



Regular Council Meeting Agenda

March 16th 2022

5:30PM

<https://us02web.zoom.us/j/88474231717?pwd=UjJ0QmtBQWxBenhvaG5ldHJlWDNpUT09>

1. CALL TO ORDER: Minutes of February 16th 2022

2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of February 2022

3. DELEGATIONS:

4. STAFF AND COMMITTEE REPORTS: Clerk's Report to Council

5. ADOPT ADDENDUM:

A. 6. OLD BUSINESS:

1. Res from Twp. of Puslinch, re. improved provincial funding for rural Municipalities for Bridges and Culverts

1. a) Res from Twp of Adjala-Tooronto, re. funding for rural Municipalities for Bridges and Culverts

2. Res regarding operation of Public Works equipment with regard to maintenance and insurance

B. 7. NEW BUSINESS:

1. RfQ for Bridge and Culvert Inspections

2. Zoning By Law Amendment, ZBA-22-5-109, Loonie Toons

C. 8. INFORMATION:

1. Central Algoma Rural Health Steering Committee, minutes and report

2. MNR Annual Work schedule for Algoma

3. Corr to the Planning Board re corr sent out from Tarbutt office regarding planner and official plan

4. Corr from Johnson Fire Chief regarding concerns with new certification mandate

5. Proposed Firefighters Certification Regulations from Min of Solicitor Generals Office

D. 9. MEETINGS/WORKSHOPS:

1. Notice of Public Meeting for CIP March 30th 2022, zoom meeting 6pm to 8pm

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).

Corp. of the Township of Johnson
Departmental Income Statement 01/01/2022 to 02/28/2022
TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2021 Budget	Feb 28 2022	2022 Variance
REVENUE						
Tax Revenue						
Tax Levy - Municipal	1,598,509.32	1,686,169.59	-87,660.27	1,598,509.32	902,537.32	695,972.00
Tax Levy - English Public	163,410.42	162,413.57	996.85	163,410.42	0.00	163,410.42
Tax Levy - French Public	461.76	1,047.56	-585.80	461.76	0.00	461.76
Tax Levy - English Separate	14,630.22	14,963.40	-333.18	14,630.22	0.00	14,630.22
Tax Levy - French Separate	1,852.54	2,180.85	-328.31	1,852.54	0.00	1,852.54
Taxes - Tax Certificates	0.00	895.00	-895.00	0.00	150.00	-150.00
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	0.00	5,886.24	-5,886.24
Total Tax Levy	1,778,864.26	1,940,439.91	-161,575.65	1,778,864.26	908,573.56	870,290.70
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	626,042.74	232,450.00	393,592.74
Grants - Gas Tax	47,636.16	93,430.15	-45,793.99	47,636.16	0.00	47,636.16
Transfer from Reserves	504,229.17	0.00	504,229.17	504,229.17		504,229.17
Total Grants	1,177,908.07	864,886.39	-124,507.86	1,177,908.07	232,450.00	441,228.90
Utility Environmental Revenue						
Utilities - Water Charges	108,360.00	96,881.16	11,478.84	108,360.00	0.00	108,360.00
Utilities - Water Capital Charges	16,200.00	13,400.00	2,800.00	16,200.00	0.00	16,200.00
Utilities - Water Other	0.00	709.41	-709.41	0.00	0.00	0.00
Utilities - Sewer Charges	32,400.00	28,365.08	4,034.92	32,400.00	0.00	32,400.00
Utilities - Sewer Capital Charges	4,900.00	4,820.36	79.64	4,900.00	0.00	4,900.00
Utilities - Sewer Other	0.00	139.11	-139.11	0.00	0.00	0.00
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	161,860.00	0.00	161,860.00
Arena Revenue						
Arena - Ice Rental	2,500.00	12,837.39	-10,337.39	2,500.00	618.44	1,881.56
Arena - Public Skating	2,000.00	451.00	1,549.00	2,000.00	17.00	1,983.00
Arena - Hall Rental	2,000.00	515.82	1,484.18	2,000.00	56.50	1,943.50
Arena - Misc Revenue	0.00	65.00	-65.00	0.00	0.00	0.00
Arena Subtotal	6,500.00	13,869.21	-7,369.21	6,500.00	691.94	5,808.06
Recreation Revenue						
Recreation - Adult Hockey	10,000.00	380.10	9,619.90	10,000.00	85.00	9,915.00
Recreation - Misc Programs	10,000.00	3,319.62	6,680.38	10,000.00	100.00	9,900.00
Recreation - Annual Events	500.00	695.00	-195.00	500.00	0.00	500.00
Recreation Subtotal	20,500.00	4,394.72	16,105.28	20,500.00	185.00	20,315.00
Other Revenue						
Interest Revenue	0.00	4,644.04	-4,644.04	0.00	0.00	0.00
Fire Emergency Calls	5,000.00	22,234.49	-17,234.49	5,000.00	0.00	5,000.00
Fire Permits	0.00	0.00	0.00	0.00	0.00	0.00
Building Permits	12,000.00	9,934.24	2,065.76	12,000.00	700.00	11,300.00
Joint Waste other Municipalities 2020/2021	22,000.00	25,036.72	-3,036.72	22,000.00	0.00	22,000.00

TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2021 Budget	Feb 28 2022	2022 Variance
Cemetery Revenue	700.00	713.00	-13.00	700.00	0.00	700.00
Farmers Market & Paviilion	0.00	1,928.61	-1,928.61	0.00	0.00	0.00
Kitchen Rentals	3,000.00	4,150.00	-1,150.00	3,000.00	906.93	2,093.07
Planning/Zoning Fees	2,500.00	0.00	2,500.00	2,500.00	0.00	2,500.00
Miscellaneous Revenue	18,095.37	13,510.17	4,585.20	18,095.37	56.85	18,038.52
Donations	100.00	229.00	-129.00	100.00	0.00	100.00
Funded Projects		0.00				
Total Other Revenue	63,395.37	82,380.27	-18,984.90	63,395.37	1,663.78	61,731.59
TOTAL REVENUE	3,209,027.70	3,050,285.62	158,742.08	3,209,027.70	1,143,564.28	1,561,234.25
EXPENSE						
Payroll Expense						
Total Payroll	741,571.02	713,460.90	28,110.12	741,571.02	130,161.19	611,409.83
School Board Expense						
Tax Expense - English Public	162,413.57	162,413.57	0.00	162,413.57	0.00	162,413.57
Tax Expense - French Public	1,047.56	1,047.56	0.00	1,047.56	0.00	1,047.56
Tax Expense - English Seperate	14,963.40	14,963.40	0.00	14,963.40	0.00	14,963.40
Tax Expense - French Seperate	2,180.85	2,180.85	0.00	2,180.85	0.00	2,180.85
Total School Board Expense	180,605.38	180,605.38	0.00	180,605.38	0.00	180,605.38
Expenses						
Accounting & Legal	30,000.00	44,448.09	-14,448.09	30,000.00	6,133.21	23,866.79
Advertising	1,800.00	958.28	841.72	1,800.00	209.28	1,590.72
Elections	0.00	0.00	0.00	0.00	90.05	-90.05
Banking \ Late Fees	3,400.00	4,848.54	-1,448.54	3,400.00	801.52	2,598.48
Training \ Conferences	5,900.00	2,000.42	3,899.58	5,900.00	720.00	5,180.00
Courier & Postage	3,000.00	2,700.58	299.42	3,000.00	820.72	2,179.28
Memberships & Subscriptions	7,100.00	5,570.08	1,529.92	7,100.00	1,285.75	5,814.25
Travel & Meals	1,700.00	1,546.78	153.22	1,700.00	178.89	1,521.11
Insurance	89,348.65	89,348.65	0.00	89,348.65	110,098.26	-20,749.61
Office Supplies	10,700.00	5,457.31	5,242.69	10,700.00	855.39	9,844.61
Computer Supplies\Services	11,200.00	12,820.15	-1,620.15	11,200.00	7,543.33	3,656.67
Utilities Expense	88,100.00	97,969.41	-9,869.41	88,100.00	18,732.12	69,367.88
Telephone\Internet	15,600.00	18,211.98	-2,611.98	15,600.00	3,318.80	12,281.20
Miscellaneous Expenses	15,500.00	7,172.26	8,327.74	15,500.00	1,798.95	13,701.05
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	5,800.00	1,231.29	4,568.71
Equipment Rental	40,600.00	20,428.08	20,171.92	40,600.00	0.00	40,600.00
Equipment Repairs & Maintenance	130,000.00	87,112.36	42,887.64	130,000.00	6,743.60	123,256.40
Consumables	32,700.00	12,200.07	20,499.93	32,700.00	665.99	32,034.01
Building Maintenance	29,000.00	16,699.89	12,300.11	29,000.00	175.64	28,824.36
Loan Interest	111,000.00	8,916.87	102,083.13	111,000.00	1,329.91	109,670.09
Vehicle Fuel/Gas	36,000.00	40,599.00	-4,599.00	36,000.00	10,749.47	25,250.53
Materials	251,955.95	292,184.97	-40,229.02	251,955.95	18,916.71	233,039.24
Roads Paved	119,280.00	11,527.43	107,752.57	119,280.00	0.00	119,280.00
Roads Upaved	0.00	30,634.09	-30,634.09	0.00	0.00	0.00
Joint Landfill	81,000.00	36,710.82	44,289.18	81,000.00	91.58	80,908.42
Rail Maintenance \ Flashers	21,312.00	18,058.71	3,253.29	21,312.00	1,604.75	19,707.25

TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2021 Budget	Feb 28 2022	2022 Variance
Funded Projects	386,121.92	287,357.45	98,764.47	386,121.92	0.00	386,121.92
Policing Services	152,393.00	151,008.58	1,384.42	152,393.00	22,678.85	129,714.15
911	1,650.00	38.80	1,611.20	1,650.00	0.00	1,650.00
EMO Emergency Management	1,200.00	1,200.00	0.00	1,200.00	0.00	1,200.00
Algoma Public Health	27,467.00	20,600.00	6,867.00	27,467.00	7,553.50	19,913.50
Hospital Services	8,000.00	1,152.00	6,848.00	8,000.00	0.00	8,000.00
Library Services	2,405.00	2,405.00	0.00	2,405.00	0.00	2,405.00
Algoma District Services Board	336,443.00	330,865.66	5,577.34	336,443.00	56,073.84	280,369.16
Contracts	145,800.00	137,616.10	8,183.90	145,800.00	29,021.02	116,778.98
Chief Bldg Officer Contract	15,000.00	12,436.93	2,563.07	15,000.00	1,313.48	13,686.52
Planning/Comm Dev	29,000.00	10,840.22	18,159.78	29,000.00	4,521.43	24,478.57
MPAC Contract	21,674.78	21,674.07	0.71	21,674.78	4,843.39	16,831.39
By-Law Enforcement Officer Contract	3,400.00	2,906.38	493.62	3,400.00	400.00	3,000.00
Animal Control Officer Contract	3,200.00	3,395.62	-195.62	3,200.00	400.00	2,800.00
Safety Equip/Clothing	8,000.00	4,655.32	3,344.68	8,000.00	0.00	8,000.00
Donations	2,000.00	4,619.71	-2,619.71	2,000.00	600.00	1,400.00
Transfer To Reserves	1,100.00	0.00	1,100.00	1,100.00	0.00	1,100.00
Total Expenses	2,286,851.30	1,869,794.86	417,056.44	2,286,851.30	321,500.72	1,965,350.58
TOTAL EXPENSE	3,209,027.70	2,763,861.14	445,166.56	3,209,027.70	451,661.91	2,757,365.79
TOTAL INCOME / EXPENSE	0.00	286,424.48	-286,424.48	0.00	691,902.37	-1,196,131.54

NOTE 35,081.56 per Sec. 284 (1) Municipal Act Ontario Remuneration for Council Total 2021

Corp. of the Township of Johnson
Transactions by Account Report 02/01/2022 to 02/28/2022
Sorted by: Date

