are waiting to hear on an additional Grant application for the remaining costs.

An application had been submitted for funding to rehabilitate the Lagoons. However, we have been denied and I am currently appealing that decision. At the current time the Lagoons are near capacity leaving virtually no room for any Economic Growth and development for the Hamlet. As stated previously, the Hamlet needs to be promoted and grown to be truly self-sufficient. The more it grows and the more properties are improved the greater the tax base and consequently the Hamlet may not need future support from the rural area. If it doesn't grow and is not supported it will need general tax dollars to maintain it.

I am working with Tullochs to investigate the possibility of establishing 'drying' beds at our Landfill site. The Drying Beds are necessary for disposing of the sludge from the Lagoons when they are cleaned out. If we were to rehabilitate the lagoons this year the sludge would need to be disposed of at a

landfill that has Ministry of the Environment approval to accept that type of waste. Our own landfill should have been prepared over the years for this exact situation with drying beds installed. Having our own drying beds at our own landfill will greatly reduce the costs of trucking and would eliminate tipping fees. If we are unsuccessful at getting finance to rehabilitate the Lagoons this year we should concentrate on establishing the drying beds.

We applied for Accessibility Funding to ramp the access to the sidewalks within the Hamlet, along with several other ideas around the Hamlet and at the Cemeteries. Unfortunately, we were not successful with that application, but will continue to look for funding opportunities and consider these improvements during the budget process.

The final reconciliation of the ODRAP funds received in 2012/2013 to pay for repairs from the major flood at that time, had never been reconciled with the Ministry. We have concluded that reconciliation and sent the final report into the Ministry. Initially when we looked at the file it appeared we might have to return about 50K dollars that could not be verified as having been spent to mitigate the flood damage. It has taken an exceptional amount of work by our staff and we have been able to reduce the potential repayment to approximately 9K dollars. Currently we are awaiting a response from the Ministry.

Facility assessment is near completion and the report should be available to council at our May meeting.

We are having a free assessment of the lighting in our buildings completed. The assessment provides cost to have lighting converted over to LED. The report will provide information on cost, grant rebates and the length of time to recover fully our portion of costs through savings.

Our Fire Chief has been trimming his budget. He has successfully applied for \$4,700.00 in training funds and has implemented a program with these funds for training and education. He has also reduced the cost of dispatch by 50%. Currently we are on automatic aid with Bruce Mines, so that, when one of the Townships gets called out, the other one automatically also gets called. Both Townships were paying separate dispatch fees. The Fire Chiefs worked together and have renegotiated the contract for dispatch and there will be one dispatching fee that will now be split between the two townships. In addition, Johnson Twp. will invoice a small portion of the cost of our tower to Bruce Mines.

We have been working on how best to do the Asset Management Plans. The deadline to have this plan in place has been moved, due to the current Covid situation, giving us more time. Roads and office staff continue to work on gathering the data and ranking the conditions. We may be required to purchase some software for capturing required data and storing it.

Roads crews are well into brushing and soon will be switching over to ditching. All work currently has been done in house. Public Works is currently grading all of Puddingstone for Tarbutt while their road Super is off on personal leave.

Upon inspection the stove in the kitchen upstairs in the arena has been tagged out of service until it can be fully cleaned. I have requested quotes on cleaning, any additional repairs that may be needed and can be completed at this time. Also, considering the age of the stove I have also requested a quote for a new stove so that council can make an informed decision.

Glenn

Agenda Item A1

Date: 4-21-21

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

3670 5th Side Road R.R. #1 Hilton Beach, Ontario P0R 1G0

JANET BOUCHER
Clerk Treasurer

Phone (705)246-2025
Fax (705)246-3282
Email: admin@jocelyn.ca

2021 04 08

Lavera Crack, Chairperson
Matthews Memorial Hospital Asso.
1669 Arthur Street
Richards Landing, Ontario
P0R 1J0

Dear Mrs. Crack:

RE: 2021 Financial Support – Doctor Recruitment and Retention

Please find below the resolution passed at open Council on April 6, 2021, regarding the above noted matter.

21-24

Moved by Janet Callahan

Seconded by Brian Dukes

Whereas Council received correspondence from the North Shore Health Network regarding an allocation request for doctor recruitment, and;

Whereas, Council gave careful consideration to this request;

Therefore, Jocelyn Township Council will continue to support doctor recruitment and retention, through Matthews Memorial Hospital Association, as they have in the past.
Cd.

Council acknowledges that some of the proceeds of Jocelyn's municipal contribution to Matthews already flows to the North Shore Health Network for doctor recruitment.

Should you require any information on this matter, please contact me at the above noted number.

Sincerely



Janet Boucher

Cc NSHN
Catchment area municipalities

Agenda Item A2 CONT.

Date: 4-21-21



Ontario

Ministry of
Community Safety and
Correctional Services

Office of the
Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

Ministère de la
Sécurité communautaire et
des Services correctionnels

Bureau du
commissaire des incendies et
de la gestion des situations d'urgence

25, Avenue Morton Shulman
Toronto ON M3M 0B1
Tél.: 647-329-1100
Télééc.: 647-329-1143

March 25, 2021

Ronald Smith
Township of Johnson
P.O. Box 160, 1 Johnson Drive
Desbarats, ON P0R1E0

Dear Ronald Smith,

Further to ongoing discussions regarding the Fire Safety Grant Program, I am writing to confirm that the fire service has agreed (in principle) to utilizing its grant allocation to support its intended purpose as outlined below.

The Township of Johnson will be provided a total of \$4,700.00 to support:

- Increased training opportunities and the establishment of a virtual inspection program

This aligns with the intended purpose of Fire Safety Grant Program.

