



Regular Council Meeting Agenda

July 20th 2022

5:30PM

<https://us02web.zoom.us/j/88474231717?pwd=UjJ0QmtBQWxBenhvaG5ldHJIWDRpUT09>

- 1. CALL TO ORDER: Minutes of June 15th 2022**
- 2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of June 2022**
- 3. DELEGATIONS:**
- 4. STAFF AND COMMITTEE REPORTS: Clerks' July Report**
- 5. ADOPT ADDENDUM:**

- A. 6. OLD BUSINESS:**
 1. Blue Box Transition Report from Tarbutt
 2. Revised ZBA-22-5109 Loonie Toons.

- B. 7. NEW BUSINESS:**
 1. Severance Application J2022-10 Haischrek
 2. Zoning Amendment JTWP-2022-02-1-098 McFarlane
 3. Appointment to the Johnson Township Police Services Board.
 4. Draft contract with GFL (not yet received to be sent under separate email)

- C. 8. INFORMATION:**
 1. Correspd from Tarbutt regarding Johnsons efforts to gather information and reduced costs of Landfill
 2. Correspd from Tarbutt regarding the use of Planning Board staff and resources

- D. 9. MEETINGS/WORKSHOPS:**

- 10. NOTICE OF MOTION:**

- 11. CLOSED SESSION:**

- 12. ADJOURNMENT:**



The Corporation of the Township of Johnson

DECLARATION OF PECUNIARY INTEREST – Municipal Conflict of Interest Act

I, Council member (print) _____, declare a potential (deemed/direct/indirect) pecuniary interest on Council Agenda (check) _____ Committee Agenda (check) _____

Dated _____ Agenda Item Number _____

Agenda description of item _____ for the following reason:

Signature of member of council or committee

print name

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

Definition of interests:

Indirect pecuniary interest

2 For the purposes of this Act, a member has an indirect pecuniary interest in any matter in which the council or local board, as the case may be, is concerned, if,

- (a) the member or his or her nominee,
- (i) is a shareholder in, or a director or senior officer of, a corporation that does not offer its securities to the public,
- (ii) has a controlling interest in or is a director or senior officer of, a corporation that offers its securities to the public, or
- (iii) is a member of a body,

that has a pecuniary interest in the matter; or

(b) the member is a partner of a person or is in the employment of a person or body that has a pecuniary interest in the matter. R.S.O. 1990, c. M.50, s. 2.

Interest of certain persons deemed that of member

3 For the purposes of this Act, the pecuniary interest, direct or indirect, of a parent or the spouse or any child of the member shall, if known to the member, be deemed to be also the pecuniary interest of the member. R.S.O. 1990, c. M.50, s. 3; 1999, c. 6, s. 41 (2); 2005, c. 5, s. 45 (3).



Agenda Item MINUTES
Date: 7-20-2022

Minutes of the Regular Meeting
June 15th 2022
ELECTRONIC MEETING

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:36 PM. *Technical difficulties with the Zoom meeting resulted in having connections dropped, the meeting restarted at 5:40 PM.*

Present: B. Mersereau, J. Kern, R. McKinnon
Staff: G. Martin, H. Tener, F. Labelle, R. Smith, P. Trotter

No Declaration of Pecuniary Interest was filed.

Res: 58-2022 R. McKinnon, J. Kern
Be it resolved that Council adopts the Minutes of May 25th 2022 as presented. (cd)

Res: 59-2022 J. Kern, R. McKinnon
Be it resolved that Council approves the Statements for May 2022 as presented. (cd)

Councillor D. MacFarlane joined the meeting.

Delegation: EcoVue Consulting Service, Sarah Bale addressed Council and provided a review of the process in developing the Community Improvement Plan (CIP). Ms. Bale detailed the consultation process, public notice and public meetings held. The accumulation of information and the collaboration with Municipal Staff to prepare the CIP. Council discussed in some detail the different incentives and programs contained in the CIP.

Res: 60-2022 J. Kern, D. MacFarlane
Be it resolved that Council accepts the Community Improvement Plan Report presented by EcoVue Consulting Services Inc. as amended. (cd)

Res: 61-2022 D. MacFarlane, J. Kern
Be it resolved that Council adopts the proposed amendment to the Municipal Official Plan to revise the Community Improvement Policy in Sec. 3.2.1 and Schedule 'A', to allow re-designation of the Townships Community Improvement Area. (cd)

Res: 62-2022 D. MacFarlane, J. Kern
Be it resolved that Council passes By-Law 2022-1021 being a by-law to approve the implementation and to adopt the Community Improvement Plan and Area as an amendment to the Official Plan. (cd)

Res: 63-2022 R. McKinnon, J. Kern
Be it resolved that Council receives the Clerk's Report for June 2022. (cd)

The internet connection for the Mayor continued to be an issue. Mayor Mersereau asked Deputy Mayor McKinnon to assume the chair and Mayor Mersereau continued as he connection allowed to sit as Council. Quorum was consistently maintained throughout the meeting.

The Phase II EA has been completed and we anticipate the report with recommendations anytime. The work at the Arena is on track, on budget.

Roads did price 300 meters of just pavement for Kensington with Public Works doing the prep work, the estimate for 300 meters was \$81,000.00. Lake Huron Drive rehab will be finished in the next two weeks. Government Road is ready for Hard surfacing.

Admin will be starting the new water and sewer software program on the next billing cycle.

Res: 64-2022 D. MacFarlane, J. Kern

Be it resolved that Council supports the Resolution from the City of Cambridge, along with the 7 recommendations from AMO requesting immediate changes to address the Joint and Severed Liability of our Insurance Policies. (cd)

Res: 65-2022 J. Kern, D. MacFarlane

Be it resolved that Council supports the Resolution from the Municipality of Chatham-Kent, requesting the Retirement Homes and their clients have access and receive the same benefits, care and program opportunities available to Nursing Homes and Long-Term Care Facilities. (cd)

Res: 66-2022 J. Kern, D. MacFarlane

Be it resolved that Council provides the following Notice of Decision regarding the Lot Addition severance of land abutting the Municipal property at 1 Johnson Drive.

As per the Planning Act:

Notice has been provided to all properties within 60 meters of the subject property.

Notice has been posted on the subject property.

No objections to the severance have been received to date.

Therefore, Be it Resolved that Council approves the severance File JTWP – 2022 – 01 Roll Num: 004-041 with the following Notice and Conditions.

1. Pending appeal period of 21 days from June 15th 2022.
2. The Municipality shall develop a survey and deed of the severed portion and transfer as a lot addition to the Municipal property, Roll: 004-04101
3. Under the Planning Act, this severance shall be completed within 1 year of approval (cd)

Res: 67-2022 D. MacFarlane, J. Kern

Be it resolved that Council supports the Resolution from the City of Cambridge, request the Province of Ontario to include in the next edition of the Ontario Building Code tiered energy efficiency standards and a timeframe for when the higher tiers would become the minimum energy efficiency requirements in the Code, consistent with the draft Tiered National Model Building Code. (cd)

Res: 68-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council supports Application J2022 – 09, Allan Martin. (cd)

Res: 69-2022 J. Kern, B. Mersereau

Be it resolved that Council approves the Asset Management Plan development by staff and the Municipal Auditors, Stefanizzi Professional Consultants to meet the Legislative requirements. (cd)

Res: 70-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council accepts the quote for the development of a comprehensive asset plan in the amount of \$60,000.00; and

FURTHER directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities, Municipal Asset Management Program for the Johnson Township Asset Management Plan; and

THEREFORE, BE IT RESOLVED THAT Johnson Township commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities, Municipal Asset Management Program to continue to advance our Asset Plan:

- Upgrade our Asset Register – Level of service framework
- Appropriate processing of data and staff training
- Provide a comprehensive Asset Management Plan

BE IT FURTHER RESOLVED THAT Johnson Township commits \$10,000.00 along with any unexpected or additional costs that may occur throughout the process. (cd)