Date	Comment	Source #	Credits	
1005				Dr
02/01/2022	Payroll	DD90354	14,641.99	Dr
02/02/2022	Refund Taxes overpayment	14892	1,059.93	Dr
02/02/2022	Northern Insurance Brokers	14893	110,098.66	Dr
02/10/2022	OMERS	7455	6,094.64	Dr
02/10/2022	Receiver General for Canada	7911736	12,363.16	Dr
02/11/2022	Algoma District Services Administration Board	14894	28,036.92	Dr
02/11/2022	Algoma News & Printing Corp	14895	77.50	Dr
02/11/2022	Breton SmarTek	14896	1,084.12	Dr
02/11/2022	Cassels Brock & Blackwell LLP	14897	2,176.38	Dr
02/11/2022	Co-operative Regionale De Nippissin	14898	2,890.14	Dr
02/11/2022	Ecovue Consulting Services Inc.	14899	1,416.68	Dr
02/11/2022	East Algoma CFDC	14900	751.00	Dr
02/11/2022	Petty Cash	14901	433.89	Dr
02/11/2022	Office Reno Materials	14902	2,696.13	Dr
02/11/2022	Heritage Home Hardware	14903	563.64	Dr
02/11/2022	Luke H. Bowman	14904	175.38	Dr
02/11/2022	McDougall Energy	14905	56.50	Dr
02/11/2022	Minister of Finance OPP	14906	12,112.00	Dr
02/11/2022	N1 Solutions Inc.	14907	3,862.65	Dr
02/11/2022	Petty Cash	14908	324.55	Dr
02/11/2022	Peter Berlingieri Professional Corporation	14909	481.57	Dr
02/11/2022	S.S. Locksmithing	14910	282.50	Dr
02/11/2022	Stericycle ULC	14911	1,794.33	Dr
02/11/2022	Stokers Drywall	14912	2,071.00	Dr
02/11/2022	Terri Lynn Procenko	14913	100.00	Dr
02/11/2022	Tulloch Engineering Inc	14914	650.74	Dr
02/11/2022	Uline	14915	882.26	Dr
02/11/2022	Unique Lucidia	14916	203.40	Dr
02/11/2022	Vulcan Fire & Safety Sysytems Ltd.	14917	598.90	Dr
02/11/2022	Central Algoma Freshwater Coalition	14918	500.00	Dr
02/11/2022	Bell Mobility	7903	214.66	Dr
02/11/2022	Reliance Home Comfort	3799	42.94	Dr
02/11/2022	Bell Canada	6665	28.87	Dr
02/11/2022	Bell Canada	3308	27.83	Dr
02/11/2022	Bell Canada	8238	230.75	Dr
02/11/2022	Bell Canada	3446	131.71	Dr
02/11/2022	Royal Bank Visa	6965	110.24	Dr
02/11/2022	Royal Bank Visa	3553	224.50	Dr
02/11/2022	Royal Bank Visa	4477	929.56	Dr
02/11/2022	Silver CPR & First Aid Training	4315	720.00	Dr
02/11/2022	Algoma Office Equipment	VP151	216.93	Dr

