



Agenda Item Agenda
Date: Oct 19 / 22

Regular Council Meeting Agenda
October 19 2022
5:30PM

<https://us02web.zoom.us/j/88474231717?pwd=UjJ0QmtBQWxBenhvaG5ldHJIWDNpUT09>

1. CALL TO ORDER: Minutes of September 21st 2022
2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of September 2022
3. DELEGATIONS:
4. STAFF AND COMMITTEE REPORTS: Clerks Report
5. ADOPT ADDENDUM:
- A. 6. OLD BUSINESS:
 1. Request for proposals (RFP) for development of a Multi Residential facility on Margaret Street
- B. 7. NEW BUSINESS:
 1. By Law 2022-1037 to assume a portion of Gordon Lake Road as a public highway
 2. By-Law 2022-1036 to adopt a Digital Signature and Electronic Submission Policy for The Municipality of Johnson
 3. By-Law 2022-1035 to Regulate Entrance Culvert Installation
 4. Application for consent J2022-10b Deplonty Road
 5. Application for consent J2022-13 Hwy 17 E, RR#1 Bruce Mines
- C. 8. INFORMATION:
- D. 9. MEETINGS/WORKSHOPS:
 1. Remembrance Day Service November 11 2022 Desbarats at 12:30
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).



Agenda Item Minutes # 1
Date: Oct 19 / 22

Minutes of the Regular Meeting
September 21st 2022
ELECTRONIC MEETING

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

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

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

Declaration of Pecuniary Interest was filed by Councillor R. McKinnon with regard to item A.2

Res: 106-2022 R. McKinnon, G. Grant

Be it resolved that Council approves the Addendum to the September 21st 2022 Agenda. (cd)

The newly hired Deputy Clerk Janet Maguire addressed Council. Council welcomed Janet to the Township staff and are looking forward to her move to Clerk/CAO in the near future when the current Clerk Glenn Martin, retires.

Res: 107-2022 D. MacFarlane, J. Kern

Be it resolved that Council adopts the Minutes of August 10th and August 17th 2022 as presented. (cd)

Res: 108-2022 D. MacFarlane, R. McKinnon

Be it resolved that Council approves the Statements for August 2022 as presented. (cd)

Res: 109-2022 G. Grant, R. McKinnon

Be it resolved that Council receives the Clerk's Report for September 2022. (cd)

Road Super Phillips, provided Council with an update on the 2022 Roads Work Plan. Roads have been able to complete most all of the projects listed on the Work Plan for this year. A considerable amount of additional work was placed on them in addressing several drainage issues at the Arena and the unexpected rehabilitation of the old school property. Roads, are continuing to ditch and brush and some additional gravel is being laid down on some problem areas of Desbarats Lake Rd and McKinnon Side Rd. A review of the roads continues and staff have begun to prepare a new Roads Work Plan for 2023.

Res: 110-2022 R. McKinnon, J. Kern

Be it resolved that Council approves the changes to the Agriculture designation mapping for the updated Joint Official Plan. (cd)

Minutes of Regular Council Meeting
September 21st 2022

Res: 111-2022 G. Grant, D. MacFarlane

Be it resolved that Council accepts the quote from Tulloch Engineering in the amount of approximately \$16,500.00 plus HST, to investigate and report to Councils the option of additional cell development on the current foot print for the Landfill. (cd)

Res: 112-2022 R. McKinnon, D. MacFarlane

Be it resolved that Council passes By Law 2022-1031, being a by law to adopt a comprehensive Human Resource Policy for the Township. (cd)

Res: 113-2022 J. Kern, G. Grant

Be it resolved that Council supports the Severance application, File J2022-11 on Deplonty Road, applicant Jerry Menard. (cd)

Res: 114-2022 R. McKinnon, G. Grant

Be it resolved that the Council of Johnson Township confirms that it meets the requirements of Canada Active Transportation Fund Agreement, and that the Clerk/CAO may authorize and execute the agreements on behalf of the Municipality of Johnson. (cd)

Res: 115-2022 D. MacFarlane, J. Kern

Be it resolved that Council supports the resolution from Macdonald, Meredith and Aberdeen Additional with regard to calling on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that if any boundary changes occur it is done in a manner that responds and represents regional and local needs. (cd)

Res: 116-2022 R. McKinnon, G. Grant

Be it resolved that Council supports the resolution from the Township of Ashield-Colbourne-Wawanosh and from the Municipality of Tweed, with regard to seeking an administration fee increase for the management and administration of the Wildlife Damage Compensation Program. (cd)

Res: 117-2022 R. McKinnon, G. Grant

Be it resolved that Council passes By Law 2022-1032 being a by law to appoint Freida Labelle as Deputy Clerk. (cd)

Res: 118-2022 G. Grant, D. MacFarlane

Be it resolved that Council passes By Law 2022-1033 being a by law to appoint Savanna Chaisson as Deputy Treasurer. (cd)

Res: 119-2022 D. MacFarlane, J. Kern

Be it resolved that Council receives the Engineers Report on the EA Phase II of the old school property, the Site Plan Agreement with Loonie Toons for the rezoning of property to allow for commercial storage and the Zoning By Law update for the Town of Thessalon. (cd)

Res: 120-2022 G. Grant, D. MacFarlane

Be it resolved that Council directs the Roads Dept to close off the loop in the driveway at Diamond Lake Boat Launch that gives access to the beach. Further, staff will seek confirmation from MNR to re establish the eroded beach area. And finally, staff is to prepare a plan for the development of the entire Boat Launch area in 2023. (cd)