Res: 71-2022 B. Mersereau, J. Kern

Be it resolved that Council supports the Resolution from Tarbutt Township in seeking to have the Province respond immediately to the health care crisis, the shortage of physician in the North, the severe shortage of nurses, the limited powers of nurse practitioners and the lack of access to other health care disciplines. (cd)

Res: 72-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council passes By-Law 2022-1022 being a by-law to adopt the budget estimates for 2022 and to set the tax rates. The budget represents the policies and practices of the Township. (cd)

Res: 73-2022 J. Kern, D. MacFarlane

Be it resolved that Council approves the Beer Sampling Event, controlled with sampler size, tokens, tickets, security, strategies to ensure a successful and safe event at Community Days. (cd)

Res: 74-2022 J. Kern, D. MacFarlane

Be it resolved that Council receives the Minutes of the Joint Landfill meeting on June 1st 2022; and Further that Johnson staff will inquire further into the costs and possibility of garbage pickup; and That Johnson staff will inquire further with regard to what options remain for additional Cells on the current foot-print. (cd)

Res: 75-2022 B. Mersereau, D. MacFarlane

Be it resolved that Council passes By-Law 2022-1020 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 76-2022 D. MacFarlane, J. Kern

Be it resolved that Council adjourns at 6:25PM until the next scheduled meeting of Council on July 20th 2022 or at the call of the Mayor. (cd)

Deputy Mayor _____
R. McKinnon

Clerk _____
G. Martin

Date: _____

Corp. of the Township of Johnson
Departmental Income Statement 01/01/2022 to 6/30/2022
TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Jun 30 2022	2022 Variance
REVENUE						
Tax Revenue						
Tax Levy - Municipal	1,598,509.32	1,686,169.59	-87,660.27	1,623,417.69	909,706.49	713,711.20
Tax Levy - English Public	163,410.42	162,413.57	996.85	168,445.00	0.00	168,445.00
Tax Levy - French Public	461.76	1,047.56	-585.80	1,119.00	0.00	1,119.00
Tax Levy - English Separate	14,630.22	14,963.40	-333.18	16,499.00	0.00	16,499.00
Tax Levy - French Separate	1,852.54	2,180.85	-328.31	2,405.00	0.00	2,405.00
Taxes - Tax Certificates	0.00	895.00	-895.00	800.00	330.00	470.00
Taxes - Property Sales	0.00	44,074.12	-44,074.12	0.00	0.00	0.00
Taxes - Penalty & Interest	0.00	28,695.82	-28,695.82	30,000.00	20,148.88	9,851.12
Total Tax Levy	1,778,864.26	1,940,439.91	-161,575.65	1,842,685.69	930,185.37	912,500.32
Grants						
Grants - Federal	0.00	0.00	0.00	0.00	0.00	0.00
Grants - Provincial	626,042.74	771,456.24	-145,413.50	1,419,467.82	710,580.40	708,887.42
Grants - Gas Tax	47,636.16	93,430.15	-45,793.99	57,021.93	0.00	57,021.93
Grants - Students				36,117.00	6,329.00	
Grants - NORD				138,084.00	138,085.92	
Grants Carry Fwd				777,103.63		
Transfer from Reserves	504,229.17	0.00	504,229.17	368,898.00		368,898.00
Total Grants	1,177,908.07	864,886.39	-124,507.86	2,796,692.38	854,995.32	765,909.35
Utility Environmental Revenue						
Utilities - Water Charges	108,360.00	96,881.16	11,478.84	71,940.00	50,671.53	21,268.47
Utilities - Water Capital Charges	16,200.00	13,400.00	2,800.00	10,900.00	13,616.96	-2,716.96
Utilities - Water Other	0.00	709.41	-709.41	500.00	0.00	500.00
Utilities - Sewer Charges	32,400.00	28,365.08	4,034.92	30,600.00	14,831.16	15,768.84
Utilities - Sewer Capital Charges	4,900.00	4,820.36	79.64	5,100.00	0.00	5,100.00
Utilities - Sewer Other	0.00	139.11	-139.11	150.00	0.00	150.00
Utilities - Transfer Reserves	0.00	0.00	0.00	0.00	0.00	0.00
Utility Environmental Total	161,860.00	144,315.12	17,544.88	119,190.00	79,119.65	40,070.35
Arena Revenue						
Arena - Ice Rental	2,500.00	12,837.39	-10,337.39	13,000.00	15,533.96	-2,533.96
Arena - Public Skating	2,000.00	451.00	1,549.00	0.00	195.00	-195.00
Arena - Hall Rental	2,000.00	515.82	1,484.18	1,000.00	354.30	645.70
Arena - Misc Revenue	0.00	65.00	-65.00	100.00	110.00	-10.00
Arena Subtotal	6,500.00	13,869.21	-7,369.21	14,100.00	16,193.26	-2,093.26
Recreation Revenue						
Recreation - Adult Hockey	10,000.00	380.10	9,619.90	30,000.00	705.00	29,295.00
Recreation - Misc Programs	10,000.00	3,319.62	6,680.38	8,100.00	1,977.00	6,123.00
Recreation - Playground				0.00	149.25	-149.25
Recreation - Gordon Lake Hall				0.00	8,492.40	-8,492.40
Recreation - Annual Events	500.00	695.00	-195.00	33,650.00	3,999.00	29,651.00
Recreation Subtotal	20,500.00	4,394.72	16,105.28	71,750.00	15,322.65	56,427.35
Other Revenue						

TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Jun 30 2022	2022 Variance
Interest Revenue	0.00	4,644.04	-4,644.04	2,500.00	0.00	2,500.00
Fire Emergency Calls	5,000.00	22,234.49	-17,234.49	5,000.00	308.67	4,691.33
Building Permits	12,000.00	9,934.24	2,065.76	12,000.00	10,015.85	1,984.15
Joint Waste other Municipalities 2020/2021	22,000.00	25,036.72	-3,036.72	28,000.00	0.00	28,000.00
Cemetery Revenue	700.00	713.00	-13.00	2,100.00	875.00	1,225.00
Farmers Market & Pavilion	0.00	1,928.61	-1,928.61	2,000.00	0.00	2,000.00
Kitchen Rentals	3,000.00	4,150.00	-1,150.00	3,840.00	2,031.93	1,808.07
Planning/Zoning Fees	2,500.00	0.00	2,500.00	2,100.00	0.00	2,100.00
Miscellaneous Revenue	18,095.37	13,510.17	4,585.20	21,000.00	4,009.88	16,990.12
Tile Drainage Revenue				0.00	4,687.44	-4,687.44
Donations	100.00	229.00	-129.00	8,800.00	7,830.00	970.00
Funded Projects		0.00				
Total Other Revenue	63,395.37	82,380.27	-18,984.90	87,340.00	29,758.77	57,581.23
TOTAL REVENUE	3,209,027.70	3,050,285.62	158,742.08	4,931,758.07	1,925,575.02	1,830,395.34
EXPENSE						
Payroll Expense						
Wages & Salaries	0.00	561,045.67	-561,045.67	714,590.36	324,515.68	390,074.68
CPP Expense	0.00	23,096.71	-23,096.71	32,358.98	15,838.26	16,520.72
EI Expense	0.00	9,730.64	-9,730.64	13,895.72	7,162.50	6,733.22
Employer Health Tax	0.00	11,523.79	-11,523.79	13,219.00	5,590.74	7,628.26
Benefits	0.00	36,557.96	-36,557.96	43,219.56	24,258.15	18,961.41
WSIB	0.00	18,402.80	-18,402.80	20,404.71	9,256.92	11,147.79
ER OMERS	0.00	36,437.41	-36,437.41	46,096.18	22,146.06	23,950.12
Contract Wages	0.00	16,665.92	-16,665.92	0.00	0.00	0.00
Total Payroll	741,571.02	713,460.90	28,110.12	883,784.51	408,768.31	475,016.20
School Board Expense						
Tax Expense - English Public	162,413.57	162,413.57	0.00	168,445.00	83,632.36	84,812.64
Tax Expense - French Public	1,047.56	1,047.56	0.00	1,119.00	4,872.45	-3,753.45
Tax Expense - English Seperate	14,963.40	14,963.40	0.00	16,499.00	3,904.44	12,594.56
Tax Expense - French Seperate	2,180.85	2,180.85	0.00	2,405.00	1,116.77	1,288.23
Total School Board Expense	180,605.38	180,605.38	0.00	188,468.00	93,526.02	94,941.98
Expenses						
Accounting & Legal	30,000.00	44,448.09	-14,448.09	22,500.00	27,519.45	-5,019.45
Advertising	1,800.00	958.28	841.72	9,405.00	673.47	8,731.53
Elections	0.00	0.00	0.00	5,000.00	299.49	4,700.51
Banking \ Late Fees	3,400.00	4,848.54	-1,448.54	4,500.00	1,523.12	2,976.88
Training \ Conferences	5,900.00	2,000.42	3,899.58	8,590.00	2,590.75	5,999.25
Courier & Postage	3,000.00	2,700.58	299.42	3,120.00	1,519.39	1,600.61
Memberships & Subscriptions	7,100.00	5,570.08	1,529.92	12,789.47	3,846.52	8,942.95
Travel & Meals	1,700.00	1,546.78	153.22	4,760.00	618.16	4,141.84
Insurance	89,348.65	89,348.65	0.00	110,098.66	110,200.66	-102.00
Office Supplies	10,700.00	5,457.31	5,242.69	17,100.00	4,144.81	12,955.19
Computer Supplies\Services	11,200.00	12,820.15	-1,620.15	14,940.00	18,527.31	-3,587.31
Utilities Expense	88,100.00	97,969.41	-9,869.41	91,000.00	58,065.20	32,934.80
Telephone\Internet	15,600.00	18,211.98	-2,611.98	18,730.00	9,065.25	9,664.75
Miscellaneous Expenses	15,500.00	7,172.26	8,327.74	19,100.00	5,344.05	13,755.95

TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Jun 30 2022	2022 Variance
Equipment Costs - Projects	0.00	8,282.50	-8,282.50	0.00	0.00	0.00
Small Equipment	5,800.00	615.70	5,184.30	38,900.00	1,669.24	37,230.76
Equipment Rental	40,600.00	20,428.08	20,171.92	30,000.00	4,757.31	25,242.69
Equipment Repairs & Maintenance	130,000.00	87,112.36	42,887.64	129,600.00	46,267.28	83,332.72
Consumables	32,700.00	12,200.07	20,499.93	14,100.00	1,860.79	12,239.21
Building Maintenance	29,000.00	16,699.89	12,300.11	50,450.00	7,699.56	42,750.44
Rec Annual Events Costs				68,375.00	0.00	68,375.00
Loan Interest	111,000.00	8,916.87	102,083.13	9,500.00	0.00	9,500.00
Vehicle Fuel/Gas	36,000.00	40,599.00	-4,599.00	58,500.00	28,351.58	30,148.42
Materials	251,955.95	292,184.97	-40,229.02	163,700.00	210,594.60	-46,894.60
Roads Paved	119,280.00	11,527.43	107,752.57	0.00	0.00	0.00
Roads Upaved	0.00	30,634.09	-30,634.09	120,225.00	0.00	120,225.00
Bridges & Culverts				17,000.00	0.00	
Joint Landfill	81,000.00	36,710.82	44,289.18	100,000.00	91.58	99,908.42
Rail Maintenance \ Flashers	21,312.00	18,058.71	3,253.29	21,384.00	9,805.75	11,578.25
Funded Projects	386,121.92	287,357.45	98,764.47	1,432,764.78	402,692.55	1,030,072.23
Policing Services	152,393.00	151,008.58	1,384.42	145,344.00	70,727.85	74,616.15
911	1,650.00	38.80	1,611.20	500.00	0.00	500.00
EMO Emergency Management	1,200.00	1,200.00	0.00	1,400.00	300.00	1,100.00
Algoma Public Health	27,467.00	20,600.00	6,867.00	30,214.00	21,973.75	8,240.25
Hospital Services	8,000.00	1,152.00	6,848.00	6,500.00	0.00	6,500.00
Library Services	2,405.00	2,405.00	0.00	2,450.00	2,450.00	0.00
Algoma District Services Board	336,443.00	330,865.66	5,577.34	336,443.04	171,366.98	165,076.06
Contracts	145,800.00	137,616.10	8,183.90	164,186.80	148,832.37	15,354.43
Chief Bldg Officer Contract	15,000.00	12,436.93	2,563.07	12,000.00	1,717.98	10,282.02
Planning/Comm Dev	29,000.00	10,840.22	18,159.78	80,000.00	23,853.13	56,146.87
MPAC Contract	21,674.78	21,674.07	0.71	21,513.36	10,221.73	11,291.63
By-Law Enforcement Officer Contract	3,400.00	2,906.38	493.62	3,150.00	1,200.00	1,950.00
Animal Control Officer Contract	3,200.00	3,395.62	-195.62	2,400.00	1,950.00	450.00
Safety Equip/Clothing	8,000.00	4,655.32	3,344.68	10,000.00	185.65	9,814.35
Donations	2,000.00	4,619.71	-2,619.71	5,250.00	2,900.00	2,350.00
Transfer To Reserves	1,100.00	0.00	1,100.00	442,022.45	0.00	442,022.45
Total Expenses	2,286,851.30	1,869,794.86	417,056.44	3,859,505.56	1,415,407.31	2,427,098.25
TOTAL EXPENSE	3,209,027.70	2,763,861.14	445,166.56	4,931,758.07	1,917,701.64	2,997,056.43
TOTAL INCOME / EXPENSE	0.00	286,424.48	-286,424.48	0.00	7,873.38	-1,166,661.09

Corp. of the Township of Johnson
Transactions by Account Report 06/01/2022 to 06/30/2022
Sorted by: Date

	Date	Comment	Source #	Credits
1005				
	06/02/2022	Bridgette Connell - refund	15103	85.00
	06/02/2022	Danielle Mary Heubner - refund	15104	55.00
	06/02/2022	Aulis Martinem	15105	2,531.20
	06/02/2022	Community Futures Development Corp.	15106	4,016.07
	06/02/2022	Counterforce	15107	67.80
	06/02/2022	Custom Ideas	15108	7,448.96
	06/02/2022	Esso Country Store	15109	362.00
	06/02/2022	Arena Materials	15110	1,274.40
	06/02/2022	Gilbertson's Enterprises	15111	3,386.34
	06/02/2022	Heritage Home Hardware	15112	112.99
	06/02/2022	Hughes Supply Company	15113	226.44
	06/02/2022	Iconix Waterworks LP	15114	37.97
	06/02/2022	Inverta Corp	15115	135.60
	06/02/2022	Island Clippings	15116	81.36
	06/02/2022	Kresin Engineering Corporation	15117	3,136.56
	06/02/2022	Lee-Anne Dow	15118	400.00
	06/02/2022	McClelland's Hardware	15119	162.93
	06/02/2022	Metal Plus Roof	15120	3,164.00
	06/02/2022	Minister of Finance OPP	15121	11,866.00
	06/02/2022	Minister of Finance MNRF	15122	3,737.44
	06/02/2022	Ontario Trap Rock	15123	292.26
	06/02/2022	Township of Tarbutt	15124	24.45
	06/02/2022	Tulloch Engineering Inc	15125	6,095.90
	06/02/2022	Tyler A. Bertrand	15126	400.00
	06/02/2022	Arena Contract	15127	10,655.80
	06/02/2022	Wood Wyant Canada Inc.	15128	276.97
	06/02/2022	Bell Canada	3983	499.80
	06/02/2022	Bell Canada	4709	214.66
	06/02/2022	Reliance Home Comfort	7057	42.94
	06/02/2022	Reliance Home Comfort	2423	94.90
	06/02/2022	Algoma Power Inc	VP210	554.41
	06/02/2022	Algoma Power Inc	VP211	516.06
	06/02/2022	Algoma Power Inc	VP212	539.00
	06/02/2022	Algoma Power Inc	VP213	745.82
	06/02/2022	Algoma Power Inc	VP214	134.40
	06/02/2022	Algoma Power Inc	VP215	962.75
	06/02/2022	Enbridge Union Gas	VP216	109.50
	06/02/2022	Enbridge Union Gas	VP217	127.86
	06/02/2022	Enbridge Union Gas	VP218	552.45
	06/07/2022	Payroll	DD90471	19,522.06
	06/07/2022	Councillor Renumeration	DD90472	2,629.62