02/11/2022	Enbridge Union Gas	VP152	143.48	Dr
02/11/2022	Enbridge Union Gas	VP153	658.97	Dr
02/11/2022	Enbridge Union Gas	VP154	762.20	Dr
02/11/2022	Algoma Power Inc	VP155	602.31	Dr
02/11/2022	Algoma Power Inc	VP156	678.92	Dr
02/11/2022	Algoma Power Inc	VP157	4,129.86	Dr
02/11/2022	Algoma Power Inc	VP158	335.99	Dr
02/11/2022	Algoma Power Inc	VP159	187.81	Dr
02/11/2022	Algoma Power Inc	VP160	167.79	Dr
02/11/2022	Algoma Power Inc	VP161	1,136.95	Dr
02/11/2022	Algoma Power Inc	VP162	470.58	Dr
02/11/2022	Algoma Power Inc	VP163	580.07	Dr
02/15/2022	Council Remuneration	DD90364	2,620.67	Dr
02/15/2022	Payroll	DD90367	17,034.93	Dr
02/24/2022	Bell Mobility	7106	110.62	Dr
02/24/2022	Bell Canada	4555	498.22	Dr
02/24/2022	Bell Canada	4386	167.24	Dr
02/24/2022	Reliance Home Comfort	4710	94.90	Dr
02/24/2022	Minister of Finance EHT	14921	11,523.79	Dr
02/24/2022	17E Trading Post	14922	639.00	Dr
02/24/2022	Algoma News & Printing Corp	14923	190.65	Dr
02/24/2022	Co-operative Regionale De Nippissin	14924	4,200.09	Dr
02/24/2022	Continental Utility Solutions, Inc.	14925	6,835.00	Dr
02/24/2022	Office Reno Materials	14926	2,023.62	Dr
02/24/2022	Henderson Metal Fabricating Co. Ltd	14927	732.24	Dr
02/24/2022	Hollow Metal	14928	6,788.49	Dr
02/24/2022	Jennifer Grexton	14929	101.70	Dr
02/24/2022	Lee-Anne Dow	14930	400.00	Dr
02/24/2022	McClelland's Hardware	14931	299.11	Dr
02/24/2022	Nathaniel G. Martin	14932	150.74	Dr
02/24/2022	PUC Services Inc.	14933	8,363.47	Dr
02/24/2022	Rankin Fuels & Supply	14934	741.16	Dr
02/24/2022	S.S. Locksmithing	14935	33.90	Dr
02/24/2022	TMS Truck Centre	14936	63.78	Dr
02/24/2022	Traction	14937	169.39	Dr
02/24/2022	Tyler A. Bertrand	14938	400.00	Dr
02/24/2022	Office Reno Contract	14939	10,875.00	Dr
02/24/2022	White's Wearparts Ltd.	14940	2,812.04	Dr
02/24/2022	Unique Lucidia	14941	122.89	Dr
02/24/2022	McDougall Energy	14943	1,091.14	Dr
02/24/2022	Huron Central Railway Inc.	14942	1,782.00	Dr
02/28/2022	Receiver General for Canada	14944	501.66	Dr
02/28/2022	Bank Charges	GLMNTHEND	348.55	Dr
02/28/2022	Equipment Loans 2022	GLLOANS22	2,834.00	Dr
02/28/2022	Equipment Loans 2022	GLLOANS22	3,027.75	Dr
			<u>308,791.22</u>	



Clerks Report to Council

March 16th 2022

As you are aware we have received funding under Recreation Funding Grant Programs from NOHFC in the amount of \$223,125.00 and from Trillium in the amount of \$500,000.00. We have been in constant communication with both NOHFC and Trillium addressing the difficulties of building in the current market regarding the availability of materials and contractors in relation to the time constraints of the programs.

Every effort is being made to leverage as much work and benefit from every Grant dollar provided to us. These projects have begun at a very early stage, Engineering is currently being completed for the repairs to the North end wall of the arena.

The renovations to the office have been completed, this project was fully funded through the I.C.I.P. COVID funding provided to address the health and safety of staff and residents attending at the office.

Recreation is growing with creative and enthusiastic ideas and activities. The events that have been done and those proposed are being very well received by residents of Johnson and the surrounding area.

Staff have begun the budgeting process and hope to have a draft to councils shortly. There is a tremendous amount of work planned for this year both in the Public Works department but also in all departments. It is hoped that we can address some chronic issues in a number of areas and save tax dollars and be more efficient moving forward.

The Road Work Plan is included in the agenda package and will be posted to the website. You will note that Roads are planning on changing the single lane bridge on Fischer Road to a double wide culvert. This bridge was identified in the Bridge and Culvert Inspection Reports as a priority. This work will be done in house with no tendering as will nearly all of the work planned this year through out the township. The funding for the Fischer Road Bridge replacement comes through the NORD (Northern Ontario Resource Development support fund).

We anticipate doing a new chemical storage shed at the Water Treatment Plant. The current shed has been in disrepair for a number of years and has added to the difficulties of operations and maintenance. A hot water on demand system will also be installed as there is a need for hot water during chemical mixing and clean-up of spills and yet there has never been any hot water available on site at that plant. Software that will have better 24/7 monitoring has been ordered for the Water Plant also.

The insurance claim for the Gordon Lake Hall is progressing. The mold and asbestos have been removed and renovations have begun. The Hall will receive a complete rebuild inside and complete replacement of contents through the insurance claim.

The survey of the 'school property' on Margaret street will be completed next week and we will follow that up initiating the rezoning.