Res: 121-2022 D. MacFarlane, R. McKinnon
Be it resolved that Council passes By Law 2022-1034 being a confirming by law to adopt, ratify and confirm the actions of Council. (cd)

Res: 122-2022 G. Grant, J. Kern
Be it resolved that Council adjourns at 6:19 pm until the next scheduled meeting of council on October 19th 2022 or at the call of the Mayor. (cd)

Deputy Mayor _____
R. McKinnon

Clerk _____
G. Martin

Date: _____

Corp. of the Township of Johnson
Departmental Income Statement 01/01/2022 to 9/30/2022
TOTAL INCOME & EXPENSE

Agenda Item 2
Date: Oct 19/22

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Sept 30 2022	2022 Variance
REVENUE						
Tax Revenue						
Tax Levy - Municipal	1,598,509.32	1,686,169.59	-87,660.27	1,623,417.69	1,638,990.48	-15,572.79
Tax Levy - English Public	163,410.42	162,413.57	996.85	168,445.00	169,553.00	-1,108.00
Tax Levy - French Public	461.76	1,047.56	-585.80	16,499.00	16,855.00	-356.00
Tax Levy - English Separate	14,630.22	14,963.40	-333.18	1,119.00	1,129.00	-10.00
Tax Levy - French Separate	1,852.54	2,180.85	-328.31	2,405.00	2,457.00	-52.00
Taxes - Tax Certificates	0.00	895.00	-895.00	800.00	410.00	390.00
Taxes - Property Sales	0.00	44,074.12	-44,074.12	0.00	0.00	0.00
Taxes - Penalty & Interest	0.00	28,695.82	-28,695.82	30,000.00	28,950.67	1,049.33
Total Tax Levy	1,778,864.26	1,940,439.91	-161,575.65	1,842,685.69	1,858,345.15	-15,659.46
Grants						
Grants - Federal	0.00	0.00	0.00	0.00	0.00	0.00
Grants - Provincial	626,042.74	771,456.24	-145,413.50	1,419,467.82	1,071,259.26	348,208.56
Grants - Gas Tax	47,636.16	93,430.15	-45,793.99	57,021.93	23,818.08	33,203.85
Grants - Students				36,117.00	9,989.00	26,128.00
Grants - NORD				138,084.00	138,085.92	-1.92
Grants Carry Fwd				777,103.63	0.00	777,103.63
Transfer from Reserves	504,229.17	0.00	504,229.17	368,898.00	0.00	368,898.00
Total Grants	1,177,908.07	864,886.39	-124,507.86	2,796,692.38	1,243,152.26	381,412.41
Utility Environmental Revenue						
Utilities - Water Charges	108,360.00	96,881.16	11,478.84	71,940.00	72,861.29	-921.29
Utilities - Water Capital Charges	16,200.00	13,400.00	2,800.00	10,900.00	13,616.96	-2,716.96
Utilities - Water/Sewer Interest	0.00	709.41	-709.41	500.00	475.13	24.87
Utilities - Sewer Charges	32,400.00	28,365.08	4,034.92	30,600.00	21,840.74	8,759.26
Utilities - Sewer Capital Charges	4,900.00	4,820.36	79.64	5,100.00	4,600.00	500.00
Utilities - Sewer Other	0.00	139.11	-139.11	150.00	0.00	150.00
Utilities - Transfer Reserves	0.00	0.00	0.00	0.00	0.00	0.00
Utility Environmental Total	161,860.00	144,315.12	17,544.88	119,190.00	113,394.12	5,795.88
Arena Revenue						
Arena - Ice Rental	2,500.00	12,837.39	-10,337.39	13,000.00	15,533.96	-2,533.96
Arena - Public Skating	2,000.00	451.00	1,549.00	0.00	195.00	-195.00
Arena - Hall Rental	2,000.00	515.82	1,484.18	1,000.00	704.30	295.70
Arena - Rink Floor				0.00	450.00	-450.00
Arena - Misc Revenue	0.00	65.00	-65.00	100.00	110.00	-10.00
Arena Subtotal	6,500.00	13,869.21	-7,369.21	14,100.00	16,993.26	-2,893.26
Recreation Revenue						
Recreation - Adult Hockey	10,000.00	380.10	9,619.90	30,000.00	705.00	29,295.00
Recreation - Misc Programs	10,000.00	3,319.62	6,680.38	8,100.00	3,282.10	4,817.90
Recreation - Playground				0.00	149.25	-149.25
Recreation - Gordon Lake Hall				700.00	8,830.88	-8,130.88
Recreation - Annual Events	500.00	695.00	-195.00	33,650.00	10,657.55	22,992.45
Recreation Subtotal	20,500.00	4,394.72	16,105.28	72,450.00	23,624.78	48,825.22

TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Sept 30 2022	2022 Variance
Other Revenue						
Interest Revenue	0.00	4,644.04	-4,644.04	2,500.00	67.01	2,432.99
Fire Emergency Calls	5,000.00	22,234.49	-17,234.49	5,000.00	2,338.67	2,661.33
Building Permits	12,000.00	9,934.24	2,065.76	12,000.00	18,207.30	-6,207.30
Joint Waste other Municipalities 2020/2021	22,000.00	25,036.72	-3,036.72	28,000.00	0.00	28,000.00
Cemetery Revenue	700.00	713.00	-13.00	2,100.00	875.00	1,225.00
Farmers Market & Pavilion	0.00	1,928.61	-1,928.61	2,000.00	0.00	2,000.00
Kitchen Rentals	3,000.00	4,150.00	-1,150.00	3,840.00	3,191.93	648.07
Planning/Zoning Fees	2,500.00	0.00	2,500.00	2,100.00	0.00	2,100.00
Miscellaneous Revenue	18,095.37	13,510.17	4,585.20	21,000.00	9,245.15	11,754.85
Tile Drainage Revenue				0.00	4,687.44	-4,687.44
Donations	100.00	229.00	-129.00	8,800.00	8,530.00	270.00
Funded Projects		0.00				
Total Other Revenue	63,395.37	82,380.27	-18,984.90	87,340.00	47,142.50	40,197.50
TOTAL REVENUE	3,209,027.70	3,050,285.62	158,742.08	4,932,458.07	3,302,652.07	457,678.29
EXPENSE						
Payroll Expense						
Wages & Salaries	0.00	561,045.67	-561,045.67	714,590.36	549,934.14	164,656.22
CPP Expense	0.00	23,096.71	-23,096.71	32,358.98	24,636.42	7,722.56
EI Expense	0.00	9,730.64	-9,730.64	13,895.72	11,254.17	2,641.55
Employer Health Tax	0.00	11,523.79	-11,523.79	13,219.00	9,392.92	3,826.08
Benefits	0.00	36,557.96	-36,557.96	43,219.56	28,274.22	14,945.34
WSIB	0.00	18,402.80	-18,402.80	20,404.71	15,524.11	4,880.60
ER OMERS	0.00	36,437.41	-36,437.41	46,096.18	35,392.47	10,703.71
Contract Wages	0.00	16,665.92	-16,665.92	0.00	0.00	0.00
Total Payroll	741,571.02	713,460.90	28,110.12	883,784.51	674,408.45	209,376.06
School Board Expense						
Tax Expense - English Public	162,413.57	162,413.57	0.00	168,445.00	126,280.83	42,164.17
Tax Expense - French Public	1,047.56	1,047.56	0.00	16,499.00	8,901.20	7,597.80
Tax Expense - English Seperate	14,963.40	14,963.40	0.00	1,119.00	4,312.20	-3,193.20
Tax Expense - French Seperate	2,180.85	2,180.85	0.00	2,405.00	1,803.98	601.02
Total School Board Expense	180,605.38	180,605.38	0.00	188,468.00	141,298.21	47,169.79
Expenses						
Accounting & Legal	30,000.00	44,448.09	-14,448.09	22,500.00	28,206.33	-5,706.33
Advertising	1,800.00	958.28	841.72	9,405.00	1,267.57	8,137.43
Elections	0.00	0.00	0.00	5,000.00	357.19	4,642.81
Banking \ Late Fees	3,400.00	4,848.54	-1,448.54	4,500.00	3,327.12	1,172.88
Business Fees & Licenses				2,612.75	2,612.75	0.00
Training \ Conferences	5,900.00	2,000.42	3,899.58	8,590.00	2,966.45	5,623.55
Courier & Postage	3,000.00	2,700.58	299.42	3,120.00	2,315.12	804.88
Memberships & Subscriptions	7,100.00	5,570.08	1,529.92	10,176.72	3,976.06	6,200.66
Travel & Meals	1,700.00	1,546.78	153.22	4,760.00	1,326.92	3,433.08
Insurance	89,348.65	89,348.65	0.00	110,098.66	110,200.66	-102.00
Office Supplies	10,700.00	5,457.31	5,242.69	17,100.00	7,032.81	10,067.19
Computer Supplies\Services	11,200.00	12,820.15	-1,620.15	25,940.00	22,072.31	3,867.69
Property Tax's Refund				0.00	3,009.08	-3,009.08

TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Sept 30 2022	2022 Variance
Utilities Expense	88,100.00	97,969.41	-9,869.41	91,000.00	66,639.86	24,360.14
Telephone\Internet	15,600.00	18,211.98	-2,611.98	18,730.00	14,169.78	4,560.22
Miscellaneous Expenses	15,500.00	7,172.26	8,327.74	19,100.00	12,822.36	6,277.64
Small Equipment	5,800.00	615.70	5,184.30	38,900.00	8,819.68	30,080.32
Equipment Rental	40,600.00	20,428.08	20,171.92	30,000.00	6,108.11	23,891.89
Equipment Repairs & Maintenance	130,000.00	87,112.36	42,887.64	118,600.00	60,148.83	58,451.17
Consumables	32,700.00	12,200.07	20,499.93	14,100.00	5,036.20	9,063.80
Building Maintenance	29,000.00	16,699.89	12,300.11	50,450.00	46,496.13	3,953.87
Rec Annual Events Costs				68,375.00	7,788.85	60,586.15
Loan Interest	111,000.00	8,916.87	102,083.13	9,500.00	0.00	9,500.00
Vehicle Fuel/Gas	36,000.00	40,599.00	-4,599.00	58,500.00	44,109.46	14,390.54
Materials	251,955.95	292,184.97	-40,229.02	163,700.00	94,079.66	69,620.34
Roads Paved	119,280.00	11,527.43	107,752.57	0.00	0.00	0.00
Roads Upaved	0.00	30,634.09	-30,634.09	120,225.00	94,630.84	25,594.16
Bridges & Culverts				17,000.00	16,789.57	210.43
Joint Landfill	81,000.00	36,710.82	44,289.18	100,000.00	91.58	99,908.42
Rail Maintenance \ Flashers	21,312.00	18,058.71	3,253.29	21,384.00	14,974.50	6,409.50
Funded Projects	386,121.92	287,357.45	98,764.47	1,432,764.78	1,036,121.76	396,643.02
Policing Services	152,393.00	151,008.58	1,384.42	145,344.00	106,596.33	38,747.67
911	1,650.00	38.80	1,611.20	500.00	0.00	500.00
EMO Emergency Management	1,200.00	1,200.00	0.00	1,400.00	600.00	800.00
Algoma Public Health	27,467.00	20,600.00	6,867.00	30,214.00	29,527.25	686.75
Hospital Services	8,000.00	1,152.00	6,848.00	6,500.00	6,500.00	0.00
Library Services	2,405.00	2,405.00	0.00	2,450.00	2,450.00	0.00
Algoma District Services Board	336,443.00	330,865.66	5,577.34	336,443.04	257,050.49	79,392.55
Contracts	145,800.00	137,616.10	8,183.90	164,186.80	146,460.94	17,725.86
Chief Bldg Officer Contract	15,000.00	12,436.93	2,563.07	12,000.00	9,086.76	2,913.24
Planning/Comm Dev	29,000.00	10,840.22	18,159.78	80,000.00	72,036.81	7,963.19
MPAC Contract	21,674.78	21,674.07	0.71	21,513.36	15,600.07	5,913.29
By-Law Enforcement Officer Contract	3,400.00	2,906.38	493.62	3,150.00	1,800.00	1,350.00
Animal Control Officer Contract	3,200.00	3,395.62	-195.62	2,400.00	2,550.00	-150.00
Safety Equip/Clothing	8,000.00	4,655.32	3,344.68	10,000.00	508.63	9,491.37
Donations	2,000.00	4,619.71	-2,619.71	5,250.00	4,151.00	1,099.00
Transfer To Reserves	1,100.00	0.00	1,100.00	442,722.45	0.00	442,722.45
Total Expenses	2,286,851.30	1,861,512.36	425,338.94	3,860,205.56	2,372,415.82	1,487,789.74
TOTAL EXPENSE	3,209,027.70	2,755,578.64	453,449.06	4,932,458.07	3,188,122.48	1,744,335.59
TOTAL INCOME / EXPENSE	0.00	294,706.98	-294,706.98	0.00	114,529.59	-1,286,657.30

Corp. of the Township of Johnson

Transactions by Account Report 09/01/2022 to 09/30/2022

Sorted by: Date

Date	Comment	Source #	Credits
1005			
09/02/2022	Gift Card	15329	150.00
09/06/2022	Soo Mill & Lumber Company Ltd.	15330	405.77
09/07/2022	OMERS	7519	10,806.40
09/08/2022	Aulis Martinen Contractor	15332	5,220.60
09/08/2022	Metal Plus Roof	15333	8,475.00
09/09/2022	Algoma District Services Administration Board	15334	28,561.17
09/09/2022	ANP Office Supply: Algoma News & Printing Corp	15335	278.31
09/09/2022	Construction Equipment Co.	15336	3,164.00
09/09/2022	Co-operative Regionale De Nippissin	15337	2,042.77
09/09/2022	EncompassIT	15338	1,386.68
09/09/2022	Arena Material	15339	414.28
09/09/2022	Heritage Home Hardware	15340	65.95
09/09/2022	Lee-Anne Dow	15341	400.00
09/09/2022	Lemieux Composting	15342	195.00
09/09/2022	Public Works Consumables	15343	282.50
09/09/2022	McClelland's Hardware	15344	52,176.95
09/09/2022	Minister of Finance OPP	15345	12,112.00
09/09/2022	Municipal Planning Services Ltd	15346	1,286.23
09/09/2022	PUC Services Inc.	15347	8,363.47
09/09/2022	Tulloch Engineering Inc	15348	1,251.59
09/09/2022	Util-Equip Manufacturing Inc	15349	462.17
09/09/2022	Tyler A. Bertrand	15350	400.00
09/09/2022	Arena Contract	15351	16,356.75
09/09/2022	Arena Material	15352	1,479.25
09/09/2022	Winmar	15353	55,009.02
09/09/2022	Bell Canada	2564	348.00
09/09/2022	Reliance Home Comfort	9104	42.94
09/09/2022	Reliance Home Comfort	2712	94.90
09/09/2022	McDougall Energy	VP251	936.78
09/09/2022	Enbridge Union Gas	VP252	106.18
09/09/2022	Enbridge Union Gas	VP253	48.67
09/09/2022	Algoma Office Equipment	VP254	485.56
09/09/2022	Algoma Power Inc	VP255	79.02
09/09/2022	Algoma Power Inc	VP256	788.69
09/09/2022	Algoma Power Inc	VP257	366.64
09/09/2022	Algoma Power Inc	VP258	282.59
09/09/2022	Algoma Power Inc	VP259	44.05
09/09/2022	Algoma Power Inc	VP260	104.71
09/09/2022	Algoma Power Inc	VP261	746.69
09/09/2022	Algoma Power Inc	VP262	410.43
09/12/2022	Receiver General for Canada	7245296	22,462.96