06/17/2022	Bell Canada	595	167.24
06/17/2022	Royal Bank Visa	7874	658.63
06/17/2022	Royal Bank Visa	9992	577.85
06/17/2022	Algoma District Services Administration Board	15131	28,561.17
06/17/2022	Algoma News & Printing Corp	15132	654.44
06/17/2022	Backcountry Spray Foam Inc.	15133	16,850.16
06/17/2022	Brian Cameron Trucking Inc	15134	7,183.97
06/17/2022	Bruce Mines & Plummer Addtl. Union Public Library	15135	2,450.00
06/17/2022	Bugland Pest Mgmt Inc	15136	1,684.27
06/17/2022	Brian Cameron Trucking Inc	15137	292.99
06/17/2022	Co-operative Regionale De Nippissin	15138	3,440.93
06/17/2022	EncompassIT	15139	2,486.00
06/17/2022	Gilbertson's Enterprises	15140	46,473.28
06/17/2022	Heritage Home Hardware	15141	163.62
06/17/2022	Herman Klingenberg	15142	195.00
06/17/2022	Iconix Waterworks LP	15143	198.20
06/17/2022	McClelland's Hardware	15144	11.75
06/17/2022	McLeod Bros. Mechanical	15145	246.40
06/17/2022	North Shore Sentinel	15146	96.34
06/17/2022	Ontario Trap Rock	15147	412.07
06/17/2022	PUC Services Inc.	15148	7,656.27
06/17/2022	Service Rentals & Sales Ltd.	15149	23,630.83
06/17/2022	Unique Lucidia	15150	430.81
06/18/2022	Huron Central Railway Inc.	VP219	1,782.00
06/18/2022	Algoma Power Inc	VP220	1,874.52
06/18/2022	Algoma Power Inc	VP221	503.25
06/18/2022	Algoma Office Equipment	VP222	455.72
06/21/2022	Payroll	DD90487	19,176.53
06/22/2022	Conseil du District Du Grande Nord_	15151	279.45
06/22/2022	Le Conseil Scolaire de Distr Cathol	15152	567.77
06/22/2022	Algoma District School Board	15153	41,931.24
06/22/2022	Hazel Fortier - refund	15154	25.00
06/22/2022	Ryan Finlayson - refund	15155	25.00
06/22/2022	Angela Onken - refund	15156	25.00
06/22/2022	Jason Scourse - refund	15157	25.00
06/22/2022	McClelland's Hardware	15158	34,410.00
06/22/2022	Devaney Boulter - Grade 8 Grad Donation	15159	100.00
06/22/2022	Dana Labelle - Grade 12 Grad Donation	15160	300.00
06/22/2022	Huron Superior Catholic Board	15161	3,904.44
06/22/2022	Exsteel Building Components	1430	4,309.18
06/22/2022	Bell Canada	9214	22.82
06/22/2022	Bell Canada	5220	27.96
06/22/2022	Bell Canada	9314	187.85
06/22/2022	Bell Canada	9360	230.96
06/23/2022	Fishing Derby Prizes	15162	1,700.00
06/27/2022	Receiver General for Canada	7063796	4,815.86
06/30/2022	17E Trading Post	15164	1,099.17

06/30/2022	Township of Tarbutt - Fire Calls	15165	1,221.00
06/30/2022	Algoma News & Printing Corp	15166	171.50
06/30/2022	Community Futures Development Corp.	15167	4,016.07
06/30/2022	Dave MacDonald - Petty Cash	15168	152.32
06/30/2022	Ecovue Consulting Services Inc.	15169	763.71
06/30/2022	Gilbertson's Enterprises	15170	74,181.79
06/30/2022	Arena Materials	15171	25.47
06/30/2022	Hughes Supply Company	15172	186.16
06/30/2022	Iconix Waterworks LP	15173	4,388.56
06/30/2022	Jennifer Grexton	15174	146.90
06/30/2022	Jonas B. Hoover	15175	36.15
06/30/2022	Karhi Contracting	15176	2,008.09
06/30/2022	Kresin Engineering Corporation	15177	1,508.73
06/30/2022	Kent's Corner Rentals	15178	678.00
06/30/2022	Kentvale Merchants	15179	38.17
06/30/2022	McClelland's Hardware	15180	391.26
06/30/2022	Metal Plus Roof	15181	2,938.00
06/30/2022	PUC Services Inc.	15182	8,363.47
06/30/2022	ThyssenKrupp Elevator	15183	2,356.05
06/30/2022	Tulloch Engineering Inc	15184	1,832.97
06/30/2022	Wamco Waterworks Northern	15185	6,282.80
06/30/2022	Warren Lavoy	15186	360.00
06/30/2022	Aulis Marttinem	15187	1,988.80
06/30/2022	Bell Canada	7026	396.90
06/30/2022	Bell Canada	6916	499.80
06/30/2022	Reliance Home Comfort	6991	94.90
06/30/2022	Reliance Home Comfort	708	42.94
06/30/2022	Enbridge Union Gas	VP223	31.01
06/30/2022	Enbridge Union Gas	VP224	43.01
06/30/2022	Enbridge Union Gas	VP225	440.66
06/30/2022	Algoma Power Inc	VP226	97.78
06/30/2022	Algoma Power Inc	VP227	372.31
06/30/2022	Algoma Power Inc	VP228	610.97
06/30/2022	Algoma Power Inc	VP229	252.10
06/30/2022	Algoma Power Inc	VP230	476.81
06/30/2022	Algoma Power Inc	VP231	445.54
06/30/2022	Loan Payments 2022	GLLOANS22	2,834.00
06/30/2022	Loan Payments 2022	GLLOANS22	3,027.75
06/30/2022	Bank Charges	GLMNTHEND	350.09
			<u>473,633.15</u>



Agenda Item Clerk's
Date: 7-20-22

July 2022 Clerk's Report

The Building Report for June shows 7 pre-consults and 12 Permits issued along with multiple inspections. Building has been very busy throughout the entire year so far.

Lake Huron Drive resurfacing and rehabilitation is complete. Government Road Hard-surfacing is also complete.

The Fischer Road Bridge replacement is planned for August.

We have also asked for some preliminary information and costs to replace the Cora Road Bridge that washed out many years ago. If funding is found or if we can create a reserve for this replacement, it will allow better and safer access to the road system on that side of the highway, currently the grader and plow must travel on the Hwy, in all weather and all times of day and night depending on the situation.

A new Cemetery By-law has been drafted and will be sent to the Provincial Agency responsible for approval. We hope to establish some cremation plots and allow for mixed burials of traditional and cremation.

The position of Clerk/CAO has been advertised. I have prepared a draft Succession Plan that I will forward to council shortly for approval.

The work on the Arena funded by Grants is progressing well. The new flooring has been installed. We have also addressed the low water pressure experienced throughout the building. The reinstalled drainage system across the North end and down the West side has been completed. The failure of this drainage system was most likely the cause of the issues with the North wall.

The siding has been ordered and will be installed over the next few weeks.

