



*Minutes of the Regular Meeting
February 15, 2023
1 Cameron Drive, Desbarats*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:05 PM.

Present: E. Aelick-Junor, J. Kern, D. MacFarlane, R. McKinnon
Staff: G. Martin, H. Tener, F. Labelle, J. Maguire, R. Smith, P. Trotter

No Declaration of Pecuniary Interest was filed.

Res: 20-2023 J. Kern, D. MacFarlane
BE IT RESOLVED THAT COUNCIL adopts the addendum to the Council Meeting of Feb. 15, 2023. (cd)

Res: 21-2023 D. MacFarlane, E. Aelick-Junor
BE IT RESOLVED THAT COUNCIL adopts the Minutes of the January 18, 2023 meeting as presented. (cd)

Res: 22-2023 D. MacFarlane, J. Kern
BE IT RESOLVED THAT COUNCIL approves the Statements for January 2023 as presented. (cd)

Res: 23-2023 J. Kern, E. Aelick-Junor
BE IT RESOLVED THAT COUNCIL adopts the Clerk's report for February 2023 as presented. (cd)

Res: 24-2023 E. Aelick-Junor, J. Kern
BE IT RESOLVED THAT COUNCIL adopts the Recreation Coordinator, Patti Trotter report as presented. (cd)

Councillor Keith Stobie joined the meeting at 6:20 pm

Res: 25-2023 K. Stobie, D. MacFarlane
BE IT RESOLVED THAT COUNCIL adopts the Deputy Treasures report for February 2023 as presented. (cd)

Res: 26-2023
BE IT RESOLVED THAT COUNCIL passes By-law 2023-1058 being a by-law to set Per Diem, mileage and allowances for Council and Staff.

Res: 27-2023 K. Stobie, D. MacFarlane
BE IT RESOLVED THAT COUNCIL passes by-law 2023-1056 being a by-law to set remuneration for Council members. (cd)

Res: 28-2023 J. Kern, E. Aelick-Junor

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BE IT RESOLVED THAT COUNCIL passes by-law 2023-1057 being a by-law to enact rules and regulations for the installation, repair, maintenance, and access to Water Meters. (cd)

Res: 29-2023 D. MacFarlane, Emma Aelick-Junor

BE IT RESOLVED THAT COUNCIL supports the Severance application, File J2023-01 on Gordon Lake Road, Doerksen. (cd)

Res: 30-2023D. MacFarlane, J. Kern

BE IT RESOLVED THAT COUNCIL supports the Lot Addition File J2023-02 on McClelland Road, Jones. (cd)

Res: 31-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL supports Mayor Jody Wildman from the Township of St. Joseph as representative for APH Board. (cd)

Res: 32-2023 E. Aelick-Junor, K. Stobie

BE IT ESOLVED THAT COUNCIL supports AMCTO to join with AMO in calling on the Province to clarify its intentions regarding reassessment. (cd)

Res: 33-2023 D. MacFarlane, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL accepts the funding of \$115,000.00 from OCIF to be used on Roads for 2023. (cd)

Res: 34-2023 D. MacFarlane, K. Stobie

BE IT RESOLVED THAT COUNCIL Passes By-Law 2023-1059 being a by-law to appoint Glenn Martin as Deputy Clerk Administrator. (cd)

Res: 35-2023 E. Aelick-Junor, D. MacFarlane

BE IT RESOLVED THAT COUNCIL passes By-Law 2023-1041 being a by-law to establish rules governing the Proceedings of Council, the calling of Meetings and the conduct of Council and Staff. (cd)

Res: 36-2023 D. MacFarlane, K. Stobie

BE IT RESOLVED THAT COUNCIL passes By-Law 2023-1055 being a by-law to establish the signing authority for the Corporation of the Township of Johnson being Mayor, Deputy Mayor, Clerk/CAO, Deputy Clerk, Treasure, Deputy Treasure. (cd)

Res: 37-2023 D. MacFarlane, K. Stobie

BE IT RESOLVED THAT COUNCIL Passes By-Law 2023-1060 being a confirming By-Law to adopt, ratify and confirm the actions of Council. (cd)

Res: 38-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adjourns at 7:34 pm until the next scheduled meeting of Council on March 15th 2023 or at the call of the Mayor. (cd)

Deputy Mayor _____
R. McKinnon

Clerk _____
J. Maguire

Date: _____

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