09/13/2022	Council Stipend	DD90592	2,620.67
09/13/2022	Payroll	DD90598	20,858.77
09/13/2022	Recreation Petty Cash	15356	116.33
09/13/2022	Team Essentials /8748322 Canada Inc.	15357	378.00
09/16/2022	Royal Bank Visa	7750	2,295.06
09/21/2022	Royal Bank Visa	7688	649.01
09/21/2022	Royal Bank Visa	6989	90.11
09/21/2022	Bell Canada	7913	499.80
09/21/2022	Bell Canada	2217	176.28
09/21/2022	Bell Canada	2666	245.95
09/21/2022	Bell Canada	8122	230.96
09/21/2022	Bell Canada	2763	23.32
09/21/2022	Bell Canada	2419	27.96
09/21/2022	Algoma District School Board	15358	42,648.47
09/21/2022	Huron Superior Catholic Board	15359	4,028.75
09/21/2022	Conseil du District Du Grande Nord_	15360	407.76
09/21/2022	Le Conseil Scolaire de Distr Cathol	15361	687.21
09/21/2022	17E Trading Post	15362	340.00
09/21/2022	Bugland Pest Mgmt Inc	15363	367.25
09/21/2022	Construction Equipment Co.	15364	2,147.00
09/21/2022	Co-operative Regionale De Nippissin	15365	3,582.17
09/21/2022	Counterforce	15366	135.60
09/21/2022	Gilbertson's Enterprises	15367	2,345.70
09/21/2022	Harold Phillips Haulage	15368	7,147.25
09/21/2022	Heritage Home Hardware	15369	28.19
09/21/2022	Iconix Waterworks LP	15370	1,980.56
09/21/2022	Ironside Consulting Inc.	15371	762.75
09/21/2022	Kensington Conservancy	15372	3,009.08
09/21/2022	McClelland's Hardware	15373	399.75
09/21/2022	McLeod Bros. Mechanical	15374	7,540.49
09/21/2022	North Shore Sentinel	15375	224.48
09/21/2022	Soo Mill & Lumber Company Ltd.	15376	112.87
09/21/2022	Stefanizzi Professional Corporation	15377	14,125.00
09/21/2022	Superior Truck Center Ltd.	15378	533.93
09/21/2022	Brandt Tractor Ltd	VP263	343.83
09/21/2022	Huron Central Railway Inc.	VP264	1,782.00
09/24/2022	Payroll	DD90620	20,829.58
09/30/2022	Loan Payments	GLLoanPmt	2,834.00
09/30/2022	Loan Payments	GLLoanPmt	3,027.75
09/30/2022	Bank Charges	GLMNTEND	531.48
			<hr/>
			388,209.79



Agenda Item 4
Date: Oct 19 /22

October 2022

Clerk's Report

Roads continue to work on completing the Work Plan for 2022. The stockpiling of the sand will begin in the next couple of weeks. As in the past two winters, we will be putting up our own sand in the yard. Although this method is more work for the Roads department the estimated cost savings is about \$18,000.00 per year. Staff are working on a plan to erect a sand shed, a layout of the property and costing will come to council in the new year for consideration.

Roads have also worked at the arena addressing drainage issues and assisting in restoring the lights to the parking lot. The new zero turn lawnmower ordered in early spring was finally delivered, Roads have ensured that the warranty for the new lawnmower will begin next year.

The Roads Dept had a very aggressive Work Plan for 2022. As usual during the year we added a lot of additional and unplanned work to their schedule. As expected they accommodated the additional work, doubled down and still managed to complete most of what was proposed for this year in their Work Plan.

Government Rd. East of Lake Huron: 1500m of ditching, 9 culvert changes, 65 loads of gravel and hard surfacing

Government Rd. West of Fischer: 400m of ditching, busted and removed 15 rocks to improve drainage in ditch line, install one new culvert

Fischer Rd: Remove the old one lane concrete bridge and dispose of it. Install a 40' x 8' culvert to create a continuous two-lane traffic. Ditch 1500m and erosion control at culvert. Provide one new entrance culvert. Provide additional gravel.

Archibald Rd: Install 2 new entrance culverts and ditch 200m

Cemetery Rd: Change one cross road culvert

Kensington Rd: Install one new entrance culvert

Desbarats Lake Rd: 150m of ditching, and install two driveway entrance culverts

Gordon Lake Rd: 1500m of brushing

Lake Huron Drive: The pavement was milled to level and repair. Several storm basins were replaced, damaged curbs and sidewalk were removed and poured new along with ramping of all entrances to the sidewalks. New asphalt was installed



Agenda Item 4
Date: 2 Oct 19/22

Additionally, the Roads department also applied 90 loads of gravel, dust control and grading. Roadside grass cutting was done and a new sewer and water curb stop installed on Amory Str.

Roads also were used several times at the Arena to repair and establish better drainage of the Ball field, across the north end of the arena and along the west side. They also installed a storage shed necessary for the operation of the Farmers Market and created work areas for the lifts to operate installing the siding.

As has been the case for the past couple of years we have done no tenders and hired very few additional pieces of equipment. The Roads department were able to take on the task of rehabilitating the school property resulting in a very substantial savings, had this job been put out to tender.

Work on the Arena continues, the exterior is nearing completion, final landscaping of the North end will be delayed until spring. There continues to be a lot of work inside yet to be done.

Work on the new Chemical Building at the Water Treatment Plant has begun and will be completed quickly. We will be addressing safety issues by completely separating the chemicals in the event of a spill, additional storage will be added and access to hot water will be installed in the chemical building as well as in the plant. Maintenance parts have been on backorder for several months, we are fortunate to have PUC as our plant operator, giving us emergency access to their parts and expertise.

The Gordon Lake Hall is complete and operational. Considerable interest has been shown to utilize the Hall and increase its rental.

Johnson Township has concern with the operations and costs of the landfill this year and have tried to move the issues along and have them resolved. However, there is little movement from Tarbutt. Johnson staff have requested that our Lawyer review the contract Tarbutt signed with GFL and reach out to the Tarbutt lawyer for a consultation. Staff feel it is imperative that some resolution to the landfill issues be found now.