The insurance rehabilitation of the Gordon Lake Hall is wrapping up and it is expected that we will organize a grand opening for supporters of the Hall to drop in and see the renovated Hall.

The budget was set last month with a zero increase. Fortunately, we have been very successful in getting funding and that has allowed us to take on a very aggressive work plan in all departments this year.

There continues to be many on going issues with the operations of the Landfill. It is hoped that a better operational plan can be put in place soon. Discussions continue with Tarbutt Township on how best to proceed. Tarbutt is overseeing the management of the site this year under a one year trial period agreement.

Glenn Martin, Clerk



Agenda Item 91
Date: 7-20-2022

The Township of Tarbutt
27 Barr Road South
Desbarats, Ontario P0R 1E0
Ph: 705-782-6776 Fax: 705-782-4274

REPORT TO COUNCIL

Date: June 15, 2022
From: Carol Trainor, CAO/Clerk
Re: Blue Box Transition / Producer Responsible Organizations (PRO)

BACKGROUND / OVERVIEW

Recycling and "blue box" services will be changing across Ontario over the next few years. By January 1, 2026, all producers (PROs) of plastic, metal, paper and recyclable materials will assume full financial responsibility for the collection and processing of the material and products they produce. This follows on the heels of other materials such as tires, electronics and hazardous special waste which is now the responsibility of those who produce it.

By July 1, 2022, PROs are required to submit a transition plan to the provincial authority, after which they will begin to negotiate with municipalities to transition to full PRO responsibility with a goal to ensure a smooth transition to full producer responsibility, taking this burden out of the hands of municipalities. While municipalities will no longer be primarily responsible for the collection and diversion of these materials from landfill and depot sites, municipalities will continue to support and provide collection opportunities for these materials on behalf of residents and the producers.

At this time there are a number of discussions underway, and the lead PRO, Circular Materials Ontario (CMO), is meant to be reaching out to municipalities asking them to participate in a survey and complete a cost calculator to define the costs of our recycling program. Recycling costs will be based on 2020 costs as reported through the Datacall. Any potential agreement will be based on their offer to provide services based on these costs.

Given the significant increase in costs the Townships of Johnson and Tarbutt have experienced in 2022 due to fuel surcharges and transitioning systems, staff will attempt to secure a contract price that reflects actual, current costs rather than those of two years ago.

Negotiations with PROs will revolved around levels of service, frequency of collection, types of materials collected, customer support, distribution of promotional and educational material, and financial compensation.

FINANCIAL IMPACT

There is no financial impact at this time while staff continue to be educated and consider options being presented by the PROs, with the assistance of the Continuous Improvement Fund who has been engage to facilitate this process.

Any future financial impact will be shared with Council



SUMMARY

Council is asked to delegate authority to the CAO/Clerk and the Treasurer to negotiate with the PROs, with the involvement of the current contractor in order to meet provincially imposed deadlines. The Landfill Committee and Johnson Township will be kept apprised of negotiations.

RECOMMENDATION:

Be it resolved that the report regarding Blue Box transition to Producer Responsible Organizations (PROs) be received; and
That Council authorize the CAO/Clerk to negotiate agreements with the PROs to transition to the new blue box regulatory framework under O. Reg 391/21; and
That the CAO/Clerk report back to council on the status of the transition with PROs as negotiations progress.



Agenda Item A2
Date: 7-20-2022

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

NOTICE OF APPLICATION FOR ZONING BY – LAW AMENDMENT

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

Application No.: ZBA22-5-109 (REVISED) see location on map provided

Applicant(s): 1138936 Ontario Ltd. (Loonie Toons Pontoons)

Subject Property: Between 7858 Hwy 17 E and MacDonald Dr. PLAN H801 LOT 3 PT RCP

Purpose: The purpose and effect of this Zoning Amendment application is to rezone a portion of this land from Rural to Commercial for the storage of items related to the primary business at a different location.

Official Plan Designation: Rural Policy Area, (Township of Johnson Official Plan, 2009)

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

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

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

Council/Committee of the Whole Meeting: The Zoning Amendment Application will be reviewed at a public meeting on July 20th 2022 at 6:00 p.m. For details on how to attend, please contact Johnson Township at 705-782-6601. Prior to the Zoom meeting a link will be posted on our website: Johnsontownship.ca

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



Source: Esri, Maxar, Earthstar, GeoEye, IGN, GeoEye, and the GIS User Community

The Corporation of the Township of Johnson
 Proposal for Subject Property

Scale: 1:3,000



Meters



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



Desbarats to Echo Bay Planning Board Application Date 7-20-2022
Under Section 53 of the Planning Act

Before Starting This Application

Please read the following:
 Appendix A: Completeness of the Application
 Appendix B: Submission of the Application
 Appendix C: Help
 Appendix D: Notes to Applicants

In this form the term "subject" means the land to be severed and/or the land to be retained.

Office Use Only	
File Number	J2022-10
Roll Number	5716 0000 6092 000000
Date Submitted	
Date Received	24 th June 2022
Sign Issued	

Please Print and Please Complete or Check-Mark Appropriate Box (s). Please use ink, not pencil.

1. Applicant Information			
1.1	Name of Applicant <u>Rachel Jiknosky</u> <u>BORIS HAISCHIREK</u>	Home Telephone No.	Business Telephone No.
	Address <u>357 Deplonty Road</u>	<u>705-971-2830</u>	Postal Code <u>POR 1G0</u>
1.2	This section is for the name of Owner(s) if different than the applicant. An owner's authorization is required in Section 11.1		
	Name of Owner (s)	Home Telephone No.	Business Telephone No.
	Address	Postal Code	
1.3	Name of person who is to be contacted, and to receive any correspondence, about the application, if different than the applicant. This may be a person or firm acting on behalf of the applicant.		
	Name of Contact Person	Home Telephone No.	Business Telephone No.
	Address	Postal Code	Fax No.

2. Location of the Subject Land				
2.1	District	Local Municipality	Section or Mining Location	Civic #
	<u>Algoma</u>	<u>JOHNSON TWP</u>		<u>357</u>
	Concession Number (s)	Lot Number (s)	Registered Plan No.	Lot (s)/Block (s)
	<u>CON 5</u>	<u>4 NPT</u>		
	Reference Plan No.	Part Number (s)	Name of Street/Road	Other Identifier
			<u>CORNER FISHER/Deplonty</u>	
2.2	Are there any easements or restrictive covenants affecting the subject land?			
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (describe below the easement or covenant and its effect)			

3. Purpose of this Application.

3.1 Type and purpose of proposed transaction (check appropriate box)
 Transfer: Creation of a new lot Addition to a lot An Easement Other Purpose
 Other: A charge A lease A correction of title

3.2 Name of person (s), if known, to whom land or interest in land is to be transferred, leased or charged:
PAUL MARTIN

3.3 If a lot addition, identify the lands to which the parcel will be added: Roll # _____
 Description: _____

4. Description of Subject Land and Servicing Information (Complete each subsection)

4.1	Description	Severed		Retained			
		Frontage (m.)	Depth (m.)	Area (ha)	Frontage (m.)	Depth (m.)	Area (ha)
		580 m	389 m	14.8 ha	211 m	144 m	3.1 ha
4.2	Use of Property	Existing Use (s)	FARM LAND		RURAL RES.		
		Proposed Use (s)	FARM LAND		RURAL RES.		
4.3	Buildings or Structures	Existing	N/A		RURAL RES.		
		Proposed	N/A		RURAL RES.		
4.4	Access (check appropriate space)	Provincial Highway					
		Municipal road, maintained all year		✓		✓	
		Municipal road, seasonally maintained		✓			
		Other public road					
		Right of way					
		Water access (See Note #1)					
Note #1: Describe in section 9.1, the parking and docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road							
4.5	Water Supply (check appropriate space)	Publicly owned and operated piped water supply					
		Privately owned and operated individual well		✓		✓	
		Privately owned and operated communal well					
		Lake or other water body		Creek			
		Other means					
4.6	Sewage Disposal (check appropriate space)	Publicly owned and operated sanitary sewage system					
		Privately owned and operated individual septic tank (See Note #2)					
		Privately owned and operated communal septic system					
		Privy					
Note #2: A certificate of approval from the local Health Unit or Ministry of the Environment and Energy submitted with this application will facilitate the review.							