As part of this process, formalization of the grant allocation and the Transfer Payment Agreement is required and will be tabled by you for your municipal council at its next meeting.

The Office of the Fire Marshal will reach out to finalize and execute the Transfer Payment Agreement once municipal council has had the opportunity to approve your proposal for spending the funds provided.

Sincerely,

Jon Pegg
Fire Marshal

Instructions to the Municipal Representative:

Please complete and submit a copy of this document to our office at ofm@ontario.ca by no later than March 29, 2021.

I hereby accept the grant allocation and proposed strategy for utilization, pending approval by Township of Johnson as outlined above.

Print Name: <u>RON SMITH</u>	Title: <u>CHIEF</u>	Signature: 	Date: <u>03/26/2021</u>
---------------------------------	------------------------	----------------	----------------------------

FIRE SAFETY GRANT TRANSFER PAYMENT AGREEMENT

THE AGREEMENT, effective as of the Click or tap here to enter text. day of Choose an item., 20Click or tap here to enter text. (the **"Effective Date"**)

B E T W E E N :

**Her Majesty the Queen in right of Ontario
as represented by the Office of the Fire Marshal**

(the **"Province"**)

- and -

Township of Johnson

(the **"Recipient"**)

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 The agreement, together with:

Schedule "A" - General Terms and Conditions
Schedule "B" - Project Specific Information and Additional Provisions
Schedule "C" - Project
Schedule "D" - Budget
Schedule "E" - Reports, and
any amending agreement entered into as provided for in section 3.1,

constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 In the event of a conflict or inconsistency between the Additional Provisions and Schedule "A", the Additional Provisions will prevail.

TOWNSHIP OF EDWARDSBURGH CARDINAL

March 22, 2021

Resolution Number: 2021-

100

Agenda Item A3

Moved By:

John Hunter

Date: 4-21-21

Seconded By:

Tony Deschamps

WHEREAS the Ontario Fire College has been in operation since 1949, where its primary responsibility is to develop and delivery academically sound educational and hands on training programs to meet the needs of both today's and tomorrow's fire services; and

WHEREAS the Ontario Fire College's main objective is to assist the students to become the best trained and most professional members of the Ontario fire service; and

WHEREAS the Ontario Fire College is one of the primary sources of certified training for Ontario and Municipal Firefighters; and

WHEREAS the Ontario Fire College has built a reputation of integrity, credibility, and reliability in providing some of the best training for our fire services within the Province of Ontario; and

WHEREAS the Ontario Fire College has been utilized by the Township of Edwardsburgh Cardinal for numerous years to train and certify our volunteer fire fighters; and

WHEREAS the Township of Edwardsburgh Cardinal Volunteer Fire Department is on call 24/7 for 365 days a year, with regular jobs and families that expect them to come home safely each and every time; and

WHEREAS the Ontario Fire College provides fire fighters with another option other than Regional Training Centres to obtain their National Fire Protection Association certification; and

WHEREAS the Ontario Fire College is the most cost effective method to certify fire fighters to National Fire Protection Association standards in Ontario; and

WHEREAS when the Government of Ontario enacted and revoked Ontario Regulation 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the Act would be amended and brought back in the future; and

WHEREAS the Ontario Fire Service stakeholders were not consulted regarding the closure of the Ontario Fire College training facility in Gravenhurst; and

☒ Carried ☐ Defeated ☐ Unanimous

Mayor:

M. Mayhew

RECORDED VOTE REQUESTED BY: _____

NAME	YEA	NAY
Councillor H. Cameron		
Councillor S. Dillabough		
Councillor J. Hunter		
Deputy Mayor T. Deschamps		
Mayor P. Sayeau		
TOTAL		

TOWNSHIP OF EDWARDSBURGH CARDINAL

March 22, 2021

Resolution Number: 2021- _____

Moved By: _____

Seconded By: _____

WHEREAS municipalities in the Province of Ontario are mandated to establish a program including public education and fire prevention, and provide fire protection services as it deems may be necessary with its needs and circumstance.

NOW THEREFORE BE IT RESOLVES THAT the Council of the Corporation of the Township of Edwardsburgh Cardinal hereby strongly requests that the Government of Ontario reverse their decision to close the Ontario Fire College as it is one of the best and most cost effective methods for municipalities to educate and train their firefighters which assists in protecting all residents; and

BE IT FURTHER RESOLVED THAT if the Government of Ontario chooses to not reverse its decision to close the Ontario Fire College, the Province should provide direct financial support to municipalities to offset the increased training costs of providing Provincially mandated firefighting services; and

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and House, the Ontario Fire Marshal, and all municipalities within the Province of Ontario.

☐ Carried ☐ Defeated ☐ Unanimous

Mayor: _____

RECORDED VOTE REQUESTED BY: _____		
NAME	YEA	NAY
Councillor H. Cameron		
Councillor S. Dillabough		
Councillor J. Hunter		
Deputy Mayor T. Deschamps		
Mayor P. Sayeau		
TOTAL		



Agenda Item A4
Date: 4-21-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: April 21st 2021

Moved By: _____

Seconded By: _____

WHEREAS it is uncertain if a third cell can be constructed on the current Landfill site; and
WHEREAS estimated costs to construct a third cell would exceed \$300,000.00; and
WHEREAS opening a new landfill site in either Township is extremely problematic and estimated to be into the millions of dollars, if the Ministry would even provide a permit to do so; and
WHEREAS in consideration of operating costs, funding post closure, funding reserves to construct additional cells and funding of future construction of a new landfill, it is urgent that we fully examine all options.
THEREFORE, BE IT RESOLVED THAT COUNCIL supports Tarbutt Township as joint owners of the Johnson – Tarbutt Landfill in continuing our pilot project of shipping waste to Michigan.
AND THAT staff begin the process for ensuring approval to continue shipping waste to Michigan.

