



## **Regular Council Meeting Agenda**

**January 17th, 2024**

**6:00 PM**

**Location: 1 Cameron Drive**

**1. CALL TO ORDER:**

**2. DISCLOSURES OF PECUNIARY INTEREST:**

**3. DELEGATIONS:**

**4. MINUTES OF Previous Meeting:** December 13<sup>th</sup> 2023

**5. STATEMENTS FOR THE MONTH OF:** December 2023

**6. STAFF AND COMMITTEE REPORTS:** Clerks Report, Recreation Report, Treasurer Report, Roads Report, Fire Dept., Arena

**7. ADOPT ADDENDUM:**

**8. OLD BUSINESS:**

**A. NEW BUSINESS:**

1. **Res:** 2023-217 Phone poll to approve the second payment on the Sand Shed. (cd)
2. By-Law 2024-1092 setting the interim tax levy for 2024.
3. By-Law 2024-1093 Borrowing from time to time in 2024.
4. By-Law 2024-1094 Tax Ratios for Municipal taxes for 2024.
5. By-Law 2024-1095 Lease agreement with Ministry of Fisheries and Oceans for Kensington Point.
6. By-Law 2024-1096 Rental Agreement with J.T. Farmers Market Association.
7. **Res:** Northern Insurance, Insurance for the Township for 2024.
8. **Res:** Town of Plympton-Wyoming on Bill C-310 for a higher tax credit for Fire fighters.
9. **Res:** Township of Asphodel regarding the high Insurance costs.
10. **Res:** Township of Alnwick/Haldimand regarding Digital Publications.
11. **Res:** Township of Conmee regarding banning people with criminal records sitting on Council.
12. **Res:** Clearview Township regarding Cemetery transfers/ Abandonment Administration and Management Support.
13. **Res:** Todd Doherty, MP regarding 9-8-8 Canada which is a Suicide Crisis Helpline.
14. **Res:** Amalgamated Tender for Johnson Township.
15. **Res:** Brandt Tractor LTD, regarding extra warranty for the big shovel, brusher.
16. **Res:** Ass'n of Ontario Road Supervisors regarding support of the Road supervisors develop a Municipal Equipment Operator Course to address the shortage of workers.

**B. INFORMATION:**

1. North Shore Health Network (NSHN) Welcome Connie Gordon R.N, BScN, MPH(N) as Vice President of Clinical Services and Chief Nursing Executive (CNE).
2. Police Services Board Report for October 2023
3. Donations for Heart and Stroke for \$100.00 and Crime Stoppers for \$500.00 have been issued.

**D. MEETINGS/WORKSHOPS:**

1. FONOM May 6-8 2024

**E. GENERAL COUNCIL DISCUSSION:**



**F. CLOSED SESSION:**

- ii) Section 239 (2) d) labour relations or employee negotiations;

**G. ADJOURNMENT:**

- 1. By-Law 2024-1097 Confirming by-law.



**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:

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\_\_\_\_\_  
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**

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**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).



The Corporation of the Township of Johnson

Agenda Item 2  
Date: Jan. 17<sup>th</sup> 2024

**DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act**

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Dated \_\_\_\_\_ Agenda Item Number \_\_\_\_\_

Agenda description of item \_\_\_\_\_ for the following reason:

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\_\_\_\_\_  
Signature of member of council or committee

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print name

**NOTE: To be recorded in a registry along with the associated Minutes and available upon request for public inspection**

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(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 4  
Date: Jan. 17 2024

*Minutes of the Regular Meeting*  
**December 13, 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 6:00 PM.

Present: R. McKinnon, E. Aelick-Junor, J. Kern, K. Stobie, G. Grant

Staff: F. Labelle, J. Maguire, R. Smith, S. Chaisson, J. Boucher, T. Phillips, D. Methot

No Declaration of Pecuniary Interest was filed.

Res: 2023-199 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL adopts the minutes of November 13, 2023 meeting as presented. (cd)

Res: 2023-200 G. Grant, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL does adopt the Addendum as presented for the December 13, 2023 Council meeting. (cd)

Res: 2023-201 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL TO approve the Statements of the November 15, 2023 meeting. (cd)

Res: 2023-202 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL TO ADOPT THE Staff Reports for December 2023 as presented. (cd)

Res: 2023-203 E. Aelick-Junor, K. Stobie

BE IT RESOLVED THAT COUNCIL to adopt By-law 2023-1086 for the Township to take ownership of Part 2 and Part 4 on Plan 1R-14033 (a portion of Deplonty Road). (cd)

Res: 2023-204 G. Grant, J. Kern

BE IT RESOLVED THAT COUNCIL to adopt By-law 2023-1087 for the Township to take ownership of Part 2 and Part 4 on Plan 1R-13786 (a portion of Government Road). (cd)

Res: 2023-205 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL to approve By-Law 2023-1088 for the Township to authorize the execution of an Agreement with the Solicitor General of Ontario for the provisions of Police services. (cd)

Res: 2023-206 G. Grant, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL TO APPROVE By-law 2023-1089 being a By-law to pass the Emergency Management Plan and to accept the Hira and Critical Infrastructure as presented with the knowledge that it will change and be updated as needed throughout the rest of 2023 and 2024. (cd)

Res: 2023-207 J. Kern, G. Grant

BE IT RESOLVED THAT COUNCIL approve the Federation of Northern Ontario Municipalities (FONOM) to ask the Province of Ontario for a permanent increase in annual base funding of \$4.0 Million before the end of this fiscal year for NOSM (Northern Ontario School of Medicine). (cd)

Res: 2023-208 E. Aelick-Junor, G. Grant

BE IT RESOLVED THAT COUNCIL select Keith Stobie to sit on the East Algoma OPP detachment board for 2024. (cd)

Res: 2023-209 G. Grant, K. Stobie

Whereas the Municipality has made application through the Community Emergency Preparedness Grant for 2023-2024 and whereas the municipality is required to designate a signing authority therefore, Council delegate Janet Maguire CAO/Clerk as the main signing authority for this program. (cd)

Res: 2023-210 J. Kern, E. Aelick-Junor

Resolved that Council Adopt By-law No. 2023-1091, being a by-law to adopt the updated Municipal Accessibility plan and associated documents. (cd)

Res: 2023-211 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL accept the verbal report from the CAO/Clerk regarding landfill tipping fees and use of the landfill disposal site; And the CAO/Clerk be directed to advise the ratepayer that consultation should occur between the landowner, Tarbutt Township and the Landfill Committee. (cd)

Res: 2023-212 G. Grant, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL accept the verbal report from the CAO/Clerk regarding the sand shed project. (deferred)

Res: 2023-213 G. Grant, K. Stobie

BE IT RESOLVED THAT COUNCIL accept all the information provided for this meeting, OPP summary for September and October, Police Services Board Report for September and October, Algoma District Services Administration Board minutes for October 2023, McIntosh Perry for the replacement of Walker bridge and Stobie Creek on Hwy. 17, Summary of Permits and Demolition in the Township. (cd)

Res: 2023-214 E. Aelick-Junor, K. Stobie

BE IT RESOLVED THAT COUNCIL selects a representative to attend the Federation of Northern Ontario Municipalities (FONOM) in Sudbury in 2024, the representative will be selected at a later date. (cd)

Res: 2023-215 G. Grant, J. Kern

BE IT RESOLVED THAT COUNCIL does adopt By-law No. 2023-1092 being a by-law to confirm the proceedings of the regular meeting of Council on December 13, 2023. (cd)

Res: 2023-216 E. Aelick-Junor, G. Grant

Resolved that Council adjourns at 7:56 pm and agrees to meet again on January 17, 2024 or at the Call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_  
R. McKinnon

Clerk/CAO \_\_\_\_\_  
J. Maguire

Date: \_\_\_\_\_

Minutes of Regular Council Meeting  
December 13, 2023

# Corp. of the Township of Johnson Comparative Income Statement

Agenda Item 5  
Date: Jan. 17<sup>th</sup> 2024

Actual 01/01/2023 to 12/31/2023

Budget 01/01/2023 to 12/31/2023

## REVENUE

### Tax Revenue

Tax Levy - Municipal	1,776,017.14	1,728,000.00
Tax Levy - English Public	171,458.00	171,458.00
Tax Levy - French Public	16,400.00	16,400.00
Tax Levy - English Separate	975.00	975.00
Tax Levy - French Separate	2,140.00	2,140.00
Taxes - Tax Certificates	535.00	500.00
Taxes - Penalty & Interest	32,920.54	30,000.00
Taxes - PIL	10,903.14	0.00
<b>Total Tax Levy</b>	<b>2,011,348.82</b>	<b>1,949,473.00</b>

### Grants

Grants - Federal	104,585.60	50,000.00
Grants - Provincial	740,103.12	694,288.33
Grants - Gas Tax	49,707.30	49,776.15
Grants - Students	13,959.22	21,480.00
Grants - NORD	69,042.96	69,042.96
Transfer From Reserves	250,000.00	256,900.00
<b>Total Grants</b>	<b>1,227,398.20</b>	<b>1,141,487.44</b>

### Utility Environmental Revenue

Utilities - Water Charges	95,438.19	111,898.53
Utilities - Water Capital Charges	13,926.22	13,990.50
Utilities - Water/Sewer Interest	105.48	2,560.80
Utilities - Sewer Charges	22,559.36	28,425.96
Utilities - Sewer Capital Charges	5,144.07	5,880.00
Utilities - Transfer Reserves	54,000.00	54,000.00
<b>Utility Environmental Total</b>	<b>191,173.32</b>	<b>216,755.79</b>

### Arena Revenue

Arena - Ice Rental	77,764.84	40,000.00
Arena - Public Skating	2,628.38	0.00
Arena - Hall Rental	4,165.48	1,500.00
Arena - Rink Floor	1,050.00	1,000.00
Arena - Misc Programs	525.00	0.00
Arena - Transfer To/From Reserves	0.00	125,000.00
<b>Arena Subtotal</b>	<b>86,133.70</b>	<b>167,500.00</b>

### Recreation Revenue

Recreation - Misc Programs	11,180.43	0.00
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Recreation - Annual Events	22,907.87	41,000.00
Recreation - Gordon Lake Hall	1,126.98	900.00
Recreation - Playground	0.00	10,000.00
<b>Recreation Subtotal</b>	<b>35,215.28</b>	<b>51,900.00</b>