Section 4 continued on next Page

4. Description of Subject Land and Servicing Information . . . Continued				
4.7	Other Services (check if the service is available)	Severed		Retained
		Electricity	Available	
	School Bussing	Available		✓
	Garbage Collection			
4.8	If access to the subject land is by private road, or if "other public road" was indicated in section 4.4, indicate who owns the land or road, who is responsible for its maintenance and whether it is maintained seasonally or all year:			

5. Land Use			
5.1	What is the existing official plan designation (s), if any, of the subject land? RURAL		
5.2	What is the zoning, if any, of the subject land? If the subject land is covered by a Ministry's zoning order, what is the Ontario Regulation Number? RURAL		
5.5	Are any of the following uses or features on the subject land or within 500 metres of the subject land, unless otherwise specified. Please check the appropriate boxes, if any, which apply.		
	Use or Feature	On the Subject Land	Within 500 Metres of Subject Land, unless otherwise specified (indicate approximate distance)
	An agricultural operation, including livestock facility or stockyard	NO	Yes
	A landfill	NO	NO
	A sewage treatment plant or waste stabilization plant	NO	NO
	A provincially significant wetland (class 1, 2, or 3 wetland)	NO	NO
	A provincially significant wetland within 120 metres of the subject land	NO	N/A
	Flood plain	NO	NO
	A rehabilitated mine site	NO	NO
	A non-operating mine site within 1 kilometre of the subject land	NO	NO
	An active mine site	NO	NO
	An industrial or commercial use, and specify the use (s)	NO	NO
	An active railway line	NO	NO
	A municipal or federal airport	NO	NO



DESBARATS TO ECHO BAY PLANNING BOARD
 Proposed Consent Application - J2022-10 Haischrek
 Creation of One (1) Lot
 3576 Deplonty Rd. CON 5 LOT 4 NPT
 Johnson Township

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



Agenda Item RD
Date: 7-20-2022

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

NOTICE OF APPLICATION FOR ZONING BY – LAW MINOR VARIANCE

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

Application No.: MV JTWP-2022-02-1-098

Applicant(s): Catherine McFarlane

Subject Property: 1273B Diamond Lake Road, LOCATION SR CK303 PCL 3880 ACS

Purpose: The purpose and effect of this Zoning Amendment application is to reduce the front yard setback from 30 meters to approximately 20 meters. (**NOTE: lot is elevated approximately 10 – 14 feet above the level of the lake.**)

Official Plan Designation: Rural Policy Area, (Township of Johnson Official Plan, 2009)

Zoning: Seasonal Residential (Johnson Township Zoning By-law 91-219)

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

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

Council/Committee of the Whole Meeting: The Zoning Amendment Application will be reviewed at a public meeting on July 20th 2022 at 6:00 p.m. For details on how to attend, please contact Johnson Township at 705-782-6601. Prior to the Zoom meeting a link will be posted on our website: Johnsontownship.ca

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

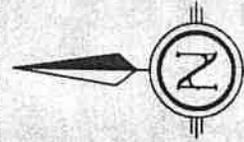
MAILED JUNE 27TH/22

**PLAN OF SURVEY OF
PART OF BROKEN LOT 9 CONCESSION 6
BEING SUMMER RESORT LOCATION CK 303
TOWNSHIP OF JOHNSON
DISTRICT OF ALGOMA**

**TULLOCH GEOMATICS INC.
2021**



SCALE 1 : 500

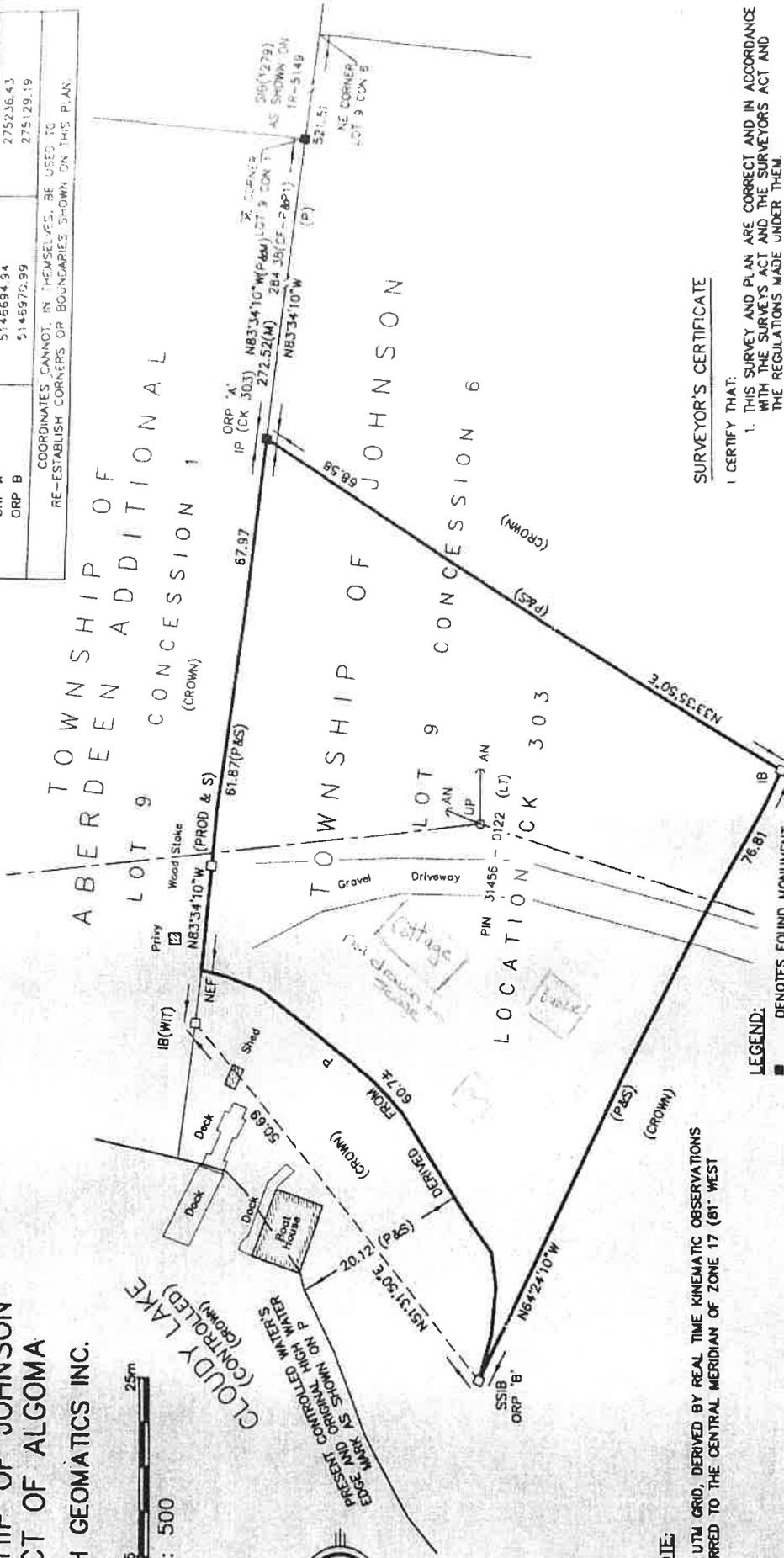


OBSERVED REFERENCE POINTS (ORP'S) DERIVED FROM GPS OBSERVATIONS USING THE PRECISE POINT POSITIONING (PPP) SERVICE, UTM ZONE 17, NAD83 (EPSG: 4979) AND ARE TO BE USED TO ESTABLISH CORNERS OF BOUNDARIES SHOWN ON THIS PLAN.