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

CLERK: _____
Glenn Martin

Glenn Martin

From: Katie Scott <Katie.Scott@blindriver.ca>
Sent: Thursday, April 15, 2021 11:04 AM
To: Glenn Martin; St. Joseph, Township of; Hilton Beach, Village of; 'Vicky Goertzen Cooke'; 'debbie@huronshores.ca'; Township of Jocelyn; 'Donna Brunke' (dbrunke@bellnet.ca); 'Carol Trainor'; 'lindsay@thessalon.ca'; 'barbaramajor033@gmail.com'; Hilton Beach, Village of
Cc: Pam Walsh
Subject: FW: East Algoma OPP Detachment Catchment Area
Attachments: 2021 03 31 East Algoma Community Listing.pdf

Agenda Item B1
Date: April 21/21

Good morning,

I am reaching out to everyone who is part of the East Algoma OPP Detachment to gauge your communities thoughts on the new Board platform from the Solicitor General's.

I realize that some communities do not have a Board currently, however under this new direction you will be entitled a voice on a Board. As there are 17 communities in the catchment area, that would be a large board, with varying community's needs. In discussions with Elliot Lake we would like to propose a three board composition for East Algoma as follows:

- (1) East Algoma Board West – Tarbutt to Thessalon (Huron Shores ?) Debbie I am not sure where Huron Shores would feel they would best be situated, so I am looking for your feedback on this as well.
- (2) East Algoma Board East – Blind River – Spanish (Huron Shores?)
- (3) City of Elliot Lake Board

We would like to hear everyone's thoughts on this proposal. Once we have everyone's thoughts back and if you feel that it is a good proposal, Elliot Lake has agreed to take the lead with the Province on our behalf.

Please feel free to reach out to me should you have any questions or concerns.

Katie

Kathryn Scott
CAO/Clerk
Town of Blind River
11 Hudson Street
P.O. Box 640
Blind River, ON P0R 1B0

705-356-2251 ext. 213 cell 705-227-1094



Agenda Item Bd
Date: March 21/21

The Corporation of
THE TOWNSHIP of JOHNSON

By-Law 2021-992

THE CORPORATION OF THE MUNICIPALITY OF JOHNSON

Being a By-law to utilize Site Plan Control in the development of certain lands.

WHEREAS the Official Plan of the Corporation of the Municipality of Johnson was approved by the Minister of Municipal Affairs on November 6th 2009;

AND WHEREAS Council for the Corporation of the Municipality of Johnson established Site Plan Control policies through By-Law 2007-559;

AND WHEREAS Section 41(2) and 41(3) of The Planning Act, R.S.O 1990 c. P. 13, as amended provides that where in an Official Plan an area is shown or described as a proposed Site Plan Control area, the Council of the local Municipality may designate the whole or any part of such area as a Site Plan Control area and further that Site Plan Control areas may be designated on the basis of their zone category and/or use as defined in the Municipality's Comprehensive Zoning By-law, and may require a Site Plan Agreement;

NOW THEREFORE the Council for the Corporation of the Municipality of Johnson hereby deems it advisable to implement Site Plan Control for certain lands, for certain types of development and/or in certain instances where the authority of Site Plan Control is warranted;

AND NOW THEREFORE enacts as follows:

1. Definitions

(a) **"Council"** means the Council for the Corporation of the Municipality of Johnson.

(b) **"development"** means the construction, erection, or placing of one or more buildings or structures on land or the making of an addition or alteration to a building or structure that has the effect of substantially increasing the size or usability thereof, or the laying out of sites for the location of three or more mobile homes as defined in subsection 46 (1) of the Planning Act, R.S.O 1990 c. P. 13 or of the laying out of sites for the construction, erection or location of three or more land lease community homes as defined in subsection 46 (1) of the Planning Act, R.S.O 1990 c. P. 13, s. 41 (1) 1994, c.4, s. 14.

(c) **"person"** means an individual, association, firm, partnership, corporation, trust, incorporated company, or other legal representatives of a person to whom the same can apply according to law.

(d) **"Municipality"** means the Corporation of the Municipality of Johnson.

(e) **"zoning by-law"** means the current comprehensive Zoning By-law 91-219 as amended.

(f) **"planning approval"** means an approval on a planning or land use matter made under the authority of the Planning Act, R.S.O 1990 c. P. 13.

2. Lands and Uses subject to Site Plan Control

2.1 All the Zones in By-law 91-219 are designated as Site Plan Control areas in accordance with Section 41 of the Planning Act, R.S.O. 1990 C.P. 13, as amended:

2.2 The following uses are exempt from Site Plan Control in any Zone where they may be located and where they are able to comply with the requirements through the Zoning By-Law, Council or the Committee of Adjustment may require site plan control as a condition of a planning approval and development:

- a) A temporary building for construction purposes;
- b) Expansion or renovation to existing, lawful detached dwellings;
- c) New development on a vacant lot;
- d) Agricultural uses;
- e) Accessory buildings and structures to a dwelling; and,
- f) Home occupations.