#### Other Revenue

Maintenance & Burial Fees	0.00	1,000.00
Interest Revenue	0.00	1,800.00
Other Income	14,893.79	8,100.00
Fire Emergency Calls	5,973.34	5,000.00
Building Permits	15,387.15	20,000.00
Joint Waste other Municipalities	0.00	100,000.00
Cemetery Revenue	200.00	1,000.00
Farmers Market & Pavilion	1,600.00	1,550.00
Kitchen Rentals	5,130.00	3,840.00
Planning/Zoning Fees	700.00	1,400.00
Miscellaneous Revenue	12,381.03	16,150.00
Donations	2,565.75	0.00
Other Rev. Transfer To/From Reserve	0.00	584,000.00
<b>Total Other Revenue</b>	<b>58,831.06</b>	<b>743,840.00</b>

<b>TOTAL REVENUE</b>	<b>3,610,100.38</b>	<b>4,270,956.23</b>
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#### EXPENSE

<b>Total Payroll</b>	<b>998,814.33</b>	<b>967,958.32</b>
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#### School Board Expense

Tax Expense - English Public	171,440.54	171,458.00
Tax Expense - French Public	974.72	975.00
Tax Expense - English Seperate	16,399.76	16,400.00
Tax Expense - French Seperate	2,139.89	2,140.00
<b>Total School Board Expense</b>	<b>190,954.91</b>	<b>190,973.00</b>

#### Expenses

Accounting & Legal	35,126.27	44,254.80
Advertising	8,596.91	17,700.00
Banking \ Late Fees	4,182.49	4,500.00
Training \ Conferences	5,078.50	13,700.00
Courier & Postage	3,193.69	4,250.00
Memberships & Subscriptions	7,366.38	13,608.64
Travel & Meals	6,555.85	4,660.00
Insurance	128,041.16	122,171.00
Office Supplies	6,387.65	9,400.00
Computer Supplies\Services	13,573.45	15,444.00
Utilities Expense	96,302.74	100,000.00
Telephone\Internet	20,614.71	13,410.00

Miscellaneous Expenses	10,445.47	13,000.00
Small Equipment	7,353.05	37,615.00
Equipment Rental	4,771.03	0.00
Equipment Repairs & Maintenance	191,321.76	150,368.00
Consumables	6,211.04	7,860.00
Building Maintenance	121,233.74	74,500.00
Rec. Project Costs	25,457.38	40,500.00
Loan Interest	0.00	9,362.00
Vehicle Fuel/Gas	56,700.58	66,500.00
Materials	450,216.58	486,477.83
Joint Landfill	2,495.93	200,000.00
Rail Maintenance \ Flashers	23,141.76	21,485.76
Funded Projects	381,432.87	464,442.96
Policing Services	141,410.00	143,061.00
911	606.72	1,000.00
EMO Emergency Management	1,200.00	1,500.00
Algoma Public Health	30,289.00	30,289.00
Hospital Services	0.00	7,000.00
Library Services	2,450.00	2,450.00
Algoma District Services Board	354,632.00	354,632.00
Contracts	298,710.80	548,038.57
Chief Bldg Officer Contract	21,174.75	10,000.00
Planning	16,123.23	18,000.00
MPAC Contract	21,356.36	21,365.35
By-Law Enforcement Officer Contract	2,400.00	2,400.00
Animal Control Officer Contract	3,200.00	3,150.00
Safety Equip/Clothing	18,371.64	30,985.00
Donations	3,302.05	2,944.00
Tile Drain Loan (Ministry)	3,124.96	0.00
<b>Total Expenses</b>	<u>2,534,152.50</u>	<u>3,112,024.91</u>
 <b>TOTAL EXPENSE</b>	 <u>3,723,921.74</u>	 <u>4,270,956.23</u>
 <b>NET INCOME</b>	 <u><u>-113,821.36</u></u>	 <u><u>0.00</u></u>

Generated On: 01/10/2024

**Corp. of the Township of Johnson**  
**Transactions by Account Report 12/01/2023 to 12/31/2023**  
**Sorted by: Date**

Date	Comment	Source #	Credits
<b>1005 General Account - 1038397</b>			
12/01/2023	Platinum Interiors	16117	1,356.00
12/04/2023	OMERS	8422	9,918.76
12/04/2023	Receiver General for Canada	6RMP7-4789974	16,743.04
12/05/2023	Regular Payroll Expense	DD91130	22,196.47
12/05/2023	Royal Bank Visa	3328	1,881.04
12/06/2023	Bell Canada	9636	189.80
12/06/2023	Bell Canada	9673	249.31
12/06/2023	Bell Canada	9726	27.94
12/06/2023	Bell Canada	4753	21.82
12/06/2023	Bell Canada	4835	203.14
12/06/2023	Reliance Home Comfort	5847	42.94
12/07/2023	Algoma District School Board	16118	42,856.55
12/07/2023	Huron Superior Catholic Board	16119	4,099.63
12/07/2023	Le Conseil Scolaire de Distr Cathol	16120	534.75
12/07/2023	Conseil du District Du Grande Nord_	16121	243.44
12/07/2023	ANP Office Supply	16122	459.27
12/07/2023	Bob Smith	16123	250.00
12/07/2023	Bugland Pest Mgmt Inc	16124	50.85
12/07/2023	Certified Laboratories	16125	422.11
12/07/2023	Cheryl Larrett	16126	3,527.86
12/07/2023	Co-operative Regionale De Nippissin	16127	6,590.51
12/07/2023	David MacDonald CEMC	16128	300.00
12/07/2023	Recreation Reimbursment	16129	86.57
12/07/2023	Recreation Mileage Reimbursment	16130	120.00
12/07/2023	Gilbertson's Enterprises	16131	9,206.11
12/07/2023	Heritage Home Hardware	16132	2,329.46
12/07/2023	Ironside Consulting Inc.	16133	1,695.00
12/07/2023	JNB Contracting	16134	3,958.39
12/07/2023	Karhi Contracting	16135	1,522.62
12/07/2023	Linde Canada Inc.	16136	333.24
12/07/2023	McClelland's Hardware	16137	521.95
12/07/2023	Nathaniel G. Martin	16138	33.44
12/07/2023	Northern Rural Net, Inc.	16139	90.39
12/07/2023	Pine Ridge Auto & Towing	16140	1,816.96
12/07/2023	Superior Business Solutions Ltd	16141	127.92
12/07/2023	Total Power	16142	1,301.76
12/07/2023	Township of Laird	16143	303.36
12/07/2023	Traction	16144	148.58
12/07/2023	Unique Data Systems	16145	134.19
12/07/2023	Office Project Reimbursment	16146	6,922.47
12/07/2023	Victor Lampinen (dba)	16147	15,170.26

12/07/2023	Algoma Power Inc	VP398	8,797.24
12/07/2023	Brandt Tractor Ltd	VP399	531.92
12/07/2023	Enbridge Gas Inc	VP400	977.57
12/07/2023	Iconix Waterworks LP	VP401	1,234.98
12/07/2023	McDougall Energy	VP402	1,280.70
12/07/2023	Platinum Interiors	16148	3,729.00
12/12/2023	Algoma Office Equipment	VP403	433.42
12/12/2023	Enbridge Gas Inc	VP404	1,732.13
12/12/2023	Equitable Life of Canada	VP405	7,031.90
12/12/2023	Huron Central Railway Inc.	VP406	2,309.00
12/13/2023	Bell Canada	9287	499.65
12/14/2023	Bell Mobility	5835	55.31
12/18/2023	Platinum Interiors	16166	5,085.00
12/18/2023	Linde Canada Inc.	16175	33.28
12/18/2023	Victor Lampinen	16176	471.22
12/19/2023	FireFighter Payroll Honorariums	16171	9,789.59
12/19/2023	Victor Lampinen (dba)	16174	8,949.60
12/19/2023	Payroll Expense	DD91149	36,226.48
12/19/2023	Council Honorarium	DD91154	3,307.36
12/20/2023	Calhoun Super Structures Ltd.	16173	90,586.06
12/20/2023	Platinum Interiors	16172	3,898.50
12/21/2023	17E Trading Post	16149	97.00
12/21/2023	Algoma District Services Administration Boa	16150	29,552.67
12/21/2023	Bugland Pest Mgmt Inc	16151	327.70
12/21/2023	Esso Country Store	16152	288.05
12/21/2023	Good Roads	16153	687.89
12/21/2023	Heritage Home Hardware	16154	225.77
12/21/2023	Ironside Consulting Inc.	16155	423.75
12/21/2023	Karhi Contracting	16156	658.17
12/21/2023	Margaret Allen	16157	204.00
12/21/2023	Minister of Finance	16158	6,249.92
12/21/2023	Municipal Planning Services Ltd	16159	1,017.01
12/21/2023	Paul B. Martin	16160	133.27
12/21/2023	PUC Services Inc.	16161	8,572.55
12/21/2023	Rankin Fuels & Supply	16162	378.78
12/21/2023	ThyssenKrupp Elevator	16163	2,518.63
12/21/2023	Tulloch Engineering Inc	16164	2,165.76
12/21/2023	AMCTO Zone 7: AMCTO ID : #241996 Jane	16165	508.50
Total:			<u>398,957.23</u>

Generated On: 01/08/2024



Agenda Item 6  
Date: Jan. 17 2024

January 2024

December was a month for rest and family time especially for our roads dept. They only went out once for sanding during the holidays and it was done on the surface treatment areas.

The roads dept. is doing some brushing around some railroad crossings then going out to the North end of the township to tidy up some roads in preparation for ditching in the future.

They have brushed out the tower at Gordon Lake and put a tarp on the roof and plan on replacing the roof in the summer.

Recreation dept. has had a very busy holiday season with good numbers attending the skate dates and shinny now so popular they have added another night. Both the Arena Hall and the Gordon Lake Hall saw a number of rentals over the holidays and both halls are being looked at to be booked throughout the coming year. Frieda has a busy year ahead and is planning on adding more everyday to keep people moving in some way.

Grants are submitted for summer jobs programs.

The paint is almost finished in the office, so soon trim and flooring will be done and moving day will be exciting.