We have had considerable unexpected work this year, particularly with the 'school property'. The work necessary to get this property ready for development has been extensive and costly.

In looking at the budget to date, we are doing well and we expect to complete the year in good shape. There is still no indication from MPAC as to how they plan to address the changes in assessment and we continue to meet with them.

Glenn Martin, Clerk



Agenda Item A1
Date: Oct 19 / 22

October 14, 2022

Agenda Item: October 19th 2022

In preparation of the Request for Proposals (RfP) for the development of a Multi Residential facility on Margaret Street, staff require some input from Council.

1. When do you want the RfP due back in?
2. We have prepared an engineered report in regard to the amount of development allowed.
3. Does council wish to have any additional reports or studies completed.
4. We will include in the RfP that we have:
 - a. Severed the lot
 - b. Rezoned the lot
 - c. Clean Environmental Report
 - d. CIP information
 - e.
5. What does Council wish to ask for?
 - a. Guaranteed start date
 - b. Guaranteed date for rental
 - c. Initial first stage number of units to be built
 - d. Rendering of what the proposal will look like when completed
 - e. Number of units proposed
 - f. Benefits to the Township (sidewalk, hard surface Margaret str, walking path to arena, financial contribution to the nature trail/walking path ...)
 - g. Bid amount for the purchase of the property
 - h.

Glenn Martin, Clerk



Agenda Item B1
Date: 10-19-22

The Corporation of
THE TOWNSHIP of JOHNSON

By-Law 2022-1037

**BEING A BY-LAW TO ASSUME A PORTION OF GORDON LAKE ROAD AS A
PUBLIC HIGHWAY**

WHEREAS Section 31 (2) of the Municipal Act, 2001, states that land may only become a highway by virtue of a by-law establishing the highway;

AND WHEREAS Part 2 on Plan 1R-13975 has been provided to the Township.

NOW THEREFORE the Council of the Corporation of the Township of Johnsons hereby enacts as follows:

1. THAT Plan 1R-13975 is attached as Schedule 'A' and forms a part of this By-Law.
2. THAT the portion of Gordon Lake Road described as Part 2 on Plan 1R-13975 is hereby assumed and opened by the Township as a public highway.
3. THAT this by-law comes into force and effect on the date of its passing by the Corporation of the Township of Johnson.

READ for the first time and finally passed this 19th day of October, 2022

Deputy MAYOR: _____
Reg McKinnon

Seal

Clerk: _____
Glenn Martin

Model	Year	Production	Price
1	1970	100	1.00
2	1971	110	1.10
3	1972	120	1.20
4	1973	130	1.30
5	1974	140	1.40
6	1975	150	1.50
7	1976	160	1.60
8	1977	170	1.70
9	1978	180	1.80
10	1979	190	1.90
11	1980	200	2.00
12	1981	210	2.10
13	1982	220	2.20
14	1983	230	2.30
15	1984	240	2.40
16	1985	250	2.50
17	1986	260	2.60
18	1987	270	2.70
19	1988	280	2.80
20	1989	290	2.90
21	1990	300	3.00
22	1991	310	3.10
23	1992	320	3.20
24	1993	330	3.30
25	1994	340	3.40
26	1995	350	3.50
27	1996	360	3.60
28	1997	370	3.70
29	1998	380	3.80
30	1999	390	3.90
31	2000	400	4.00
32	2001	410	4.10
33	2002	420	4.20
34	2003	430	4.30
35	2004	440	4.40
36	2005	450	4.50
37	2006	460	4.60
38	2007	470	4.70
39	2008	480	4.80
40	2009	490	4.90
41	2010	500	5.00
42	2011	510	5.10
43	2012	520	5.20
44	2013	530	5.30
45	2014	540	5.40
46	2015	550	5.50
47	2016	560	5.60
48	2017	570	5.70
49	2018	580	5.80
50	2019	590	5.90
51	2020	600	6.00
52	2021	610	6.10
53	2022	620	6.20
54	2023	630	6.30
55	2024	640	6.40
56	2025	650	6.50
57	2026	660	6.60
58	2027	670	6.70
59	2028	680	6.80
60	2029	690	6.90
61	2030	700	7.00
62	2031	710	7.10
63	2032	720	7.20
64	2033	730	7.30
65	2034	740	7.40
66	2035	750	7.50
67	2036	760	7.60
68	2037	770	7.70
69	2038	780	7.80
70	2039	790	7.90
71	2040	800	8.00
72	2041	810	8.10
73	2042	820	8.20
74	2043	830	8.30
75	2044	840	8.40
76	2045	850	8.50
77	2046	860	8.60
78	2047	870	8.70
79	2048	880	8.80
80	2049	890	8.90
81	2050	900	9.00
82	2051	910	9.10
83	2052	920	9.20
84	2053	930	9.30
85	2054	940	9.40
86	2055	950	9.50
87	2056	960	9.60
88	2057	970	9.70
89	2058	980	9.80
90	2059	990	9.90
91	2060	1000	10.00
92	2061	1010	10.10

$$U_{\lambda} = \frac{1}{\lambda} \left(\frac{1}{\lambda} \frac{\partial}{\partial \lambda} + \frac{1}{\lambda} \frac{\partial}{\partial \lambda} \right)$$

100

7) 2570
9172



Agenda Item B2

Date: Oct 19 / 22

The Corporation of
THE TOWNSHIP of JOHNSON

By-Law 2022-1036

BEING A BY-LAW to adopt a Digital Signature and Electronic Submission Policy for the Municipality of Johnson

WHEREAS, Section 8 of the Municipal Act, 2001, as amended provides that a municipality has the authority to govern its affairs as it considers appropriate and enables the municipality to respond to Municipal issues; and

WHEREAS, the Council of the Corporation of Johnson deems it expedient to provide for more efficient ways of conducting business in a timely manner;

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

1. THAT the Digital Signature and Electronic Submission Policy attached, be adopted in substantively the same form as attached as Schedule 'A' and forming par of this by-law; and
2. THAT this by-law comes into force and effect upon the final passage thereof.
3. THAT this by-law repeals any by-law previously passed for this purpose.