2.3 The following uses are subject to Site Plan Control in any Zone where they may be located:

- (a) Kennels
- (b) Garden suites
- (c) Guest cabins and Boathouses
- (d) Golf courses
- (e) Group Homes
- (f) Marinas
- (g) Growing and Processing of Cannabis
- (h) Shooting Range or Rifle Club
- (i) Salvage Yard
- (j) Self-storage facility
- (k) Any use listed in the MR, GC, HC, RC, GM, MX or MWD Zones

2.4 All development occurring by Plan of Subdivision or Plan of Condominium shall be subject to site plan control.

3. No person shall undertake any development in an area designated under Section 2, where a Site Plan Control Agreement is required, unless Council has approved its Site Plan and authorized the execution of a Site Plan Control agreement.
4. The Municipality may waive the requirement for a Site Plan Control Agreement, when, in the Municipalities opinion, the extent and nature of the development does not warrant an agreement and such development is compatible and controlled through the Zoning By-Law.
5. Every person who is required to enter into a Site Plan Control Agreement under this by-law shall provide information on the development as authorized by Section 41 of The Planning Act and contained on a "Site Plan Control Application" form as may be approved by Council from time to time.
6. When a Site Plan Control Agreement is required, no building permit shall be issued for any development in the area designated until such time as an agreement has been approved by Council.
7. Any agreement executed in accordance with this By-law shall be registered on title at the expense of the landowner or proponent pursuant to Section 41 (10) of the Planning Act.
8. Every person who contravenes this by-law is guilty of an offence and on conviction is liable to a fine in accordance with the provisions of the Planning Act.

THIS BY LAW SHALL COME INTO EFFECT UPON THE DATE OF THE THIRD AND FINAL READING.

READ A FIRST AND SECOND TIME, THIS 21st DAY OF April, 2021.

READ A THIRD TIME AND FINALLY PASSED THIS 19th DAY OF MAY, 2021.

**THE CORPORATION OF THE
MUNICIPALITY OF JOHNSON**

MAYOR: _____

Seal

CLERK: _____



Agenda Item B3

Date: April 21/21

**The Corporation of
THE TOWNSHIP of JOHNSON**

By-Law 2021-991

BEING A BY-LAW to adopt a policy for the collection of Water and Sewer fees and charges.

WHEREAS Sec 390 of the Municipal Act, 2001, S.O. c. 25 defines 'fees or charges' in relationship to a municipality to be a fee or charge imposed by the municipality under Section 9, 10, and 11 ...;

AND WHEREAS Sec 391 (1) of the Municipal Act, 2001, S. O. c. 25 without limiting sections 9, 10 and 11, those sections authorize a municipality to impose fees or charges on persons,

- (a) for services or activities provided or done by or on behalf of it;
- (b) for costs payable by it for services or activities provided or done by or on behalf of any other municipality or any local board; and
- (c) for the use of its property including property under its control. 2006, c. 32, Sched. A, s. 163 (1).;

ANDWHEREAS Sec 398 (2) of the Municipal Act, 2001, S. O. c. 25 states; The treasurer of a local municipality may, and upon the request of its upper-tier municipality, if any, or of a local board whose area of jurisdiction includes any part of the municipality shall, add fees and charges imposed by the municipality, upper-tier municipality or local board, respectively, to the tax roll for the following property in the local municipality and collect them in the same manner as municipal taxes:

1. In the case of fees and charges for the supply of a service or thing to a property, the property to which the service or thing was supplied.
2. In all other cases, any property for which all of the owners are responsible for paying the fees and charges. 2001, c. 25, s. 398 (2); 2006, c. 32, Sched. A, s. 170 (2); 2017, c. 10, Sched. 1, s. 69.

NOW THEREFORE THE COUNCIL OF JOHNSON TOWNSHIP does hereby adopt the attached policy as the Collection of Water and Sewer Accounts Policy for the Township, attached as Schedule "A".

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

READ for the first time and finally passed this 21st day of April, 2021

MAYOR: _____

Seal

Clerk: _____



Agenda Item B3

Date: 4-21-21

Schedule 'A' to By-Law

2021 - 991

POLICY TITLE: <i>Collection of Water & Sewer Accounts</i>	SUBJECT: To provide procedures for the collection of water & sewer accounts that are in arrears.
POLICY SECTION OR DEPARTMENT: Treasury	EFFECTIVE DATE: ENACTED BY: By-law 2021-991

1. PURPOSE

This policy relates to the collection of water and sewer accounts and provides procedures for collection of accounts which are in arrears.

2. WATER AND SEWER BILLING

- 2.1. Charges for water and sewer will be charged in accordance with the user fees specified in the current Municipal Water and Sewer Rates By-Law.
- 2.2. Water and sewer bills will be:
 - a) issued quarterly for the periods ending March 31, June 30, September 30 and December 31;
 - b) issued at least 21 days before payment is due; and
 - c) forwarded to the owner of the property for payment.
- 2.3. Regardless of where the water and sewer bills are forwarded, the property owner may:
 - a) receive copies of the water and sewer bills;
 - b) be entitled to all information regarding their water and sewer account; and

- c) be ultimately responsible for ensuring payment of all charges and keeping the account up to date.

3. METHODS OF PAYMENT

- 3.1. Payment may be made by cash, cheque, money order, bank draft, internet banking, telephone banking and at the bank. Post-dated cheques will be accepted.
- 3.2 NSF payments are subject to the service charge in effect at the time of default, as provided for in the current Municipal Water and Sewer Rates By-Law, and will be applied to the water and wastewater account if a payment is returned from the bank.
- 3.3 Payment tendered in US funds will be accepted based on the exchange rate established by the Township's bank on the day of deposit. A 5% service charge will be deducted after the rate conversion, prior to processing the payment.

4. LATE INTEREST CHARGES

Monthly late interest charges will be applied to all arrears at the rate of 1.25%, same as Taxes.