The office is preparing for interim taxes to be run soon and working on budget items and the audit.

Thank you

Janet Maguire



## Recreation Report

Completed for: January 17, 2024 Council Meeting

### Recreation & Events Coordinator Report for December 7, to January 6, 2024

This report covers information about programming completed in December 2023 along with upcoming programs, marketing information, and grant updates.

#### Recreation Committee Update:

Meetings are scheduled once a month for 2024. Past Recreation meeting minutes and agendas are available upon request and at the recreation office.

#### December 2023, Programming Results:

Holiday skates went well. They were scheduled from 1-2pm every day during the Christmas holidays. We had on average 30-60 people every day.

Family Shiny was also though the holidays from 7-8pm we had between 15-20 people come out.

#### Ongoing Programming:

- **Public Skate Parties:** Take place every Friday night 6:30pm-8pm. Entry by donation, weekly themes and games. Attendance has been 90+ for the last 3 Friday's.
- **Early Childhood Tot and Toddlers**

#### Upcoming Programs:

- **Family Shiny:** We had great turn out though the holidays we have extended it every Sunday evening from now until March 30, 2024
- **Public skating: Friday evenings 6:30-8:00pm**
- **Robbie Burns Dinner:** In partnership with AlgomaTrad for January 25<sup>th</sup>.

#### Booking Highlights:

- Yoga hosted by Terri Veerman Thursday's
- 50+ Club Wednesday's 1pm-3pm in the Hall
- Various Private Birthday Parties with Ice & Hall combo

#### Marketing Updates:

- **Newsletter:** The monthly Newsletter for January (issue 116) has gone out.

#### Grant Updates:

- Applied for students grants for summer 2024
- Applied for the Participation grant 2024

#### Current Projects:



## Recreation Report

Completed for: January 17, 2024 Council Meeting

- **Kitchen Renovation plans**

Report Completed By:

**Frieda Labelle**

Events & Recreation Coordinator/Marketing & Promotions Johnson Township

[flabelle@johnsontownship.ca](mailto:flabelle@johnsontownship.ca) | 705-782-6601 x 205 | 705-971-2181

### **Public Skate Schedule:**

Friday Night Skate Parties,

- Jan 5: Friday Night Skate Party 6:30pm-8pm
- Jan 12: Free Skate Sponsored by the Bruce Mines Loins Club
- Jan 19: Pirate Skate
- Jan 26: Disco Night

### **Family Shinny Schedule:**

These are the dates we added for families to come out and play a friendly game together with neighbours. Children are strongly encouraged to wear equipment and all players must have a helmet.

- Jan 4: 7pm-8pm
- Jan 7: 7pm-8pm
- Jan 14: 7pm-8pm
- Jan 21: 7pm-8pm
- Jan 28: 7pm-8pm



1 Johnson Drive, PO Box#160

Desbarats, ON P0R 1E0

Phone: (705) 782-6601, Fax: (705) 782-6780

Jan. 17<sup>th</sup> Regular Council Meeting  
Treasury Dept. Report to Council

Dec/Jan Items:

- Remittances to Receiver General Canada, OMERS, completed
- Month end in progress as per usual- checking payables, bank deposits, posting items into our accounting software from our Property Tax and Utility Module for end of year Dec.
- Issuing cheques, payables, and keeping up with bi-weekly payroll- catching invoices from 2023 and moving forward into our 2024 year.
- Process for the audit has begun, I have started working on the files/documents needed. We will be sending along a copy of our accounting software program over to the accountants in order for them to begin a preliminary start to the audit process.
- The T4 process will be started as well for each employee worked in 2023.
- Grants for the Township will be monitored and be applied for where applicable. Recreation has applied for students this upcoming year.
- Our property tax application has been sorted for the 2023 year, with prep starting for 2024.
- Tax Bills will be run this month with the due date for the first interim instalment – Feb 28<sup>th</sup>.

We look forward to starting the year and are excited for the projects to come/be completed.

*Savanna Chaisson*

Treasurer



## Public Works

January 2024

After the holidays, we have spent a few days removing some berms off of the shoulders of roads. It worked very well with the roads being frozen.

In between plowing, we are brushing blind spots, rail crossings, and we will be continuing out Gordon Lake Road.

Terry

## Fire Department – January 2024 Report

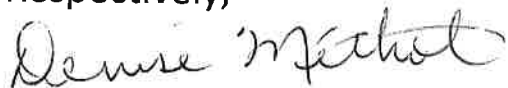
- The legacy certification window closed at the end of September and our submission was made on September 27. November 3rd we received a request for documents to be submitted by Nov 17. The documents were to include the training and service records for one firefighter randomly selected from those in the legacy application. November 10 the records were submitted and then again on December 21 I received another request that required more documentation be supplied by Jan 5. The question being asked was “what activities were presented on each training night?” The supplemental documents were prepared and activities submitted for 450 plus hours of training. Now we are back to waiting for a response.
- We are expecting to have a media gathering on Jan.15 for the official presentation of the Enbridge Gas Grant. We actually received the materials through the Fire Marshall’s Safety Council warehouse just prior to Christmas. We were awarded \$5,000.00 in Safe Communities Project Assist for the purchase of materials for carbon monoxide and firefighter training materials. We have received the materials and have been able to make use of the new materials on training nights.
- Our new radios have arrived and we are prepping some training for them and will be working with Bruce Mines and Tarbutt to ensure we have a common line-up for channels and also make use of some of the new features. (ie talk-around channel and lone worker)
- A problem with the antenna cable was identified when Spectrum did an inspection and pm of the repeater. There is a kink in the cable, and I am expecting a quote for replacement.
- More inspections are coming due – SCBA bottles need to be hydro-tested and in some cases they will have to be replaced. There are a few that have exceeded their service time –
- For 2023 – we responded to 44 calls for service which amounted to about 222 hours, 45 training sessions – representing 634 hours, 125 activities for an additional 476 hours. When totaled up that represents over 1,358 hours of service for 2023.
- By comparison for 2022 we responded to 47 calls, 1356 hours; 44 training nights for 707 hours; 141 activities for 515 hours for a total of 2578 service hours.
- For 2021 there were 37 calls, 736 hours; 47 Training events for 647 hours; and 125 activities for 452 hours totaling 1866 hours.
- You might ask why such a difference with the numbers? Well for ’23 we had calls of shorter duration, and not as many people responding to calls and training nights.

## **Township of Johnson manager's report to council**

Date: January 17, 2024

- We now have a reconditioned motor for our Zamboni and parts and pieces to convert to propane all purchased from Zamboni themselves.
- Under procurement I have searched over 4 different quotes to change the motor and convert to propane. I have chosen the one to do the full job at a reasonable rate.
- We have the exhaust fan for the upstairs kitchen installed and in good working order
- We are still waiting for the parts to come in for the heater in Zamboni room.

Respectively,

A handwritten signature in black ink that reads "Denise Methot". The signature is written in a cursive, flowing style.

Denise Methot, Arena manager



RESOLUTION FORM

Agenda Item 8 A 1  
Date: Jan. 17<sup>th</sup> 2024

Resolution or By-Law No 2023-217  
(Phone Poll)

Date: December 15, 2023

Moved By: G. Grant

Seconded By: K. Stobie

BE IT RESOLVED THAT COUNCIL approves second payment of the Sand Shed.

	<u>Conflict of Interest</u>	<u>For</u>	<u>Against</u>	<u>Absent</u>
<b>RECORDED VOTE:</b> _____	E. Aelick-Junor _____	<u>X</u> _____	_____	_____
<b>DEFEATED:</b> _____	J. Kern _____	<u>X</u> _____	_____	_____
<b>TABLED:</b> _____	G. Grant _____	<u>X</u> _____	_____	_____
<b>WITHDRAWN:</b> _____	K. Stobie _____	<u>X</u> _____	_____	_____
<b>DEFERRED:</b> _____	R. McKinnon _____	<u>X</u> _____	_____	_____

**CARRIED:** X

**MAYOR:**  
Reg McKinnon

**CLERK/CAO:**  
Janet Maguire



Agenda Item 8 A 2  
Date: Jan 17th 2024

**THE CORPORATION OF THE TOWNSHIP OF JOHNSON**  
**BY-LAW NO. 2024-1092**

BEING a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty for unpaid taxes.

THE COUNCIL of the Corporation of the Township of Johnson pursuant to Section 317 (1) of the Municipal Act, R.S.O. 2001, c.25 as amended provides that the Council of a local municipality may, in 2024 before the adoption of the estimate for the year, pass a by-law to levy on the whole of the assessment for real property according to the last revised assessment roll, a sum not to exceed 50 percent of the total amount raised for all purposes for the previous year by the levying of tax rates on all the properties that, in the current year, are in the property class;

AND WHEREAS the Council of the Corporation of the Township of Johnson deems it expedient to make the levy authorised by the said Section 317 (1) in the year 2024;

THEREFORE, the Council of the Corporation of the Township of Johnson enacts as follows:

1. The interim taxation on all the properties in the current year property class will be due in two equal instalments under this by-law, instalment dates to be, February 28<sup>th</sup>, 2024 and April 30<sup>th</sup>, 2024.
2. A percentage charge of one and one quarter (1 1/4%) per cent shall be imposed as a penalty for non-payment of taxes and shall be added to the tax instalment or part thereof remaining unpaid on the first day following the said due date and one and one quarter (1 1/4%) per cent shall be imposed and shall be added to the tax instalment or part thereof remaining unpaid on the first day of each month in which default continues. On all other taxes in default on January 1<sup>st</sup>, 2024, interest shall be added at the rate of 1.1/4% percent per month or fraction thereof, and all by-laws and parts of by-laws inconsistent with this policy are hereby rescinded.
3. The Tax Collector not later than 21 days prior to the date the first instalment is due, shall mail or cause to be mailed to the address of the residence or place of business of each person indicated on the last revised assessment roll, a notice setting out the payment required to be made pursuant to this by-law, the date by which it is to be paid to avoid penalty, and the particulars of the penalties imposed by this by-law for late payment.
4. Taxes shall be payable to the Corporation of the Township of Johnson.
5. The collector and/or Treasurer are hereby authorised to accept part payment from time to time on account of any taxes due. To give a receipt if requested to do so for such part payment provided that acceptance of any such part payment shall not affect the collection of any percentage charge imposed and collectible in respect to non-payment of taxes or of any instalment thereof. The rates of taxation will be levied when the assessment on real and commercial property is set and the levies are received from the Provincial Government.

