



*Minutes of the Regular Meeting  
January 18 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: R. McKinnon, E. Aelick-Junor, J. Kern, K. Stobie

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

Absent: D. MacFarlane

Res: 1-2023 J. Kern, E. Aelick-Junor

Be it resolved that council adopts the addendum to the agenda of January 18 2023 meeting (cd)

Res: 2-2023 E. Aelick-Junor, J. Kern.

Be it resolved that council approves the Staff reports: Clerk's monthly report, interim Recreation Coordinator Frieda Labelle on upcoming events. (cd)

Chief Ron Smith reported to council that we received full funding for an incident that they responded to that previously we were only given  $\frac{3}{4}$  funding.

Res: 3-2023 J. Kern, E. Aelick-Junor

Be it resolved that Council adopts the minutes of December 14 2022 as presented. (cd)

Res: 4-2023 E. Aelick-Junor, J. Kern

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

Res: 5-2023 E. Aelick-Junor, K. Stobie

Be it resolved that council passes By-law 2023-1048 being an Appointment by-law to appoint Janet Maguire as Clerk/CAO representing the Corporation of Johnson Township. (cd)

Res: 6-2023 E. Aelick-Junor, J. Kern

Be it resolved that council Passes by-law 2023-1045 being a Borrowing By-Law to authorize borrowing from time to time. (cd)

Res: 7-2023 J. Kern, E. Aelick-Junor

Be it resolved that council Passes By-Law 2023-1047 being a by-law to set the tax ratios for 2023. (cd)

Res: 8-2023 E. Aelick-Junor, J. Kern

Be it resolved that council Passes By-Law 2023-1046 being a by-law to set the interim tax levy. (cd)

Res: 9-2023 J. Kern, E. Aelick-Junor

Be it resolved that council Passes by-law 2023-1049 being a by-law to adopt the Code of Conduct Policy for the Municipality. (cd)

Res: 10-2023 E. Aelick-Junor, J. Kern

Be it resolved that council passes By-Law 2023-1050 being a by-law to provide the rules and regulations that govern the Desbarats and Mount Pleasant Municipal Cemeteries owned by the Township pf Johnson. (cd)

Councillor K. Stobie joined the meeting at 6:22 pm

Res: 11-2023 J. Kern, E. Aelick-Junor

Be it resolved that council amends Human Resource Policy Schedule "A" of by-law 2022-1031 from Loss of a parent, sibling from 1 week unpaid to 1 week paid

Loss of a Grandparent from 3 days unpaid to 3 days paid

Loss of an extended family member from 1 day unpaid to 1 day paid. (cd)

Res: 12-2023 K. Stobie, E. Aelick-Junor

Be it resolved that council approves the encroachment agreement between on Parcel 5882 SEC ACS; Pt. Lot 2, Plan m272, Johnson Pt 1 AR875 and The Corporation of The Township of Johnson. (cd)

Res: 13-2023 J. Kern, K. Stobie

Be it resolved that council supports the Township of Macdonald, Meredith & Aberdeen Additional in the request to The Ministry of Health to revisit the decision to reduce virtual physician fees by 80% and fully fund this much needed medical option for everyone in the Province of Ontario. (cd)

Res: 14-2023 E. Aelick-Junor, K. Stobie

Be it resolved that council approves the insurance premiums in the amount of \$119,371.00. (cd)

Res: 15-2023 K. Stobie, E. Aelick-Junor

Be it resolved that council: adopts By-Law 2023-1051 being a by-law to amend the rates for water and sewer and accepts the new billing cycle to monthly billing cycle for water and sewer and rates will be as follows \$68.50 for water and \$32.00 for sewer for residential. Industrial, school and Commercial will be adjusted accordingly. Also purchasing smart meters. (cd)

Res: 16-2023, J. Kern, K. Stobie

Be it resolved that council accepts the roads department amalgamated tenders for 2023 as listed.

FLAKE CALCIUM

12 one tone bags at \$720.00 = \$8640.00

LIQUID CALCIUM

2 loads at 54000L at \$0.45 L = \$24,300.00

SURFACE TREATMENT

GORDON LAKE ROAD

2800M X 6.80M = 19,040 sq M X \$8.20 = \$156,128.00

MATERIALS

\$25,000.00

CULVERTS

300 mm 9m x 10 = 90m x \$76 = \$6,840.00

400mm 9m x 72m \$100 = \$7,200.00

450mm 9m x 10 = 90m x \$110 = \$9,900.00 (cd)

Res: 17-2023 J. Kern, E. Aelick-Junor

Be it resolved that council agree on signing authorities to be Mayor, Deputy Mayor, Clerk/CAO, Deputy Clerk, Treasurer, Deputy Treasurer. (cd).

Res: 18-2023 E. Aelick-Junor, J. Kern

Be it resolved that council passes By-Law 2023-1052 being a confirming by-law to adopt, ratify and confirm the action of Council.

Res: 19-2023 K. Stobie, E. Aelick-Junor

Be it resolved that council adjourns at 7:40 pm until the next scheduled meeting of Council on February 15<sup>th</sup> 2023 or at the call of the Mayor.

  
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Mayor R. McKinnon

  
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Clerk/CAO Janet Maguire