5. PAYMENT AGREEMENTS

Any time water and sewer accounts are in arrears, the property owner may enter into a payment agreement with the Township to resolve the arrears under the following conditions:

- a) The agreement must be in writing and signed by the property owner and an authorized representative of the Township. The Township's legal counsel may assist in the preparation of any such agreement.
- b) Payments must be made according to the agreed upon schedule.
- c) The amount of each payment must be sufficient to pay the arrears in full within a period not to exceed 1 calendar year, subject to extension at the Township's sole discretion.
- d) Failure to strictly adhere to the terms of the agreement will result in the agreement being terminated and enforcement action being taken including disconnection or assigning of the arrears to the property tax account as applicable under the Municipal Act and other applicable legislation.

6. COLLECTION AND/OR DISCONNECTION PROCEDURE

- 6.1 (First Notice) Following the payment due date, a statement marked "PAST DUE" will be sent to all property owners with an outstanding balance.
- 6.2 (Second Notice) Accounts that remain outstanding will be issued a "PAST DUE" statement as well as a Notice of Disconnection and/or assigning the account to the Tax Roll of that property. This Notice will include information on when payment is due and how payments can be made.
- 6.3 (Final Notice) Accounts that continue to remain outstanding after the issuance of the Second Notice. This Notice will allow for 48 hours to provide proof of payment and will also include the date when service to the property will be terminated and/or assigned to the Tax Roll of the that property.
- 6.4 Re-connection may occur upon proof of full payment of the outstanding arrears or entry into a payment agreement in accordance with Section 5 of this policy.
- 6.5 Disconnection and re-connection charges will apply, as per the current Municipal By Law.

7. ADDING WATER AND SEWER ARREARS TO THE TAX ROLL

- 7.1. Unless this policy specifies otherwise or a payment agreement is currently in effect, the Township may, at any time during a taxation year, add water and sewer arrears to the tax roll in accordance with Section 398(2) of the *Municipal Act, 2001*.
- 7.2. Amounts added to the tax roll will include fees and charges imposed by the Township including those associated with the Township's collection efforts. Fees and charges so added to the tax roll have priority lien status. Such fees and charges, including interest, may be collected in the same manner as taxes on the property from either the assessed owner of the property at the time the fee or charge was added to the tax roll or any subsequent owner of the property.

8. PROPERTY SALES

- 8.1. Upon receiving written notice that a property owner has sold their property, a final bill will be issued and a new account set up for the new property owner.
- 8.2. When a final water bill is not paid by the due date, the arrears and applicable fees and charges imposed by the Township may be added to the tax roll in accordance with Section 398(2) of the *Municipal Act, 2001*.

- 8.3 The Township is not responsible for notifying new property owners of arrears against properties they purchase. It is the responsibility of prospective purchasers and/or their solicitors to ensure that taxes and/or water and sewer arrears are paid.

9. TAX CERTIFICATES

Tax Certificates including water and sewer arrears will be issued upon written request to the Township for the fee as prescribed in the current Municipal Water and Sewer Rates By-Law.

Read and passed this 21st day of April 2021.

Mayor _____

SEAL

Clerk _____

Approval Date:	April 21 st 2021	Approved by:	Res:
1.Amendment Date:		Approved by:	
2.Amendment Date:		Approved by:	
3.Amendment Date:		Approved by:	



Agenda Item BY
Date: 4-21-21

***The Corporation of
THE TOWNSHIP OF JOHNSON
BY – LAW 2021- 990***

BEING A BY-LAW to permit the sale of Liquor on Statutory Holidays.

WHEREAS the Retail Business Holidays Act sets out eight (8) holidays throughout the year, in addition to any other Public Holidays declared to be a holiday for the purpose of this Act; and

WHEREAS Section 2 of the Retail Business Holidays Act states that no person carrying on the retail business in a retail establishment shall sell or offer for sale any goods or services therein by retail, or admit members of the public thereto on a holiday; and

WHEREAS Section 3 (5) makes exception for the sale of liquor.

NOW THEREFORE BE IT RESOLVED THAT the Council of Johnson Township has no objection to a Retail Business, licensed by LCBO to sell liquor on any of the Holidays listed in the Act.

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

READ for the first time and finally passed this 21st day of April, 2021

MAYOR: _____

Seal

Clerk: _____

February 26, 2021

The Honourable Ernie Hardeman
Minister of Agriculture, Food and Rural Affairs

By email only: ernie.hardeman@pc.ola.org

Dear Mr. Hardeman,

Please be advised that the following resolution was passed at the February 10, 2021 Township of Adjala-Tosorontio Council meeting.

*Moved by: Deputy Mayor Meadows
Seconded by: Councilor Hall-Chancey*

Resolved, THAT the Council of the Township of Adjala-Tosorontio request the Ministry of Agriculture, Food and Rural Affairs amend the Tile Drainage Installation Act and/or the regulations under the Act that would require tile drainage contractors file farm tile drainage installation plans with the local municipality; and further,

THAT this resolution be forwarded to Minister of Agriculture, Food and Rural Affairs (Minister Ernie Hardeman), Jim Wilson, MPP Simcoe-Grey, Lisa Thompson, MPP Huron Bruce, Randy Pettapiece, MPP Perth Wellington, Rural Ontario Municipal Association, Ontario Federation of Agriculture, Christian Farmers Federation Of Ontario, Land Improvement Contractors of Ontario, Drainage Superintendents of Ontario and all Ontario municipalities.

If you require further information, please do not hesitate to contact our office.