READ for the first time and finally passed this 19th day of October, 2022

Deputy MAYOR: _____
Reg McKinnon

Seal

Clerk: _____
Glenn Martin



Schedule 'A' to By-Law

2022-1036

POLICY TITLE: Digital Signatures	SUBJECT: Protocol and restrictions for Digital Signatures & Electronic Submissions
POLICY SECTION OR DEPARTMENT: All Departments	EFFECTIVE DATE: ENACTED BY: By-law 2022-1036

1. PREAMBLE

- a. This policy shall apply to all departments within the Municipality of Johnson.
- b. All Digital Signatures and/or Electronic Submissions are subject to the Municipal Freedom of Information and Protection of Privacy Act.

2. PURPOSE

- a. The purpose of the policy is to ensure that adequate controls are in place for the proper authorization
- b. Johnson Township is committed to offering efficient and accessible service.

3. SCOPE

- a. Johnson Township may permit and accept the use of Digital Signatures and/or Electronic Submissions at its discretion.
- b. Department heads may at their discretion use and/or accept the Electronic Submissions of documents bearing Digital Signatures.
- c. The manner in which electronic submissions bearing Digital Signatures are received must be reliable for the purpose of identifying the person and shall be accepted or declined at the discretion of the responsible Department Head.
- d. No party through the transmission of an Electronic Submission bearing a Digital Signature, shall represent themselves in a way that is false or misleading. Where a Department Head believes that a misrepresentation has occurred the submission shall not be processed.
- e. No acknowledgement or confirmation of receipt from Johnson Township is required in conjunction with an Electronic Submission. It is the sole responsibility of the person transmitting an Electronic Submission to ensure that the submission has been received.
- f. The Municipality may require a Digital Signature certificate when the electronic document is digitally signed, for any documents at the sole discretion of the Municipality.

Approved by Resolution ----- dated -----2022.

Digital Signatures and Electronic Submissions



Agenda Item B 3

Date: Oct 19 / 22

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

By-Law 2022-1035

Being a BY-LAW to Regulate Entrance Culvert Installation

WHEREAS Council of the Corporation of the Township of Johnson has deemed it necessary to control the installation and maintenance of all new and existing entrance way culverts.

WHEREAS Section 10. 1 of the Municipal Act, 2001, as amended, confers broad authority to a single tier municipality to provide any service or thing that a municipality considers necessary or desirable for the public; and

WHEREAS Section 27.1 of the Municipal Act, 2001, as amended, provides that a Municipality may pass by laws in respect of a highway if it has jurisdiction over the highway; and

WHEREAS Section 96 of the Municipal Act, 2001 as amended, 'may pass a by-law for the purpose of preventing damage to property in the municipality as a result of flooding'; and

WHEREAS the ditches along Municipal Roads are the sole property and an integral part of the road's infrastructure.

NOW THEREFORE the Council of the corporation of the Township of Johnson enacts as follows:

1. No entrance, shall be constructed over any ditch or watercourse adjacent to the Township road to permit access to a property, without the approval of the Roads Superintendent or their designate.
2. No person shall obstruct a ditch, culvert or watercourse within the boundaries of the Township of Johnson.
3. The location of any entrance must be approved by the Road Superintendent or their designate.
4. The township shall install the first entrance culvert to a new property at the townships expense, limited to the maximum sizes listed in Schedule 'A'. All subsequent, secondary, variations and extensions to an entrance shall be at the sole expense of the property owner, subject to approval by the Road Superintendent or their designate.
5. Entrance culverts and installation costs that exceed the maximums listed in Schedule 'A' shall have the costs that exceed the maximums invoiced to the property owner.
6. All aspects of any installation shall be determined by the Road Superintendent as follows but not limited to: the diameter, gauge, length and type of culvert to be used, type and volume of aggregate.
7. A fee of \$200.00 shall be charged to any property owner that has installed an entrance without the expressed approval of the Road Superintendent or their designate.

- 8. Any entrance may be removed or repaired at the owner’s expense if it has been installed without the expressed approval of the Road Superintendent and that in the opinion of the Road Superintendent has or may cause damage to the Township road.
- 9. Any expenses referred to in this by-law which are the responsibility of the property owner and that remain unpaid, shall have interest charged and may be collected in the same manner as taxes.
- 10. All culvert installations will be by permit (SCHEDULE “A”). Additional culverts, being installed in the municipality may be purchased from the Township subject to availability of the culverts. No permits will be issued for that property until the entrance permit is completed and granted if permitted.

This by-law repeals and replaces any by-law previously passed for this purpose.

READ for the first time and finally passed this ** day of **, 2022

MAYOR: _____
Deputy Mayor Reg McKinnon

Seal

Deputy Clerk: _____
Janet Maguire



Township of Johnson

CULVERT PERMIT

SCHEDULE "A" to By-Law ***

CONTRACTOR: Township of Johnson, 1 Johnson Dr., Desbarats, ON.