Passed in open council this 17<sup>th</sup> day of January 2024

Seal

\_\_\_\_\_  
Mayor,

\_\_\_\_\_  
Clerk/CAO



Agenda Item 8 A 3  
Date: Jan 17th 2024

## THE CORPORATION OF THE TOWNSHIP OF JOHNSON BY-LAW 2024-1093

Corporation of the Township of Johnson By-law No. 2024-1093 being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2024.

WHEREAS the Municipal Act, S.O. 2001, Chapter M.25, section 407, provides authority for a municipality to authorize the head of council and the treasurer to borrow from time to time, until the taxes are collected and other revenues are received, the amount council considers necessary to meet the current expenditures of the municipality for the year; and

WHEREAS the total amount which may be borrowed from all sources at any time to meet the current expenditures of the Corporation, except with the approval of the Ontario Municipal Board, is limited by section 407 of the Municipal Act;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF JOHNSON ENACTS AS FOLLOWS:

The head of council and the treasurer are hereby authorized to borrow from time to time, until the taxes are collected and other revenues are received, the amount council considers necessary to meet the current expenditures of the municipality for the year and the other amounts that are set out in subsection 407 (1) of the Municipal Act.

The lender(s) from whom amounts may be borrowed under authority of this by-law shall be ROYAL BANK OF CANADA and such other lender(s) as may be determined from time to time by resolution of council.

The total amount which may be borrowed at any one time under this by-law, together with the total of any similar borrowings that have not been repaid, shall not exceed from January 1st to September 30th of the current year, 50 percent of the total, and from October 1st to December 31st of the current year, 25 percent of the total of the estimated revenues of the Corporation as set forth in the estimates adopted for the current year or \$ 975,000.00 whichever is less.

The treasurer shall, at the time when any amount is borrowed under this by-law, ensure that the lender is or has been furnished with a certified copy of this

by-law, (a certified copy of the resolution mentioned in section 2 determining the lender,) if applicable, and a statement showing the nature and amount of the estimated revenues for the current year and also showing the total of any other amounts borrowed from any and all sources under authority of section 407 of the Municipal Act that have not been repaid.

If the estimates for the current year have not been adopted at the time an amount is borrowed under this by-law, the limitation on total borrowing, as set out in section 3 of this by- law, shall be calculated for the time being upon the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year.

If the estimates for the current year have not been adopted at the time an amount is borrowed under this by-law, the statement furnished under section 4 shall show the nature and amount of the. estimated revenues of the Corporation as set forth in the estimates adopted for the current preceding year and the nature and amount of the revenues received for and on account of the current year.

All or any sums borrowed under this by-law shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received; provided that such charge does not defeat or affect and is subject to any prior charge then subsisting in favour of any other lender.

The treasurer is hereby authorized and directed to apply in payment of all or any sums borrowed under this by-law, together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and preceding years or from any other source, which may lawfully be applied for such purpose.

Promissory Notes or banker's acceptances made under section 1 shall be signed by the treasurer and the head of councilor by such other person as is authorized by by-law to sign it.

This by-law shall come into force and takes effect upon the date of passing.

READ and passed in open Council this 17<sup>th</sup> day of January 2024.

Mayor \_\_\_\_\_  
Reg McKinnon

Seal

Clerk/CAO \_\_\_\_\_  
Janet Maguire



Agenda Item 8 A 4  
Date: Jan 17 2024

*The Corporation of  
THE TOWNSHIP of JOHNSON*

*By-Law 2024-1094*

***BEING A BY-LAW to set Tax Ratios for Municipal purposes for the year 2024.***

WHEREAS pursuant to Section 308 (4) of the Municipal Act, 2001, S.O., c. 25, as amended requires Council of the Corporation of The Township of Johnson to establish the tax ratios for 2024;

AND WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class;

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

1. THAT for the taxation year 2024 the tax ratio for property in the following classes will be:

a) the residential / farm property class	1.0000
b) the multi – residential property class	1.0000
c) the commercial occupied property class	1.4377
d) the commercial vacant property class	1.0064
e) the pipeline property class	0.8446
f) the industrial property class	1.8173
g) the farmland property class	0.2500
h) the managed forest class	0.2500
i) the industrial occupied property class	1.4377
j) the industrial vacant property class	1.5648

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

READ for the first time and finally passed this 17<sup>th</sup> day of January, 2024

MAYOR:

Reg McKinnon \_\_\_\_\_

Seal

Clerk/CAO

Janet Maguire \_\_\_\_\_





Agenda Item 8A5  
Date: Jan 17 2024

*The Corporation of  
THE TOWNSHIP of JOHNSON  
By-Law 2024-1095*

*BEING A BY-LAW to authorize the execution of the lease agreement between Johnson Township and the Ministry of Fisheries and Oceans.*

WHEREAS it is desirable for both parties to enter into a lease agreement for the Small Craft Harbours' facility at Kensington Point, Ontario. Lease #OP-4659\_H\_2305; and

WHEREAS Section 8 of the Municipal Act, S.O. 2001, c25 as amended authorizes Council to pass by-laws in which a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

NOW THEREFORE THE COROPORATION OF THE TOWNSHIP OF JOHNSON ENACTS THE FOLLOWING:

THAT the Deputy Mayor and the Clerk of Johnson Township are hereby authorized and directed to execute the agreement for the lease of the Small Craft Harbour facility at Kensington Point; and

THAT said agreement forms a part of this By-Law as Schedule 'A'

AND FINALLY, this By-Law repeals any by-law or lease previously passed for this purpose.

READ for the first time and finally passed this 17<sup>th</sup> day of January, 2024

Mayor: \_\_\_\_\_  
Reg McKinnon

Seal

Clerk/CAO: \_\_\_\_\_  
Janet Maguire



Agenda Item 8A6  
Date: Jan 17 2024

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

*By-Law 2024-1096*

***BEING A BY-LAW*** to authorize the execution of a Rental Agreement with the J.T. Farmers Market Association to rent sections of the Johnson Township Community Center.

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended provides that a Council may pass a By-Law to perform their duties as required to govern.

AND WHEREAS Municipal Council of the Corporation of the Township of Johnson deem it desirable and necessary to enter into an agreement with J.T. Farmers Market Association.

THEREFORE, the Council of the Corporation of the Township of Johnson ENACTS as follows:

1. THAT an agreement shall be signed between the Corporation of Johnson Township and J.T. Farmers Market Association.
2. THAT the aforementioned agreement is hereto attached as Schedule 'A' of this by-law.
3. THAT this by-law repeals any by-law previously passed for this purpose.

READ and finally passed this 17<sup>th</sup> day of January, 2024

MAYOR: \_\_\_\_\_

Reg McKinnon

SEAL

CLERK/CAO: \_\_\_\_\_

Janet Maguire

## Janet Maguire

**From:** Carlo DiCandia <cdicandia@northernins.ca>  
**Sent:** Thursday, January 11, 2024 7:48 AM  
**To:** Janet Maguire  
**Cc:** Savanna Chaisson  
**Subject:** Proposal for Corporation of the Township of Johnson -January 1, 2024-2025  
**Attachments:** 24-25 Renewal Proposal.pdf; 24-25 Acceptance Form.pdf

Agenda Item 8A7  
Date: Jan 17 2024

Good Morning to all,

Upon review of all information provided by your office, we are pleased to offer the following for your consideration. Attached you will find:

- 2024 Proposal
- 2024 Acceptance Form

**Note: Please provide confirmation of no new losses since January 1<sup>st</sup>, 2024.**

We will take this opportunity to point out the following highlights and changes from the expiring policy:

### Municipal General Liability Including EIL (Environmental Impairment Liability):

- Primary General Liability, EIL, and Umbrella with a 5% premium increase due to market conditions. Deductible of \$10,000.
- Retro date as per expiring policy, subject to being no earlier than November 15, 1993.
- PFAS Exclusion (Please reference the Endorsements Section for definition)
- Attached Communicable Disease Endorsement to apply with \$1m write-back, \$25,000 SIR. – Retro date: January 1, 2021
- Absolute Communicable Disease Exclusion per the attached verbiage
- Tanks and landfills not disclosed are not insured.
- Coverage on tanks and landfills is subject to schedule held on file. Tanks and Landfills not seen are not insured.
- Coverage on closed landfill is subject to active monitoring and no known leaching.

### Property

- The premium for this section reflects the increased limits applied to all listed items listed on the SOV you completed for our office. This limit increase was calculated at 8%.
- Due to most locations being in a high flood zone, the flood deductible of 250K will apply. Flood is not defined as "Sewer Back Up" nor "Other Water Damage" coverage. Please reach out to me for further clarification.
- Properties with special exposures are separated from the blanket market.
- Under Combined Physical Damage & Machinery Breakdown, the Blanket POED Limit is **\$17,371,787**. This presentation is based on the Property schedule provided by your office. Should you make any changes from the date of the renewal quotation to the effective date of the renewal policy, the renewal terms may change. A copy of the 'revised' Property Schedule will have to be provided to this office by the renewal effective date.

### Crime

- No change

### Automobile:

- 3% increase due to market conditions.

**Council Accident/Out of Province:**

- 9 members

**Volunteer Fire Fighters' Accident:**

- No change

**Volunteers' Accident:**

- No change

**Low Risk Events (LCIS):**

- 2% Increase due to market conditions
- Vendor & liquor liability is \$1,326 + \$50 policy fee as found below. Without the Vendor & Liquor Liability the annual premium is \$884 + \$50 policy fee.