Sincerely,

Alice Byl

Alice Byl
Deputy Clerk
Township of Adjala-Tosorontio





Agenda Item B6

Date: 4-21-21

RESOLUTION FORM

Resolution or By-Law No _____

Date: April 21st 2021

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL declares the following properties surplus and requests the Clerk list them in Real Estate for sale:

Armory Street – Plan 1M508 Lot 4 – Roll # 4-15404

Armory Street – Plan 1M508 Lot 5 – Roll # 4-15403

Armory Street – Plan 1M508 Lot 6 – Roll # 4-15402

4225 Government Rd - PLAN H804 LOT 38 RCP – Roll # 4-15903 (.72 acres)

Government Rd - PLAN H804 LOT 59 RCP – Roll # 3-100 (.51 acres)

Bolton Str - PLAN 911 LOT 136 TO LOT 138 – Roll # 4-144

	<u>Conflict of Interest</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>
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RECORDED VOTE: _____

G. Grant	_____	_____	_____	_____
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DEFEATED: _____

J. Kern	_____	_____	_____	_____
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TABLED: _____

D. MacFarlane	_____	_____	_____	_____
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WITHDRAWN: _____

R. McKinnon	_____	_____	_____	_____
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DEFERRED: _____

B. Mersereau	_____	_____	_____	_____
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CARRIED: _____

MAYOR: _____
Blaine Mersereau

CLERK: _____
Glenn Martin



Agenda Item B2
Date: 4-21-21

The Township of Johnson
1 Johnson Drive, Box 160 Desbarats, Ontario, P0R 1E0
Phone: 705 782 6601 Fax: 705-782-6780
gmartin@johnsontownship.ca

NOTICE OF APPLICATION FOR ZONING BY – LAW AMENDMENT

Johnson Township has received an application for a Zoning Amendment, in respect of the lands described below: *You are receiving this Notice directly as you fall within approximately 60 meters of the perimeter of the subject property.*

Application No.: ZBA21-5-017

Applicant(s): Samuel and Hannah Hoover

Subject Property: Government Road, Township of Johnson: Plan H804 Pt Lot 60 RCP

Purpose: The purpose and effect of this Zoning Amendment application is to permit the construction of a carpenter shop with some lumber storage. The key map showing the location of the land, which is the subject of this application, is attached.

Official Plan Designation: Agricultural – A -1, (Township of Johnson Official Plan, 2009)

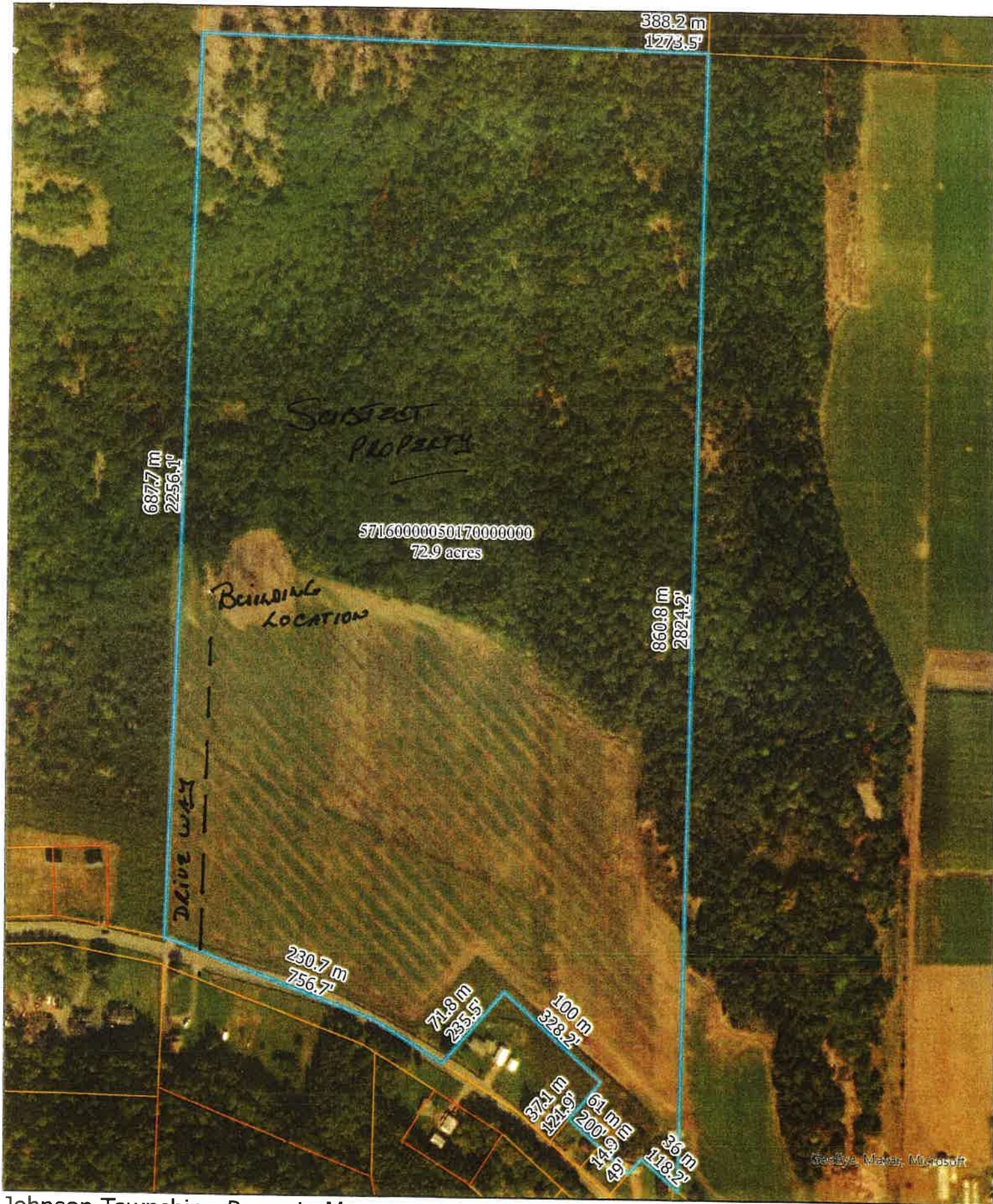
Zoning: Rural – R (Johnson Township Zoning By-law 91-219)

Inquiries and Written Submissions: About the application can be made to Glenn Martin, Clerk, Johnson Township, Desbarats, Ontario P0R 1E0. Telephone (705) 782-6601, ext. 201 Email: gmartin@johnsontownship.ca

Need to Make Submissions: If a person or public body that files a submission to the Council/Committee of the Whole as the approval authority, in respect of the proposed amendment does not make written submissions to the Township before the Council/Committee of the Whole gives or refuses to give consent, the submission may be dismissed.