Owner: _____ Phone: _____

Civic Address: _____ Roll # _____

Date Requested: _____

*OFFICE USE ONLY:

First Entrance: ____yes ____no

Residential: maximum 9m x 60cm _____

Commercial: maximum 15m x 60cm _____

Farm: maximum 15m x 60cm _____

Industrial: maximum 15m x 60cm _____

Replacement, variations, exceeds maximum first or additional entrance pipes

Culvert Size: _____ x _____ \$ _____

Loads of Gravel: _____ \$ _____

Installation Cost: _____

Total: _____

Exceeds the Maximum and/or is not a first entrance:

Signature (property owner)

Approved by Road Superintendent: _____

Signature

Date Installed: _____

Comments: _____

Agenda Item B4
Date: Oct 19/22

Desbarats to Echo Bay Planning Board	Application for Consent Under Section 53 of the Planning Act
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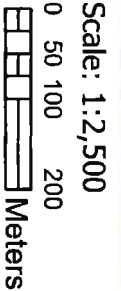
<p><u>Before Starting This Application</u></p> <p>Please read the following</p> <p>Appendix A - Completion of the Application</p> <p>Appendix B - Submission of the Application</p> <p>Appendix C - Fide</p> <p>Appendix D - Notes to Applicants</p> <p>In this form the term "subject" means the land to be covered and/or the land to be retained</p>	<p>Office Use Only</p> <table border="1"> <tr> <td>Fid Number</td> <td>J2022-10 b (Williams)</td> </tr> <tr> <td>Roll Number</td> <td>5716 00000 609201 0000</td> </tr> <tr> <td>Date Submitted</td> <td>28 Sept 2022</td> </tr> <tr> <td>Date Received</td> <td>28 Sept 2022</td> </tr> <tr> <td>Sign Issued</td> <td></td> </tr> </table>	Fid Number	J2022-10 b (Williams)	Roll Number	5716 00000 609201 0000	Date Submitted	28 Sept 2022	Date Received	28 Sept 2022	Sign Issued	
Fid Number	J2022-10 b (Williams)										
Roll Number	5716 00000 609201 0000										
Date Submitted	28 Sept 2022										
Date Received	28 Sept 2022										
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	
	Boris Haischrek & Rachel Jikinosky	705 971 2830		
	Address	Postal Code		
	357 Deplonty Road	P0R 1E0		
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	
	Nigel Williams	519 803 9343		
	Address	Postal Code	Fax No	
	317 Deplonty Road	P0R 1E0		
2. Location of the Subject Land				
2.1	District	Local Municipality	Section or Mining Location	Civic #
	Algoma			357
	Concession Number (s)	Lot Number (s)	Registered Plan No	Lot (s)/Block (s)
	CON 5	LOT 4 NPT		
	Reference Plan No	Part Number (s)	Name of Street/Road	Other identifier
	Hinks Location RP 58		Deplonty Road	
2.2	Are there any easements or restrictive covenants affecting the subject land?			
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (describe below the easement or covenant and its effect)			



DESBARATS TO ECHO BAY PLANNING BOARD
Consent Application - J2022-10 b (Creation of One Lot Addition)
357 Depionty Road, CON 5, LOT 4 NPT Johnson Township, ACS



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

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	J2022-13
Roll Number	5716 000 006 142
Date Submitted	September 23 rd
Date Received	September 23 rd
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.
	Emanuel J Sherk	N/A	N/A
1.2	Address		Postal Code
	8439 Hwy 17 E RR1 Bruce Mines ON		P0R 1C0
1.3	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		Fax No.

2. Location of the Subject Land

2.1	District	Local Municipality	Section or Mining Location	Civic #
	Algoma	Johnson Twp	N/A	8439 Hwy 17 E
	Concession Number (s)	Lot Number (s)	Registered Plan No.	Lot (s)/Block (s)
	4	Pts 1-2+3	1R 13222	Pts 1-2-3
2.2	Reference Plan No.	Part Number (s)	Name of Street/Road	Other Identifier
	1R 13222	Part 1	Hwy 17 E	
Are there any easements or restrictive covenants affecting the subject land? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (describe below the easement or covenant and its effect)				



DESBARATS TO ECHO BAY PLANNING BOARD
 Consent Application - J2022-13 Sherk
 Creation of One (1) Lot
 8439 Highway 17E, CON 4, LOT 2 & 3 PT 1-3 1R13222
 Johnson Township

0 30 60 120
 Meters



Scale: 1:4,500

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



Royal Canadian Legion Branch 211

P.O. Box 310
Bruce Mines, Ontario
P0R 1C0

Phone: (705) 785-3332
e-mail: rclbr211@bellnet.ca

Agenda Item D9 -1
Date: Oct 19/22



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

Mayor

On behalf of the Royal Canadian Legion and all our veterans I would like to thank you for the past support of the Poppy Campaign and Remembrance Day Services by honouring us with your presence, or a representative on your behalf.

We once again ask you to consider representing the citizens of Johnson Township by appearing at our service and laying a commemorative wreath. You are more than welcome to make some comments at our ceremony on behalf of the township.

Services will commence at the Desbarats cenotaph in Desbarats at 1230 on Friday 11 November. All are welcome to attend.

We thank you in advance for your continued support in purchasing wreaths each year.

For further information I may be contacted at 705-987-1945

Yours in Comradeship,

Gord Thompson Sept 23 2022

Gord Thompson
Poppy Chairman

‘Lest We Forget’