POINT ID	NORTHING	EASTING
ORP A	5146694.94	275236.43
ORP B	5146675.99	275129.19

**TOWNSHIP OF
ABERDEEN ADDITIONAL
LOT 9 CONCESSION 1
(CROWN)**

**TOWNSHIP OF JOHNSON
LOT 9 CONCESSION 6
(CROWN)**



BEARING NOTE:

BEARINGS ARE UTM GRID, DERIVED BY REAL TIME KINEMATIC OBSERVATIONS AND ARE REFERRED TO THE CENTRAL MERIDIAN OF ZONE 17 (81° WEST LONGITUDE).

METRIC:

DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

GROUND DISTANCES SHOWN HEREON CAN BE CONVERTED TO UTM GRID BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 1.00019028.

CONVERGENCE NOTE:

A CONVERGENCE (ROTATION) FACTOR OF 04°35'50\"/>

NOTE: CLOUDY LAKE IS REGULATED BY THE DAM AT THE NORTHERLY LIMIT OF MCGARREL LAKE, HOWEVER THE DAM DOES NOT DIRECTLY AFFECT THE WATER LEVEL AT THE LOCATION OF THIS SURVEY. THE PRESENT WATER'S EDGE HAS BEEN ACCEPTED AS THE BEST EVIDENCE OF THIS LIMIT.

LEGEND:

- DENOTES FOUND MONUMENT
- DENOTES PLANTED MONUMENT
- SIB DENOTES SHORT STANDARD IRON BAR
- SSIB DENOTES SHORT STANDARD IRON BAR
- IB DENOTES IRON BAR
- M DENOTES IRON PIPE
- S DENOTES MEASURED
- WAT DENOTES SET
- ORP DENOTES OBSERVED REFERENCE POINT
- CF DENOTES CALCULATED FROM
- NEF DENOTES EVIDENCE FOUND
- P DENOTES LOCATION CK 303
- P1 DENOTES LOCATION CK 200
- UP DENOTES C.G. TRIVERS, O.L.S.
- AN DENOTES UTILITY POLE
- IB DENOTES ANCHOR
- DENOTES NOT TO SCALE
- DENOTES OVERHEAD UTILITY LINES

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY'S ACT AND THE SURVEYORS ACT AND THE REGULATIONS MADE UNDER THEM.
2. THE SURVEY WAS COMPLETED ON THE 18TH DAY OF AUGUST, 2021.

SEPTEMBER 13, 2021

DATE

Bill Webb

BILL WEBB

ONTARIO LAND SURVEYOR

TULLOCH GEOMATICS INC.

71 BLACK ROAD
UNIT 8
SAULT STE MARIE
P6B 0A3

T: 705 949.1457
F: 705 949.9606
866 806.6602

email: bill@tulloch.ca



DRAWN BY: ME FILE: 212900

ASSOCIATION OF ONTARIO LAND SURVEYORS
PLAN SUBMISSION FORM
2176074

THIS PLAN IS NOT VALID UNLESS IT IS AN EMBOSSED ORIGINAL COPY ISSUED BY THE SURVEYOR in accordance with Regulation 1028, Section 29(3)



Agenda Item B3

Date: 7-20-2022

RESOLUTION FORM

Resolution or By-Law No _____

Date: July 20th 2022

Moved By: _____

Seconded By: _____

BE IT RESOLVED THAT COUNCIL appoints Reg Rickaby as community representative to the Johnson Township Police Services Board; and

FURTHER, that the Board representative from Council shall be the Mayor or his designate; and

FINALLY, the Johnson Township Police Services Board runs concurrent with the term of council.

Conflict of Interest For Against Absent

RECORDED VOTE: _____
G. Grant _____ _____ _____

DEFEATED: _____
J. Kern _____ _____ _____

TABLED: _____
D. MacFarlane _____ _____ _____

WITHDRAWN: _____
R. McKinnon _____ _____ _____

DEFERRED: _____
B. Mersereau _____ _____ _____

CARRIED: _____

Deputy / MAYOR: _____
Reg McKinnon / Blaine Mersereau

CLERK: _____
Glenn Martin

Glenn Martin

From: Carol Trainor <clerk@tarbutt.ca>
Sent: Wednesday, July 6, 2022 1:35 PM
To: ruth wigmore; DARREN MCCLELLAND; Blaine Mersereau; McKinnon Farm
Cc: Glenn Martin
Subject: Waste diversion

Agenda Item B4
Date: 7-20-22

Landfill Committee:

Councillor McClelland and I met with GFL this morning to discuss the landfill situation – amount of waste, bins, processes, costs, etc. We all agreed that the amount of garbage coming into the site is far more than was anticipated and we have not been prepared for the volume.

As a result, a revised proposal will be drawn up and sent to me shortly, which can then be presented to each Council at their respective July 20 meetings.

In the meantime, in an effort to alleviate the 40 yard non household bin from filling up so fast, they suggested that the larger, bulkier items such as couches and mattresses be put into the bunker, and they can then be packed and moved later. These items take up far more room than shingles and construction material, but also do not appeal to animals since they contain no food source.

If I can get your agreement, consensus or comments right away, we can advise the landfill attendants to start doing this right away.

Thanks very much for your prompt reply.

Carol.

Carol O. Trainor, A.M.C.T.
CAO/Clerk
The Township of Tarbutt
27 Barr Road S.
Desbarats, ON P0R 1E0
Ph: 705-782-6776
Fax: 705-782-4274



Glenn Martin

Agenda Item C1

Date: 7-20-22

From: Glenn Martin
Sent: Thursday, June 16, 2022 3:17 PM
To: 'Carol Trainor'; Heather Tener
Cc: Councillor Grant; Councillor Kern; Councillor Macfarlane; Councillor Mckinnon; Mayor Mersereau; Ursula Abbot; 'Ruth Wigmore'; Darren McClelland
Subject: RE: Curbside Collection

We consider curbside pickup MAY be a viable option considering the current cost projections of shipping waste off sight. Requesting costs does not bind us but would provide us with information for options moving forward. In the current situation continuing to ship waste to Michigan is not something that is viable.

Johnson Township is not prepared to triple the landfill costs to ship waste off site, and certainly not without examining every other option.

We consider the current cost projected to be unacceptable. If there are more efficient and less expensive ways to deal with waste, we feel there is an urgency to find that out. The current situation needs to be resolved. Curbside pickup may also include recycling, but we won't know that or the costs until we inquire. When considering the costs suggested by Plummer and Bruce Mines it would be cheaper than what we are currently facing.

We are a joint landfill and would certainly not commit Tarbutt to any agreements, nor can we bind Tarbutt without providing the necessary information and documents as any commitment must be joint to be binding.

I see no reason as Joint owners of the Landfill to not request this as information in order to better understand ALL of our options moving forward.

If there is any valid reason for not inquiring please let me know.

Glenn

From: Carol Trainor <clerk@tarbutt.ca>
Sent: Thursday, June 16, 2022 2:16 PM
To: Heather Tener <htener@johnsontownship.ca>; Glenn Martin <gmartin@johnsontownship.ca>
Subject: Curbside Collection

Hi there:

Last evening Council discussed the draft notes from the joint landfill committee meeting held on June 1.

They noted that curbside collection was discussed, but no direction was given to pursue it. They were opposed to this consideration given not only the cost, but also that collection would only be for garbage and not recycling, so people would still be required to go to the landfill to take their recycling, and that would likely discourage residents from recycling more. It's easier just to throw everything in the garbage than separating what will be picked up and what you need to take yourself.

IN light of this, I would kindly ask that the calls to GFL cease until there is agreement from both townships to pursue curbside collection.

Thanks so much.