Council/Committee of the Whole Meeting: The Zoning Amendment Application will be reviewed at a public meeting on April 21st 2021 at 5:30 p.m. For details on how to attend, please contact Johnson Township at 705-782-6601. Prior to the meeting a link will be posted on our website: Johnsontownship.ca

Requesting Notice of Decision: Any person or public body may appeal a decision of the Council/Committee of the Whole not later than 20 days after notice of decision is given. If you wish to be notified of the decision, please use the contact information shown above.



Johnson Township : Property Map

Samuel Hoover

5716 000 005 017 00000

Government RD.

Maps are provided as a Courtesy only and Tarbutt Township and/or the Desbarats to Echo Bay Bay Planning Board makes no guarantees as to the accuracy of information. This map is not intended to be used for conveyance, authoritative definition of the legal boundary, or property line. This is not a survey product



Calls For Service (CFS) Billing Summary Report

Agenda Item 21
Date: 4-21-21

Johnson January - 2021

Billing Categories (Billing categories below do not match traditional crime groupings)		2021				2020			
		January	Year to Date	Time Standard	Year To Date Weighted Hours	January	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal Code	Sexual Assault	0	0		0.0	1	1	16.0	16.0
	Assault-Level 1	1	1	16.0	16.0	1	1	16.0	16.0
	Total	1	1	16.0	16.0	2	2	16.0	32.0
Other Criminal Code Violations (Excluding traffic)	Breach of Probation	1	1	7.8	7.8	0	0		0.0
	Total	1	1	7.8	7.8	0	0		0.0
Operational	Phone -Nuisance - No Charges Laid	0	0		0.0	1	1	3.6	3.6
	Text- related Incident (Texting)	0	0		0.0	1	1	3.6	3.6
	Total	0	0		0.0	2	2	3.6	7.2
Operational2	False Alarm-Malfunction	1	1	1.3	1.3	0	0		0.0
	False Alarm - Cancelled	1	1	1.3	1.3	0	0		0.0
	911 call / 911 hang up	0	0		0.0	1	1	1.3	1.3
	911 call - Dropped Cell	0	0		0.0	1	1	1.3	1.3
	Total	2	2	1.3	2.6	2	2	1.3	2.6
Traffic	MVC - Prop. Dam. Non Reportable	0	0		0.0	1	1	3.4	3.4
	Total	0	0		0.0	1	1	3.4	3.4
Total		4	4		26.4	7	7		45.2

Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander only with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2017 billing period.

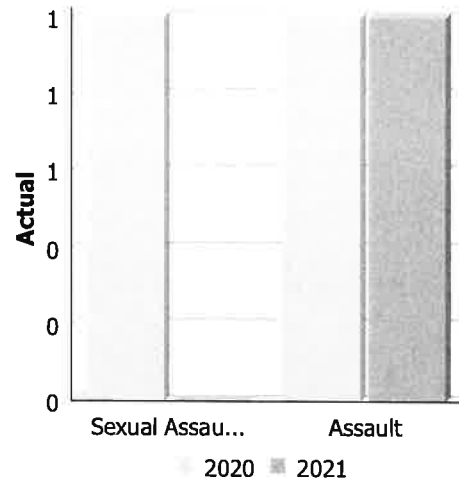
Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

Police Services Board Report for Johnson
Records Management System
January - 2021

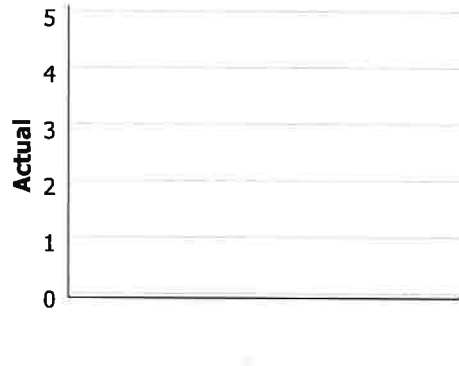
Violent Crime

Actual	January			Year to Date - January		
	2020	2021	% Change	2020	2021	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	1	0	-100.0%	1	0	-100.0%
Assault	1	1	0.0%	1	1	0.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	0	--
Total	2	1	-50.0%	2	1	-50.0%



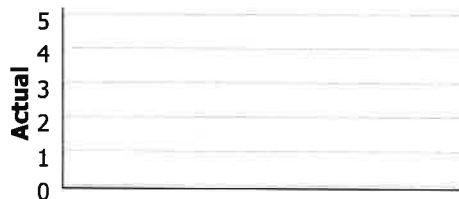
Property Crime

Actual	January			Year to Date - January		
	2020	2021	% Change	2020	2021	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	0	0	--
Theft Over	0	0	--	0	0	--
Theft Under	0	0	--	0	0	--
Have Stolen Goods	0	0	--	0	0	--
Fraud	0	0	--	0	0	--
Mischief	0	0	--	0	0	--
Total	0	0	--	0	0	--