**Cyber:**

- No change
- Subjectivity: Satisfactory confirmation that you have downloaded & registered our incident response mobile app, details of which can be found with your policy documents. (30 days post binding)

For accrual purposes here is the chart summarizing premiums by policy found within the Municipal Program:

SUMMARY		
Type of Coverage	Annual Premium	Tax
Casualty/Primary Liability	\$18,773.00	\$1,501.84
Umbrella Liability (1st Layer)	\$5,057.00	\$404.56
Umbrella Liability (2nd Layer)	\$0.00	\$0.00
Property: TIV	\$63,203.00	\$5,056.24
Property: Boiler	\$8,146.00	\$651.68
Crime Primary	\$750.00	\$60.00
Automobile	\$11,377.00	N/A
Council Accident	\$1,773.00	\$141.84
Out of Province Medical Coverage	\$630.00	\$50.40
Volunteers Fire Fighters' Accident	\$6,985.00	\$558.80
Volunteers' Accident	\$1,750.00	\$140.00
LCIS - Annual Low Risk Events	\$1,326.00	\$106.08
LCIS Policy Fee	\$50.00	\$4.00
Cyber	\$6,600.00	\$528.00
Cyber Policy Fee	\$250.00	\$20.00
<b>TOTALS:</b>	<b>\$126,670.00</b>	<b>\$9,223.44</b>

As per previous discussions, this proposal is to go to Council meeting of January 17<sup>th</sup>. Please advise if you have any questions and we can arrange for a call for further explanation of any/all of the above.

Once reviewed and accepted by Council, kindly sign, date and return the attached Acceptance Form above.



**Acceptance of Municipal Insurance Program Proposal**

To: Marsh Canada Limited  
Public Sector Division  
120 Bremner Boulevard, Suite 800  
Toronto, Ontario Canada M5J 0A8  
Telephone: 416 868 2600

Policy Term (mm/dd/yy): **January 1<sup>st</sup> 2024 – January 1<sup>st</sup> 2025**

Annual Premium: **\$126,670**

We agree with the underwriting and claims information submitted and to the terms quoted in the Municipal Insurance Program proposal. This is your authority to proceed with binding cover(s) as outlined in the Municipal Insurance Proposal effective the date(s) noted above. We have also noted below our choice of any optional items in the Insurance Proposal as well as any specific instructions.

Indicated below are our instructions regarding any optional coverages shown in the insurance proposal.

Optional Coverages / Specific Instructions:

Signed on Behalf of **Corporation of the Township of Johnson**

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Please print the name of the person signing above

**Implementation of Limit of Liability:**

In no event shall either party be liable for any indirect, special, incidental, consequential or punitive damages or for any lost profits arising out of or relating to any services provided by Marsh or its affiliates. The aggregate liability of Marsh, its affiliates and its and their employees to you or your affiliates arising out of or relating to the provision of services by Marsh or its affiliates shall not exceed \$10 million. This provision applies to the fullest extent permitted by applicable law.



Agenda Item 8A8  
Date: Jan 17 2024

Lianne Rood  
House of Commons  
Ottawa, ON K1A 0A6

December 1<sup>st</sup> 2023

Sent via e-mail: [Lianne.Rood@parl.gc.ca](mailto:Lianne.Rood@parl.gc.ca)

**Re: Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters)**

Dear Ms. Rood,

Please be advised that at the Regular Council Meeting on November 29<sup>th</sup> 2023, the Town of Plympton-Wyoming Council passed the following motion, supporting the attached resolution from the Municipality of Wawa regarding Support of Bill C-310 and Amendments to Subsections 118.06 (2) & 118.07 (2) of the *Income Tax Act* (Tax Credit for Volunteer Firefighters).

***Motion 13***

*Moved by Councillor Mike Vasey*

*Seconded by Councillor Bob Woolvett*

*That Council support item 'R' of correspondence from the Municipality of Wawa regarding Tax Credit for Volunteer Fire Fighters.*

***Carried.***

If you have any questions regarding the above motion, please do not hesitate to contact me by phone or email at [eflynn@plympton-wyoming.ca](mailto:eflynn@plympton-wyoming.ca).

Sincerely,

Ella Flynn  
Deputy Clerk  
Town of Plympton-Wyoming

cc: Sent via e-mail  
Association of Fire Chiefs of Ontario – [info@oafc.on.ca](mailto:info@oafc.on.ca)  
The Association of Ontario Municipalities (AMO) – [resolutions@amo.on.ca](mailto:resolutions@amo.on.ca)  
All Ontario Municipalities



December 22, 2023

Sent via E-mail  
david.piccinico@pc.ola.org

David Piccini, MPP  
Northumberland-Peterborough South  
117 Peter St  
Port Hope, ON L1A 1C5

**Re: Rising Municipal Insurance Costs**

Dear MPP Piccini,

At its regular meeting held December 12, 2023, the Council of the Township of Asphodel-Norwood considered the above-noted matter and passed the following resolution:

**WHEREAS** Ontario Municipalities are experiencing higher insurance rates at each renewal with limited access to insurance providers willing to quote on municipal insurance needs;

**AND WHEREAS** the Township of Asphodel-Norwood's annual insurance premiums have increased from \$150,280 to \$299,729 from 2020 to 2024, representing an accumulated increase of 99.5% over this period;

**AND WHEREAS** these annual increases are unsustainable and divert funds from critical municipal services as one of the most significant constraints in limiting yearly tax levy increases;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of Asphodel-Norwood directs staff to send a letter to the MPP for Northumberland-Peterborough South calling for action to reduce insurance costs;

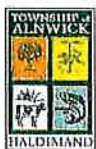
**AND FURTHER BE IT RESOLVED** that this Resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Minister of Finance, the Minister of Municipal Affairs and Housing, and all Ontario Municipalities for support.

Trusting you will find the foregoing satisfactory, but please do not hesitate to reach out with any questions or concerns.

Sincerely,



Melanie Hudson, Acting Clerk  
Township of Asphodel-Norwood



## The Township of Alnwick/Haldimand

### COUNCIL RESOLUTION

**Council Meeting Date:** November 28, 2023  
**Council Resolution Number:**  
**Agenda Item Number:** 16.11  
**Agenda Item Title:** 'Call for an Amendment to the Legislation Act, 2006' - Resolutions of Support

**Mover:**

MC O'Neill

**Second:**

J Storer

"Whereas the Council of the Township of Alnwick/Haldimand has considered resolutions from the Township of McKellar, the Municipality of Magnetawan, the Municipality of Wawa, the Township of Ryerson and the Village of South River;

Be it resolved that Council support Resolution No. 23-671 adopted by the Council of the Township of McKellar asking the Province to amend the Legislation Act, 2006 to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations; and


Further that this resolution be forwarded to the Minister of Municipal Affairs and Housing; MPP, David Piccini; President Neil Oliver of Metroland Media Group and all Ontario municipalities."

☒ Carried

☐ Defeated

☐ Deferred

☐ Recorded Vote

  
\_\_\_\_\_  
Mayor, John Logel





19 Holland Rd W. RR.#1  
Kakabeka Falls, ON P0T 1W0  
www.conmee.com

Agenda Item 8A11  
Date: Jan 17 2024

**On December 19<sup>th</sup> 2023, Council passed the following resolution at its regular meeting:**

**RESOLUTION 2023-0247**

**Moved by Councillor Arnold**

**Seconded by Councillor Halvorsen**

WHEREAS duly elected Officials of a Municipality, or a Township are expected to be above reproach and to conduct themselves with integrity, truth, justice, honesty, transparency and courtesy.

AND WHEREAS there are people of dubious character who have a Criminal Record, having been convicted of a Federal Offence of any of the Federal Statutes of Canada, but not limited to the Criminal Code or Narcotic Control Act, who are currently on Council of a Municipality or have let their name stand for election for Mayor, Reeve or Councillor as a municipal candidate.

NOT WITHSTANDING the provisions of the Ontario Human Rights Code

THEREFORE BE IT RESOLVED that the Township of Conmee lobby the Provincial Government to amend The Municipal Act and Municipal Elections Act, as may be, so that people with a criminal record who have not had their record pardoned from the RCMP Data Base by order of the Governor General of Canada, be prohibited from becoming a candidate in municipal elections or holding office in municipal council

AND THAT an elected local government official be disqualified from office upon conviction of a criminal offense and must resign

AND THAT Council of the Township of Conmee direct the Clerk to send a copy of this resolution to the Ontario Premier Doug Ford, Attorney General Doug Downey, Solicitor General Michael Kerzner, Minister of Municipal Affairs Paul Calandra, MPP Kevin Holland, MPP and Leader of the Official Opposition Marit Stiles, MPP and Critic of the Attorney General Kristyn Wong-Tam, MPP and Critic of Solicitor General John Vanthof, MPP and Critic of Municipal Affairs Jeff Burch, Association of Municipalities of Ontario, Rural Ontario





Agenda Item 8A12

Date: Jan 17 2024

**Clerk's Department**

Township of Clearview  
Box 200, 217 Gideon Street  
Stayner, Ontario L0M 1S0

[clerks@clearview.ca](mailto:clerks@clearview.ca) | [www.clearview.ca](http://www.clearview.ca)

Phone: 705-428-6230

December 12, 2023

File: C00.2023

Hon. Todd McCarthy  
Ministry of Public and Business Service Delivery  
777 Bay Street, 5<sup>th</sup> Floor  
Toronto ON M5B 2H7

Sent by Email

**RE: Cemetery Transfer/Abandonment Administration & Management Support**

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Please be advised that Council of the Township of Clearview, at its meeting held on December 11, 2023, passed a resolution regarding Cemetery Transfer/Abandonment Administration & Management Support as follows:

Moved by Councillor Walker, Seconded by Councillor Broderick, Whereas under the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), when a cemetery is declared abandoned by a judge of the Superior Court Justice, the local municipality within whose geographic boundaries the land of the cemetery is located, becomes the owner of the cemetery with all the rights and obligations in respect of the cemetery and the assets, trust funds and trust accounts related to it that the previous owner or operator possessed;

And Whereas over the last decade, there has been an increase in the number of churches and local cemetery boards initiating processes to transfer ownership or abandon their owned and operated cemeteries to the local municipality due to such issues as high maintenance costs, inaccuracy of records, lack of financial and human resources to effectively operate and maintain the cemetery, increased regulatory processes regarding training, selling of interment rights, financial operation of the care and maintenance fund, etc.;

And Whereas municipalities experience the same issues and pressures that churches and local boards experience with the operation and maintenance of cemeteries within its jurisdiction, and additional transfers of cemetery lands only compound the burden on municipal taxpayers;

And Whereas cemeteries are important infrastructure where the reasonable costs for interment rights, burials, monument foundations, corner stones and administration charges do not sufficiently support the general operation of cemeteries;

And Whereas the interest earned from the care and maintenance fund(s) of a cemetery do not provide adequate funding to maintain the cemetery with the rising costs of lawn and turf maintenance contracts and monument restoration;

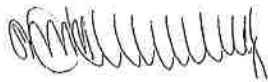
Now Therefore Be It Resolved that Council of the Township of Clearview requests that the Province through the Ministry of Public and Business Service Delivery and the Bereavement Authority of Ontario (BAO) consider the following to assist municipalities in this growing concern of cemetery transfers:

- Amend the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), to have the Province, through the BAO, identified as the default owner and operator of a cemetery when it is abandoned;
- Provide annual funding (based on the number of cemeteries a municipality owns and operates) to municipalities to assist with the maintenance of inactive and active cemeteries; Page 6 of 7
- Provide free training opportunities for municipalities regarding cemetery administration; and,
- Investigate and support the design of universal cemetery software for use by municipal cemetery operators that can be offered at an affordable cost.