Also, Glenn if you could advise if there is a map or survey of the landfill that shows where these two additional cells are located that you mentioned, it would be appreciated. I was unable to find any reference to them in the annual report or the D&O Plan.

Thank you both.

Carol.

Carol O. Trainor, A.M.C.T.
CAO/Clerk
The Township of Tarbutt
27 Barr Road S.
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The Township of Tarbutt
27 Barr Road South
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Agenda Item 02
Date: 6-15-22

May 24, 2022

Agenda Item 01
Date: 7-20-2022

The Township of Johnson
The Township of Laird
The Township of Macdonald, Meredith and Aberdeen Add'l;

Re: Mapping Services

Dear Municipal Staff:

At the May 18, 2022 meeting of Council, staff discussed the increasing number of enquiries and requests that this office receives for mapping and boundary resolution issues that are not related to any Planning Board matter.

With respect, we would ask that you direct your residents to seek non-Planning Board advice or information on boundary matters or mapping requests either to the Land Registry Office, or to a surveyor rather than directing them to Jared Brice. These requests can be very time consuming, particularly when unexpected, and are not related to his role with the Planning Board or the Township.

In the event that your residents require the specialized work of Mr. Brice, we would request that they make their request in writing, and submit it to this office so that he can determine the best time to meet with them and to schedule an appointment. Individuals who are not residents of Tarbutt will be required to pay an hourly fee to cover the time and materials that may be required.

Your cooperation in redirecting your residents to the Land Registry Office is much appreciated.

Yours truly,

Mayor Lennox Smith



Agenda Item C2
Date: 7-20-2022

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

June 29, 2022

Desbarats to Echo Bay Planning Board

We received correspondence from Tarbutt Township dated May 24th 2022 providing direction with regard to planning related matters.

The Planning Board is a separate self-governing body that fills a roll that we, as municipalities, are required to provide. We would expect that protocols and direction regarding Planning, the Planning Board and the use of the Planning Board resources should be coming from the Planning Board and not from the landlord hosting the Board office.

The Board is an important part of our Municipal Planning departments; it does not however, encompass all of our planning duties and responsibilities. The GIS program was purchased by all the members of the Planning Board with the intent to provide better planning service to our residents, and not solely for the purpose of Consents.

Discussion with the Planning Board, municipal members and the provider of the software centered clearly around the benefits of this program, not only for consents but to assist us in all of our planning matters. MPAC had stopped providing maps for us and the GIS program was clearly meant to service all of our planning needs.

The current Secretary was taken on as a graduate of a GIS college program and has been groomed and supported to learn the program in depth to be able to provide the needs of each municipal planning department beyond just a map for consent purposes. As you are aware our planning needs far exceed just those of consents.

The correspondence from Tarbutt Township defines the duties of the Planning Board Secretary. The Secretary of the Planning Board in the performance of their duties, is not an employee of Tarbutt Township, they are employed and paid by the Board and as such their duties and responsibilities should be defined by the Board.

The correspondence continues to suggest that all municipal residents requesting information or services related to planning in any form, other than consent, must contact the Tarbutt office and schedule appointments and pay an hourly fee for the 'Planning Boards' staff member and for materials used. A fee I assume Tarbutt Township will collect for the use of the Planning Board Secretary and the resources of the Planning Board?

The Board pays the wages of the Secretary and they also pay rent and pay for their own supplies this is not a cost carried by Tarbutt Township as the landlord. However, in the correspondence of May 24th, it is

further stated that *“Individuals who are not residents of Tarbutt will be required to pay an hourly fee to cover the time and materials that may be required.”*

So, to be clear the suggestion is that the residents of Macdonald, Laird and Johnson must schedule a meeting and pay a fee to use the resources of our Planning Board, but Tarbutt Township residents can use the Planning Board personal and resources anytime for free?

We would appreciate some clarity as to who is in charge of the Planning Board and the services provided.

Respectfully,

Council of Johnson Township

Cc:

Macdonald, Meredith and Aberdeen Additional Township

Laird Township

Tarbutt Township

Glenn Martin

From: Glenn Martin
Sent: Wednesday, July 6, 2022 3:05 PM
To: 'Carol Trainor'; Jared Brice; Jean Palmer
Cc: Lynne Duguay; Jennifer; Councillor Grant; Councillor Kern; Councillor Macfarlane; Councillor Mckinnon; Mayor Mersereau
Subject: RE: Planning Board Clarification Requested

Thanks Carol, however, your response fails to address the questions directed to the Planning Board for clarification.

Once again it appears that Tarbutt is defining the duties and the scope of the secretaries roll with the Planning Board. As well it would appear that you are now defining the roll of the Planning Board with regard to the use of the resources all four townships contributed to as well as the contribution all four townships have made in training and education for the secretary.

You suggest that those resources are available to Tarbutt residents (Secretaries knowledge and training, GIS program, maps) yet they are not available to the residents of the other three townships that also contributed to the software purchase, maintenance and training of staff.

The waiver goes without saying as well as where to locate 'official' documents.

The investment we have made in the Planning Board and its resources, including the secretary are an investment in our Planning Departments and not for the single purpose of a consent.

Clarification of the use of the Planning Board resources needs to come from the Board.

Thank you for your insights.

Glenn Martin, Clerk

From: Carol Trainor <clerk@tarbutt.ca>
Sent: Wednesday, July 6, 2022 2:26 PM
To: Glenn Martin <gmartin@johnsontownship.ca>; Jared Brice <Admin@tarbutt.ca>; Jean Palmer <planning@tarbutt.ca>
Cc: Lynne Duguay <lduguay@onlink.net>; Jennifer <clerk@lairdtownship.ca>; Councillor Grant <councillorgrant@johnsontownship.ca>; Councillor Kern <CouncillorKern@johnsontownship.ca>; Councillor Macfarlane <councillormacfarlane@johnsontownship.ca>; Councillor Mckinnon <councillormckinnon@johnsontownship.ca>; Mayor Mersereau <mayormersereau@johnsontownship.ca>
Subject: RE: Planning Board Clarification Requested

Good afternoon Glenn, et al:

It appears that there is some confusion about the nature our May 24 letter which intended to state that any planning board related matter is gladly received. To quote:

*With respect, we would ask that you direct your residents to seek **non-Planning Board advice or information** on boundary matters or mapping requests either to the Land Registry Office, or to a*

surveyor rather than directing them to Jared Brice. These requests can be very time consuming, particularly when unexpected, and are not related to his role with the Planning Board or the Township.

The types of requests we are referring to include zoning and property boundary questions in municipalities other than Tarbutt. Not only is it outside the scope of Jared's role, but these matters are best dealt with by the staff in each municipality who are familiar with boundaries and zoning standards. In addition to the disruptive nature of pop in requests, there is also the matter of liability in case the mapping is inaccurate or outdated, and all maps that Jared produces contain a waiver as follows:

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

All property owners are directed to the Land Registry Office should they request official an true documents.

In response to your final statement about who is in charge of the Board and services, as Secretary Treasurer, Jared Brice is in charge of Planning Board administrative services, at the direction and will of the Planning Board itself.

Thank you for the opportunity to provide clarification.

Carol.

From: Glenn Martin <gmartin@johnsontownship.ca>

Sent: Monday, July 4, 2022 4:27 PM

To: Jared Brice <Admin@tarbutt.ca>; Jean Palmer <planning@tarbutt.ca>

Cc: Lynne Duguay <lduguay@onlink.net>; Jennifer <clerk@lairdtownship.ca>; Carol Trainor <clerk@tarbutt.ca>; Councillor Grant <councillorgrant@johnsontownship.ca>; Councillor Kern <CouncillorKern@johnsontownship.ca>;

Councillor Macfarlane <councillormacfarlane@johnsontownship.ca>; Councillor Mckinnon

<councillormckinnon@johnsontownship.ca>; Mayor Mersereau <mayormersereau@johnsontownship.ca>

Subject: Planning Board Clarification Requested

Please see the attached.

Glenn Martin, clerk