



*Minutes of the Regular Meeting  
June 21, 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 6:15 PM.

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

Regrets: D. MacFarlane

Staff: H. Tener, R. Smith, J. Maguire, P. Trotter

Delegation: B. Maki OFM

Declaration of Pecuniary Interest was filed by Councillor E. Aelick-Junor on item B-10.

Res: 98-2023 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL adopts the Addendum to the June 21, 2023 Regular Council Meeting. (cd)

Res: 99-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adopts the Minutes of the May 24, 2023 meeting as presented. (cd)

Res: 100-2023 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL adopts the Minutes of the June 7, 2023 meeting as presented. (cd)

Res: 101-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL approves the Statements for May as presented. (cd)

Res: 102-2023 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL approves the staff reports as presented. (cd)

Res: 103-2023 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL receives the Fire Protection Officers B. Maki report as presented. (cd)

Res: 104-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL gives Third and Final reading and passes by-law 2023-1062 to establish the Procurement policy for the Township with the following changes under General Rules- Notice to be advertised on the Construction Association website, Sault Star, Soo today, and Johnson Township website. (cd)

Res: 105-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL gives permission of \$2,000.00 for donations that do not go over \$100.00 and does not require a Council meeting to approve of. (cd)

Res: 106-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL gives Second and final reading and passes by-law 2023-1063 to establish the fees for building permits and related matters for the Township. (cd)

Res: 107-2023 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL passes By-law 2023-1069 being a by-law to give the Clerk or designate to right to Solemnize Civil Marriage Ceremonies within Johnson Township and the Province of Ontario. (cd)

Res: 108-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL passes By-law 2023-1063 to set the budget for 2023. (cd)

Res: 109-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL accepts the resolution for National Chronic Pain Society to maintain OHIP coverage for chronic pain treatments. (cd)

Res: 110-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL supports a resolution for the City of Cambridge asking the Ontario Government to amend s.205.1 of the HTA. (cd)

Res: 111-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL supports a resolution for the Ministry of Municipal affairs and Housing regarding housing supply crisis. (cd)

Res: 112-2023

BE IT RESOLVED THAT COUNCIL supports a donation to the Kensington Conservancy for amount of \$250.00. (cd)

Res: 113-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL supports OMFRA to do a project regarding the field entrance 911 signs and AMV signs and to contact the Clerk/CAO for the signs and fill out a form that will say the owners name and address as well as come up with a price for the signs. (cd)

Res: 114-2023 K. Stobie, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL supports a resolution for the Mayor to Proclaim June as senior's month. (cd)

Res: 115-2023 Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL supports a resolution to help Canadian Post Offices stay open and stop Government from privatizing them. (cd)

Res: 116-2023 J. Kern, K. Stobie

BE IT RESOLVED THAT COUNCIL supports the Severance, Lot Addition and Easement File J2023-06B&c, J2023-06A on Diamond Lake Road. (cd)

Res: 117-2023 K. Stobie, J. Kern

BE IT RESOLVED THAT COUNCIL accepts the resignation letter from Councillor MacFarlane and declare the Council seat vacant. (cd)

Res: 118-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL passes By-law 2023-1071 being a confirming By-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 119-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL adjourns at 9:05 PM until the next scheduled meeting of Council on June 28, 2023 or at the call of the Mayor. (cd)

Councillor Kern asked that the October meeting be moved to October 25, 2023

Mayor: \_\_\_\_\_

Clerk: \_\_\_\_\_

Date: June 21, 2023