And that this resolution be circulated to the Hon. Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, MPP Brian Saunderson and all Ontario municipalities. Motion Carried.

For reference, please find attached the Staff Report LS-032-2023 that provides background for the above resolution. If you have any questions, please do not hesitate to contact the undersigned.

Regards,



Sasha Helmkay-Playter, B.A., Dipl. M.A., AOMC  
Clerk/Director of Legislative Services

cc: Jim Cassimatis, BAO Interim CEO/Registrar  
MPP Simcoe Grey, Brian Saunderson  
Ontario Municipalities



HOUSE OF COMMONS  
CHAMBRE DES COMMUNES  
CANADA

*Todd Doherty*

Member of Parliament  
Carleton-Prince George

Agenda Item 8A13  
Date: Jan 17 2024

Dear Mayor Reginald Mckinnon,

It's been 3 long years since the government passed my motion to bring 988 to Canada. I'm pleased to report that the easy to remember 3-digit suicide prevention hotline is live and you can call or text 988 anywhere in Canada.

While I'm extremely proud of this common-sense Conservative policy that will save lives, our work is not done.

I'm hoping your council will pass a motion requiring all municipal/city properties to display the 988 information poster. You can find the electronic version of the poster at: <https://988.ca/get-involved>  
I will be forever grateful of the collaborative work that municipalities have done in assisting me in getting this message out. This assistance ultimately resulted in this historic accomplishment that has, and will, continue to help save countless lives each and every day.

There is a draft resolution below, but please feel free to change it to whatever works best for your council.

Thank you for continuing to prioritize the mental health of those within your community.

Sincerely,

Todd Doherty, MP

# Amalgamated Tender Johnson Twn

Agenda Item 8 A 14  
Date: Jan 17 2024

## Flake Calcium

20 one ton bags at \$ 830 = \$ 16,600

## Liquid Calcium

2 loads at 54000 L \$ 0.45 L = \$ 24,300

## Surface Treatment Double

### Main St

1000m x 7.50m = 7,500 Sq m x \$8.50 = \$63,750

Poly 7,500 Sq m x \$ 1.15 = 8,625

### Margaret St

500m x 7.50m = 3,750 Sq m x \$8.50 = \$31,875

Poly 3,750 Sq m x \$1.15 = \$4,312.50

### Amory St

200m x 7.50m = 1,500 Sq m x \$8.50 = \$12,750

Poly 1,500 Sq m x \$1.15 = \$1,725

### Kensington Rd

200m x 7.50m = 1,500 Sq m x \$8.50 = \$12,750

Poly 1,500 Sq m x \$1.15 = \$1,725

Gillespie St

$100\text{m} \times 7.00\text{m} = 700 \text{ Sq m} \times \$8.50 = \$5,950$

$\text{Poly } 700 \text{ Sq m} \times \$1.15 = \$850$

Government Rd Single

$1100\text{m} \times 7.50\text{m} = 8,250 \text{ Sq m} \times \$4.00 = \$33,000$

$\text{Poly } 8,250 \text{ Sq m} \times \$1.05 = \$8,662.50$

Culverts steel

$300\text{mm} \times 9\text{m} \times 10 = 90\text{m} \times \$75 = 6,750$

$400\text{mm} \times 9 \text{ m} \times 10 = 90 \text{ m} \times \$ 95 = \$8550$

$450\text{mm} \times 9\text{m} \times 10 = 90\text{m} \times \$ 110 = \$9,900$

$300\text{mm} \text{ couplers } 8 \times \$ 45 = \$ 369$

$400\text{mm} \text{ couplers } 8 \times \$58 = \$464$

$450 \text{ mm} \text{ couplers } 8 \times \$ 65 = \$520$

BRANDT TRACTOR LTD Date: Jan 17 2024 QUOTE

DATE	1/8/2024
QUOTE #	EXT 190
CUSTOMER ID	Johnson
VALID UNTIL	

Johnson Twp  
1 Johnson Drive  
Desbarats ON P0R 1E0

[illegible]

**Thank You For Your Business!**

# Customized coverage for the way you work...with up to 3 levels of coverage to choose from and options to add up to five additional years.

**1 POWERTRAIN**  
Includes Powertrain components that produce, transmit or control engine horsepower for moving the equipment.

**2 POWERTRAIN + HYDRAULICS**  
Includes Powertrain components, plus Hydraulic components that are associated with steering and implement control.

**3 PREMIER**  
Includes Powertrain and Hydraulic components, plus additional Electrical, Air Conditioning, Heat and Structural components.

## IDENTIFIED COVERED COMPONENTS

### POWERTRAIN

### POWERTRAIN + HYDRAULICS

### PREMIER

#### ENGINE

POWERTRAIN	POWERTRAIN + HYDRAULICS	PREMIER
Accessory Gears	•	•
Air Compressor	•	•
Air Intake Hose	•	•
Air Lines + Pipes	•	•
Cab: Seat Frame, Seat Suspension System	•	•
Camshaft	•	•
Camshaft Bearings	•	•
Camshaft Drive Gear	•	•
Connecting Rods + Bearings	•	•
Crankshaft Bearings + Gear	•	•
Crankshaft Including Front + Rear Crankshaft Seals	•	•
Cylinder Heads / Head Gaskets	•	•
Cylinder Liners	•	•
Engine Block	•	•
Engine Mounts + Supports	•	•
Engine Oil Cooler	•	•
Engine Speed Controls, Linkages + Cables	•	•
Fan + Fan Drive	•	•
Flywheel Housing + Gasket	•	•
Flywheel + Ring Gear	•	•
Front / Rear Engine Covers + Seals	•	•
Front Damper	•	•
Fuel Lines	•	•
Fuel Tank	•	•
Fuel Transfer, Feed Pumps + Gasket	•	•
Oil Filter Tube	•	•
Oil Filter Mount	•	•
Oil Lines	•	•
Oil Pan + Gasket	•	•
Oil Pump	•	•
Pistons + Rings	•	•
Pressure / Temperature Sensors + Sending Units	•	•
Pulleys	•	•
Radiator	•	•
Rocker Arm Assembly	•	•
Thermostats	•	•
Timing Gears	•	•
Valve Cover + Gasket	•	•
Water Piping	•	•
Water Pumps	•	•

#### ENGINE (Components Covered After Emission Warranty)

Catalytic Converter	•
Charge Air Cooler	•
Cold Start Enrichment Systems Water Piping	•
Diesel Exhaust Fluid Tank + Dispensing System	•
Diesel Particulate Filter	•
EGR System Manifold	•
Electronic Engine Control Module	•
Injection Pumps (Mech. Elec. + Common Rail) + Gaskets	•
Injectors	•
Intake, Exhaust Manifold + Gaskets	•
Selective Catalytic Reduction System	•
Sensors, Solenoids + Wiring Harnesses Used in These Systems	•
Turbocharger + Gasket	•

### TRANSMISSION / AXLES / HYDROSTATICS

Actuators, Controllers + Sensors (Drive + Swing Function Only)	•
Axle Housing (Includes Internal Parts)	•
Clutch Housing (Includes Internal Parts Except Dry Disk)	•
Control Rods	•
Counter Shaft Clutch	•
Differential Housings (Includes Internal Parts)	•
Drive Shaft Support Bearing	•
Drive Shaft with Universal Joints	•
Electric Final Drive Motors	•
Electronic Transmission Controller + Valve	•
Enclosed Oil Immersed Chains + Sprockets	•
External Oil Lines	•
Filler Tubes (Transmission)	•
Final Drive / Planetary Gear Set	•
Front Wheel Drive Sensors	•
Hydraulic Drive / Travel Motor	•
Hydraulic Drive Pump	•
Hydraulic Transmission-Control Valve	•
Hydrostatic Motor	•
Hydrostatic Transmission Charge Pump	•
Hydrostatic Transmission Pump	•
Hydrostatic / Hydraulic Pump Drives	•
Internal Lubricated Clutch Housings	•
Internal Transmission Control Linkage	•
Internal Wet Service Brakes	•
IPTO Clutch Housing (Scraper Tractors Only)	•
MFW Axle / Differential Assembly (Including Driveshaft + U Joint)	•
Pneumatic Valves	•
Rotary Hydraulic Manifold	•
Splitter Drive / Drop Box	•
Swing Motor + Swing Gear Box includes Internal Parts	•
Torque Converter, Torque Converter Pump	•
Transfer Drive	•
Transmission Case (Includes Internal Parts Except Dry Clutch Disk)	•
Transmission Cooler	•
Transmission Pump	•
Travel + Swing Sections (Only) of Main Control Valve	•
Travel Control Valve	•
Turntable Bearing	•
Undercarriage Roller, Idler Seals + Bearings	•
Undercarriage Tensioners	•
Undercarriage Exclusions: Sprocket, Tracks, Pads, Bolts, Chains, or any failure due to wear, or breakage caused by wear.	•
Wet Service Brakes	•
Wet Steering Brakes + Clutches	•

### HYBRID DRIVE

Generator	•
Inverter	•
Motor	•

### FULL ELECTRIC UNITS

(Travel + Hydraulic Functions Only)	•
DC / DC Converter	•
Electric Motors (Hydraulic Pumps)	•
Electric Motors (Propel Function)	•
Fuse / Breaker Boxes	•
Inverters	•
Onboard Charger	•