Drug Crime

Actual	January			Year to Date - January		
	2020	2021	% Change	2020	2021	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	0	0	--



Detachment: 4B - EAST ALGOMA (Blind River)
Location code(s): 4B10 - EAST ALGOMA (Thessalon)
Area code(s): 4011 - Johnson
Data source date: 2021/02/06

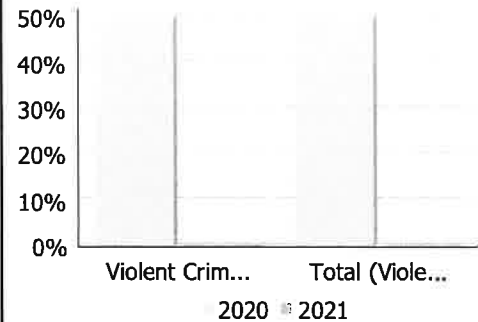
Report Generated by:
 Bowles, Natalie

Report Generated on:
 10-Feb-21 2:46:48 PM
 PP-CSC-Operational Planning-4300

Police Services Board Report for Johnson
Records Management System
January - 2021

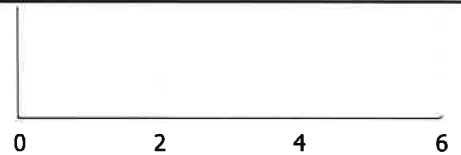
Clearance Rate

Clearance Rate	January			Year to Date - January		
	2020	2021	Difference	2020	2021	Difference
Violent Crime	50.0%	0.0%	-50.0%	50.0%	0.0%	-50.0%
Property Crime	--	--	--	--	--	--
Drug Crime	--	--	--	--	--	--
Total (Violent, Property & Drug)	50.0%	0.0%	-50.0%	50.0%	0.0%	-50.0%



Unfounded

Unfounded	January			Year to Date - January		
	2020	2021	% Change	2020	2021	% Change
Total (Violent, Property & Drug)	0	0	--	0	0	--



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4B - EAST ALGOMA (Blind River)
Location code(s): 4B10 - EAST ALGOMA (Thessalon)
Area code(s): 4011 - Johnson
Data source date: 2021/02/06

Report Generated by:
 Bowles, Natalie

Report Generated on:
 10-Feb-21 2:46:48 PM
 PP-CSC-Operational Planning-4300

Paula Spurway

From: Ontario Good Roads Association <DoNotReply@ConnectedCommunity.org>
Sent: March 17, 2021 8:40 AM
To: People
Subject: Heads Up Alert - Amendments to the Asset Management Planning for Municipal Infrastructure Regulation



Amendments to the Asset Management Planning for Municipal Infrastructure Regulation

The province has announced that they are amending O. Reg. 588/17, the Asset Management Planning for Municipal Infrastructure regulation. More specifically, they are extending each of the key dates of the phase-in schedule by one year. By July 1st of this year, municipalities were to have had an approved asset management plan for core assets such as roads, bridges, and culverts which identifies current levels of service and the cost of maintaining them. This has now been pushed to July 1, 2022. The same would have applied for remaining municipal assets on July 1, 2023. This has now been extended to July 1, 2024.

Furthermore, the date in which municipalities would have needed to complete the proposed level of service portion has been extended from July 1, 2024 to July 1, 2025. To meet that deadline, any updates to current levels of service must now be made by July 1, 2024 rather than July 1, 2023.

OGRA was a major proponent in the development of O. Reg 588/17, as asset management plans are key tools in preserving public safety and sustaining municipal finances. While OGRA hoped to see municipalities meet the July 1, 2021 deadline for core assets, COVID-19 proved to be too big of a hurdle for municipalities both big and small. OGRA members made it clear that this reprieve would be necessary and asked that the Ministry of Infrastructure be approached for an extension.

"I want to thank Minister Scott for listening to the concerns of municipalities in meeting this deadline" said OGRA President Dave Burton.

"O. Reg 588/17 remains a very important regulation and will continue to build asset management capacity in the municipal sector" added Scott Butler, OGRA Executive Director.



Fisheries and Oceans
Canada

Small Craft Harbours
Ontario and Prairie Region
867 Lakeshore Road
Burlington, ON L7S 1A1

Pêches et Océans
Canada

Ports pour petits bateaux
Région de l'Ontario et des Prairies
867, chemin Lakeshore
Burlington, ON L7S 1A1

Agenda Item C3

Date: 4-21-21

April 6th, 2021

Mr. Glenn Martin
Acting Clerk
The Corporation of the Township of Johnson

Re: NO DIVING sign(s)-Small Craft Harbours' Kensington Point Facility

Recent requirements have been established regarding the installation of NO DIVING signs at all of the Department of Fisheries and Oceans (DFO) Small Craft Harbour's (SCH) facilities. The goal of this initiative is to ensure the safety of all users and to reduce the liability of the DFO and the Corporation of the Township of Johnson.

Over the years, we have enjoyed a successful and valued partnership with the Corporation of the Township of Johnson in your management of the federal harbour lands located in Kensington Point. We are seeking your assistance in installing these signs at the SCH's Kensington Point facility. SCH has commissioned the fabrication of a NO DIVING sign, specifications are attached for your reference, and would propose sending (via regular post) such signs to the Corporation of the Township of Johnson for installation at your earliest convenience. Given the Corporation of the Township of Johnson is most knowledgeable about the day-to-day operations and use of the facilities, we are looking to you to determine where these signs are best suited to be located. Once you have had a chance to consider the placement of such a sign(s), please contact me to confirm the quantity of signs you will require.

14 x 10 inches



Canada