### HYDRAULICS

Actuators, Controllers + Sensors (Hydraulic Functions Only)	•
Accumulator + Related Relief Valve	•
Brake Accumulator	•
Brake Pressure Sensor	•
Brake Pump + Brake Valve	•
Differential Lock Valve	•
Fan Pumps + Motors	•
Hydraulic Cylinders	•
Hydraulic Hoses + Piping	•
Hydraulic Motors	•
Hydraulic Oil Coolers	•
Hydraulic Oil Filter Base	•
Hydraulic Pumps	•
Hydraulic Reservoir	•
Hydraulic Valves	•
Pilot Control	•
Pressure Reducing Valves	•
Unloading Valves	•

### ELECTRICAL

Alternator	•
Electric Motors	•
Electronic Joysticks	•
Factory Installed Electronic Controllers	•
Gauges	•
Horn	•
Indicators + Instruments	•
Sensors	•
Solenoid Valves	•
Splitter + Starter Solenoid	•
Switches	•
Traction Control System	•
Voltage Regulator	•
Wiring Harnesses	•
Wiring Harnesses Exclusions: Rubbing, Chafing, Loose or Corroded Connections	•

### HEAT + AIR CONDITIONING (Factory Installed)

Accumulator	•
Clutch	•
Compressor	•
Condenser	•
Dryer	•
Evaporator	•
Expansion Valve	•
Heater Core	•
Hoses	•
Pulley	•
Seals + Gaskets	•
Temperature Control Programmers + Valves	•

### STRUCTURAL

Backhoe Booms	•
Backhoe / Excavator Dippers Sticks	•
Backhoe Loader Arms	•
Cab Body	•
Engine Frame	•
Equipment Frame	•
Excavator Booms	•
Forklift Masts	•
Main Frame	•
Telehandler Booms	•
Wheel Loader / Skid Steer Loader Arms	•



**PROTECTION POINT**

1-888-952-5511

protectionpoint.ca

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**0\$**

Deductibles

**3 LEVELS**  
of Coverage

CONSTRUCTION  
PRE-OWNED

## Your Pre-Owned Construction Equipment Deserves the Best Protection



### Better Protected in a More Technologically Advanced World

Even the best equipment can experience an unexpected and potentially expensive repair. Using state-of-the-art diagnostics and OEM parts, your dealership's factory-backed technicians will get you operational again.

## Creating choices. Inspiring confidence.

### WE'VE GOT YOU COVERED

Covered claims are paid through the repairing OEM authorized dealer so you never have to pay for repairs or wait for reimbursements.

### NO FEE TRANSFER

If you change your mind, and decide to trade in your equipment prior to your extended warranty expiring, the remaining coverage may help retain or increase trade-in value. Our simple no fee transfer allows for the continuation of coverage from one owner to another.

### OPTIONAL TRAVEL TIME & MILEAGE BENEFIT

Help offset some of the costs of getting a Dealer Technician to the equipment, or the cost of hauling the equipment to the dealership. Choose your single claim and total claim limits. This benefit reimburses TTM expenses for covered claims, after the expiration of OEM coverages.

### PREMIER COVERAGE

Pre-Owned equipment with less than 2000 hours logged, qualifies for Premier Coverage.

### YOUR OBLIGATIONS

Operate and maintain your equipment in accordance with manufacturer guidelines. Promptly notify your dealer of any problems with respect to the performance of your equipment.

### EASY TO IDENTIFY COMPONENT COVERAGE

Coverage provided for listed components when failure occurs due to defect in material or workmanship. If a component is not listed, it is not considered for coverage under the program.

Coverage you can count on; administered by  
a Canadian company you can depend on.



**PROTECTION POINT**

1-888-952-5511

[protectionpoint.ca](http://protectionpoint.ca)

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Integrity  at Work

## Optional Travel Time & Mileage Benefit

### Construction, Road Machinery & Material Handling

**Get a Quote,  
Make a Purchase  
or File a Claim**

**Online 24/7**  
protectionpointportal.com

#### Sales & Program Inquiries

1-888-952-5511

Offset the cost of having your Dealer Technician attend the covered equipment in the field, or the cost of hauling the equipment to an authorized repair facility.

Promote this add-on benefit at the same time that the equipment Service Warranty is purchased, and customize it based on how far your client is from the closest authorized repair facility.

Protection Point's online system will automatically ask you if you would like to add a TTM benefit when available. You will be asked to select a "**Single Claim Limit**" and a "**Total Claim Limit**".

**Single Claim Limit Example:** How much does your Dealership charge for technician's travel time (hourly rate and per km fee to travel to equipment)? If it is \$125 per hour and the total travel time is four (4) hours, you may want to consider a SCL of \$500.

**Total Claim Limit Example:** If the term you are purchasing is 48 months and 12 months of that term is the Base Warranty, you will have 36 months of extended warranty coverage. In 36 months, if your customer suffers two (2) failures a year, that is a total of six (6) trips- (x\$500) for a total of \$3000 in TTM allowance.

#### PROGRAM PARAMETERS

- If the equipment failure is covered, TTM coverage will be considered for reimbursement.
- Coverage limited to one round trip per day, per claim. Refer to the Protection Point Dealer Guide for additional details.
- Benefits are not reimbursable during the OEM standard or OEM extended warranty periods.
- TTM Optional Coverage not available on Agriculture and Forestry Warranty Programs.

**Coverage you can  
count on; administered  
by a Canadian company  
you can depend on.**

Real People Crafting  
Real Solutions



**PROTECTION POINT**

**Creating choices. Inspiring confidence.**

Program changes provide 30 days notice November 2021



**AORS**  
PROMOTING **KNOWLEDGE**. PURSUING **EXCELLENCE**

Agenda Item 8A 16  
Date: Jan 17 2024

January 8, 2024

Dear Head of Council, Deputy Head of Council and Councillors,

Your local Public Works department provides invaluable services within your community. Without the dedicated public works employees that you are fortunate to have, many basic functions in your community would not be able to happen. Without maintained roads, your emergency services (police, fire, and ambulance) would not be able to respond to calls, school buses could not run to get children to school, and your residents would not be able to leave to work, school, appointments, children's extra-curriculars and any other activity important to them. Additionally, as you work with the provincial government to tackle the housing crisis, your communities require more core infrastructure to handle the growth. For the health and safety of our communities it is important we keep our Public Works department staff complement full, and well trained.

Public Works departments across the province have already begun to feel the impacts of labour shortages, and as we will begin to see many retirements across the province, the shortage will become even more exasperated. From a recent survey that AORS completed with public works departments from across Ontario, we know that 91.5% of respondents will be hiring entry level positions in the next three to five years. However, we are already seeing the start of the labour shortage. From our survey, we found that 70% of respondents already reported getting less than five applications for entry level positions when posted, and the top three challenges municipalities are currently facing is a lack of applicants, applicants that do not meet the required qualifications and municipalities having to compete with private sector positions.

Over the last year, AORS has been dedicating much of our advocacy to encouraging youth to consider careers in public works through career fairs, local government presentations to students, developing printed resources for guidance counsellors and much more. AORS has also been working closely with Fanshawe College Corporate Training Solutions to develop a Municipal Operator Course that would train potential municipal equipment operators to come to your municipality with the basic knowledge they need to begin maintaining your core infrastructure. This would be the first course of its kind that would attract potential students from across the Province of Ontario. To fund this endeavor, AORS has applied for a Skills Development Fund through the Province's Ministry of Labour, Training, Immigration and Skilled Trades. We are reaching out to you for your support in our application and your advocacy to the province on why having more – and qualified – applicants to our public works departments are so imperative.

We would ask that you consider passing the following motion:

*WHEREAS, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;*

*AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as*



*emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;*

*AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;*

*AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.*

*THEREFORE IT BE RESOLVED, that (INSERT MUNICIPALITY NAME) supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;*

*AND THAT, (INSERT MUNICIPALITY NAME) calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;*

*AND THAT, a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccini, (INSERT MUNICIPALITY'S NAME)'s Member of Provincial Parliament (INSERT LOCAL MPP NAME) and the Association of Ontario Road Supervisors.*

We appreciate your on-going support and should you have any questions or concerns, please do not hesitate to contact AORS for all things municipal public works!

Best regards,



John Maheu  
AORS Executive Director



Dennis O'Neil  
AORS Member Services Coordinator



Christie Little  
AORS Training and Programming Coordinator



Kelly Elliott  
AORS Marketing and Communications  
Specialist



## PRESS RELEASE

For immediate release December 22, 2023

### NSHN Welcomes New Chief Nursing Executive

The North Shore Health Network (NSHN) is pleased to welcome Connie Gordon R.N, BScN, MPH(N) as Vice President of Clinical Services and Chief Nursing Executive (CNE) after an extensive search, starting on January 8, 2024.

Connie is a dynamic collaborative leader with the right mix of skills and experience, with 15 years of senior health sector leadership. She is a highly developed executive nursing leader with demonstrated abilities in senior leadership across a broad range of sectors and portfolios (acute and long-term care, public health, mental health and addictions) and extensive experience and expertise in strategic and service planning, human resource and budget management, health policy development, and infection control.

"We are excited to welcome Connie to our team," said Tim Vine, President and Chief Executive Officer at NSHN. "With her proven track record in a complex health care environment, she will be a great asset to our organization and the communities we serve."

"I am immensely grateful for this leadership opportunity and very excited about the future of health care at NSHN" says Gordon. "I look forward to leading and working with our staff and management team to maintain the highest level of excellence in care for our patients and their families".

Thank you to Mary Ellen Luukkonen for her steady hand as interim VP/CNE over the last nearly two years, and for supporting the organization with Connie's transition to NSHN.

Gordon previously served as the Chief Nursing Executive for St. Joseph's Hospital Elliot Lake and Algoma Public Health, responsible for human resource planning, quality nursing and allied health practice, and enhancing nursing and allied health contributions to organizational effectiveness.

-30-

#### **Photo Details:**

Connie Gordon R.N, BScN, MPH(N) – North Shore Health Network's new Chief Nursing Executive (CNE) & Vice-President of Clinical Services

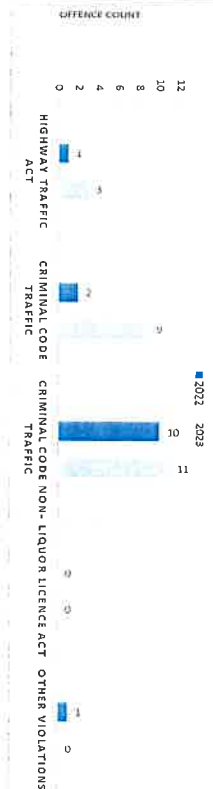
#### **Media Contact:**

Melanie Kubatlja, Chief Risk and Communications Officer, NSHN  
[mkubatlja@nshn.care](mailto:mkubatlja@nshn.care)

Starting Year	2023
Starting Month	October
Ending Month	October

Police Services Board Report for Johnson  
Integrated Court Offence Network  
October - 2023

Criminal Code and Provincial Statutes Charges Laid					
Offence Count	October - 2023		Year to Date - October		
	2022	2023	% Change	2022	2023
Highway Traffic Act	1	3	200.0%	28	18
Criminal Code Traffic	2	9	350.0%	25	36
Criminal Code Non-Traffic	10	11	10.0%	203	166
Liquor Licence Act	0	0	0.0%	0	1
Other Violations	1	0	-100.0%	1	2
All violations	14	23		257	243



Traffic Related Charges					
Offence Count	October - 2023		Year to Date - October		
	2022	2023	% Change	2022	2023
Speeding	0	0	0.0%	10	3
Seatbelt	0	0	0.0%	0	0
Impaired	2	7	250.0%	16	29
Distracted	0	0	0.0%	0	0
All violations	2	7		26	32



Integrated Court Offence Network data is updated on a monthly basis. Data could be as much as a month and a half behind.  
Data Utilized  
Ministry of Attorney General, Integrated Court Offence Network  
Integrated Court Offence Network Business Intelligence Cube

Detachment:	4810
Data Source Date:	19-Dec-23
Report Generated On:	19-Dec-23
Report Generated By	



Toll Free: 1-877-882-2582  
Email: [donorinfo@heartandstroke.ca](mailto:donorinfo@heartandstroke.ca)  
Charitable Registration Number  
10684-6942 RR0001



Agenda Item 8B3 A61389

Date: Jan 17 2024

CARD #	EXPIRY

CARD #

EXPIRY

SIGNATURE

Corporation Of The Township Of Johnson  
1 Johnson Dr  
Desbarats ON P0B 1E0

Receipts will be sent via email.

EMAIL

- ☐ I have included Heart & Stroke in my Will.
- ☐ Please send me information about making a gift in my Will.
- ☐ Please do not share my name with other organizations.
- ☐ I would like a receipt for gifts under \$20. (Enter email above)

8-21441932

340 026 062 8953

24-H4NZDMO-AGAAB-VI.

## Join our Monthly Giving Program

85406RC1-A

2024 Heart Month

Your continued support will help lead the way towards better research and treatment of heart disease and stroke. Please return your 2024 Heart Month gift as soon as possible.

I am pleased to send you your new 2024 Medical Emergency Card.

Thank You!

A. Goffredo

Avril Goffredo  
Executive Vice President, Fundraising and Marketing  
Heart and Stroke Foundation



580 Second Line East  
Sault Ste. Marie, ON P6B 4K1  
(705) 759-5081  
info@saultcrimestoppers.com  
www.saultcrimestoppers.com

**Executive Directors**

**Michael Goodship**  
Chair/ Executive Treasurer

**Velvet Redmond Harten**  
Vice-Chair

**Directors**

**Joe Kemp**

**John Korab**

**Andrew Bessell**

**Brian Lester**

**Coordinators**

**Cst. Carl Halverson**  
Algoma District  
Program Coordinator

**Kendra Addison**  
Sault Ste. Marie  
Program Coordinator

**Support**

**Henry Jin**  
Volunteer Assistant Coordinator

**Susan Pasternak**  
Office & Event Coordinator

**SAY it  
HERE**

January 2, 2023

Mayor Reg McKinnon  
Township of Johnson  
1 Johnson Drive, P.O. Box 160  
Desbarats, Ontario P0R 1E0

Dear Mayor Reg McKinnon,

I hope this letter finds you well. My name is Susan Pasternak, and I am honored to serve as the Office & Event Coordinator, as well as a member of the Fundraising Committee for Crime Stoppers of Sault Ste. Marie and Algoma District.

Supporters like you play a vital role in our mission to make neighborhoods, schools, and businesses safer through anonymous reporting of crime. In return for your contribution, you will receive exclusive benefits, including enrollment in our Friends of Crime Stoppers Membership Program, one-year recognition on our website, and signs and decals for distribution.

We would greatly appreciate an opportunity to discuss this further with you and see if we can convince you and council that we are a worthwhile cause. Additionally, your insights and suggestions on local presentations to the council, community events, or other means to promote our program in the Township of Johnson. Your support and involvement are invaluable in serving your community better.

Whether your contribution is greater or less than \$500, every dollar helps us get closer to our objectives and enhances the visibility of Crime Stoppers in the District, resulting in more tips and crimes solved. The District Mayor's Campaign has the potential to raise \$10,000 for our program with the support of every community, help us reach our goal.

Thank you for considering this request. Please feel free to contact me at (705) 759-5081 or info@saultcrimestoppers.com with any questions or to discuss how you can contribute to this important cause.

Warm regards,

**Susan Pasternak** - Office & Event Coordinator  
Sault Ste. Marie & Algoma District Crime Stoppers  
Phone: 705-759-5081  
Email: [susan@saultcrimestoppers.com](mailto:susan@saultcrimestoppers.com)





P.S. Donating to Crime Stoppers has never been easier! Thanks to Zeffy, a 100% free online fundraising platform, you can make your donation online in minutes, knowing that 100% of the proceeds go directly to our nonprofit. Choose between a one-time donation or a monthly contribution in any amount that suits you. [Click here to make your donation today!](#)

#### About Crime Stoppers:

Crime Stoppers is a charitable community program that involves the cooperative efforts of law enforcement, the community, and the media. Our goal is to empower people to make their neighborhoods, schools, and businesses safer through anonymous reporting of crime. Citizens from the community may witness crimes but are reluctant to get involved, and Crime Stoppers provides a method for them to contribute without fear of retaliation. Your support helps us reduce apathy and offers a cash reward for valuable information, making Crime Stoppers an effective tool in collaboration with law enforcement to solve crime.

May 6, 7 and 8, 2024 at the Holiday Inn 1696 Regent St Sudbury Ontario

**Delegate Registration Form**

(Please complete ONE FORM for each person attending)

Name: \_\_\_\_\_  
Title/Position: \_\_\_\_\_  
Municipality or Organization: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal Code: \_\_\_\_\_ E-mail: \_\_\_\_\_  
Tel: \_\_\_\_\_ Fax: \_\_\_\_\_ Cell: \_\_\_\_\_

<b>Full Delegate Package</b> Includes all meals (2 breakfasts, 3 lunches, 4 breaks, Welcome Reception on Monday and Banquet on Tuesday), Trade Show, all sessions/workshops and a delegate kit.	By April 7 <input type="checkbox"/>	<b>\$400</b>
	After April 7 <input type="checkbox"/>	<b>\$440</b>
<b>One Day – Monday, May 6</b> Includes lunch, afternoon break and Welcome Reception, all sessions on Monday, Trade Show and a delegate kit.	By April 7 <input type="checkbox"/>	<b>\$180</b>
	After April 7 <input type="checkbox"/>	<b>\$210</b>
<b>One Day – Tuesday, May 7</b> Includes breakfast, lunch, morning & afternoon breaks, all sessions/workshops, Ministers' Forum on Tuesday, Trade Show and a delegate kit. Does NOT include Banquet ticket – order below.	By April 7 <input type="checkbox"/>	<b>\$190</b>
	After April 7 <input type="checkbox"/>	<b>\$220</b>
<b>One Day – Wednesday, May 8</b> Includes breakfast, lunch, morning break and a delegate kit. Also includes the FONOM Annual Business Meeting if you are a FONOM member and several sessions.	By April 7 <input type="checkbox"/>	<b>\$180</b>
	After April 7 <input type="checkbox"/>	<b>\$210</b>
<b>Extra Banquet Ticket</b> Any banquet attendee can note special dietary requirements below:	<input type="checkbox"/>	<b>\$145</b>
<b>(Payable to the City of Greater Sudbury)</b>	<b>Total</b>	<b>\$</b>
	<b>HST - 13%</b>	<b>\$</b>
	<b>Final Total</b>	<b>\$</b>

**Send payment and completed form**  
to: The City of Greater Sudbury  
ATTEN: Sudbury Tourism  
200 Brady St  
Sudbury ON P3A 5P3

**Inquiries:**  
Email: [meethere@greatersudbury.ca](mailto:meethere@greatersudbury.ca)

**Please register by April 7th to will guarantee the lower price. Payment must be received by the first day of the conference.**  
**Cancellation Policy:** Registration fees, less a \$50 administration charge, are refundable only if written notification is received by Friday, April 7th. No refunds will be made after April 7th, 2024, however substitutions may be made without financial penalty.

FONOM collects, uses and discloses the information requested to promote the interests of the municipal sector. It may also be shared with selected third parties to generate operating revenues for FONOM. Under the Federal Personal Information Protection and Electronic Documents Act (PIPEDA) some of the information may constitute personal information. By filling out this form you agree that all personal information provided by you on the form may be collected, used and disclosed by FONOM for all purposes described above.



Agenda Item 861  
Date: Jan 17 2024

## THE CORPORATION OF THE TOWNSHIP OF JOHNSON

### BY-LAW 2024-1097

*BEING A BY-LAW to confirm proceedings of the meeting of Council on January 17, 2024.*

WHEREAS Section 5(3) of the Municipal Act, R.S.O. 2001, as amended requires a municipal council to exercise its power by bylaw except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL of THE CORPORATION of JOHNSON HEREBY ENACTS AS FOLLOWS:

1. THAT the action of the Council at its meeting January 17<sup>th</sup>, 2024, in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. THAT the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed in open Council this 17<sup>th</sup> day of January, 2024.

Mayor \_\_\_\_\_  
Reg McKinnon

Seal

Clerk/CAO \_\_\_\_\_  
Janet Maguire