The Community Improvement Plan is moving forward.

The shipping of waste from the landfill to Michigan is still on track and the details are being finalized.

Staff are beginning preparations for the Municipal Election scheduled for this fall.

Changes to the certification of the volunteer fire fighters will most definitely impact fire budgets moving forward.

The Interim Tax Levy was issued. Currently we are at the early stages of installing and beginning to test a new software program for Water and Sewer billing.

Glenn Martin, Clerk



ROADS WORK PLAN FOR 2022

1. Water and Sewer

Water and sewer service on Amory St
Water and sewer service on Margret St

2. Culvert Changes

Drive way culverts fisher Rd, Colonization
B gravel 60 yards for both

3. Park Development

100 m trail for recreation at arena
Complete landscaping at Boat Launch, H17
Complete gravel and grade raise at Boat Launch

4. Margret St

Ditch 600 m
Change 3 driveway culverts
Rip old surface treatment
Cap with A gravel 500 yards
Surface treat



5. Government RD

From Barber Side Rd to civic 4715

Finish ditching

Change 8 driveway culverts

Change one cross culvert

40 loads A gravel 1000 yards

Surface treat

6. Old Soo Rd at Bell Pole 12

Change 1200 mm cross culvert

Grade raises over culvert

400 yards B gravel

Cap with A gravel 150 yards

7. Diamond Lake Rd at bout launch

Attempt ditching on north side of road (rock)

Install cross culvert

Grade raise B gravel 300 yards

A gravel 140 yards

8. Fisher RD Bridge *(Pending Grant Approval)*

Remove bridge

Prep bed for 2400mm culvert

Two 600mm overflow culverts

500 yards B gravel

200 yards A gravel



9. Fisher Rd north of bridge

800 m ditching from bridge north to hill both sides

10. Government Rd

Cross pipe just west of Fisher Rd, 75 yards B gravel to install

Cross pipe just east of Fisher Rd, 25 yards B gravel to install

A gravel for both 50 yards

11. Gordon Lake Rd - Suddaby Park to McKinnon Side Rd

Brushing to continue

Ditch and cross culverts

Prep for resurfacing 2023

12. Standard Road Maintenance

Road side grass cutting

Grading

Dust control [calcium]

\$40,000.00 to \$50,000.00 dollars of maintenance gravel

13. Miscellaneous and as required

Assist as needed with renovations and upgrades at arena

Water break repairs

GPS locates of Water and Sewer Curb Stops

Assessment and prep for 2023 / 2024 roads plans/ bridges (engineering)

Field work for Asset Management Plan (required)

Improvements to Water Plant building (chemical storage)

Relocate Propane tanks at Water Plant



Agenda Item

Date: 3-16-22

Minutes of the Regular Meeting
February 16th 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 5:30 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon

Staff: G. Martin, H. Tener, F. Labelle, S. Chaisson, R. Smith, T. Phillips, P. Trotter

Declaration of Pecuniary Interest was filed by Councillor Dalton MacFarlane with regard to item B.8

Res: 1-2022 D. MacFarlane, J. Kern

Be it resolved that Council adopts the Minutes of December 2021 as presented. (cd)

Res: 2-2022 G. Grant, R. McKinnon

Be it resolved that Council approves the Statements of December 2021 and January 2022 as presented. (cd)

Res: 3-2022 R. McKinnon, J. Kern

Be it resolved that Council adopts the Clerk's Report for December 2021 and the 2021 Year End Report (cd)

Res: 4-2022 J. Kern, G. Grant

Be it resolved that Council approves the 2021 Year End Report to be included in the Interim Tax Bill mailout. (cd)

Res: 5-2022 R. McKinnon, D. MacFarlane

Be it resolved that Council passes By-Law 2021-1009 being a Boundary By-Law with attached Schedule A. (cd)

Res: 6-2022 G. Grant, D. MacFarlane

Be it resolved that Council receives the Landfill Report from Tarbutt regarding the proposed changes to the Recycling Program; and

THAT Council supports the entering into an agreement with AIM for the collection and removal of scrap metal; and

THAT Council supports the proposed agreement with GFL for recycling bins and collection. (cd)

Council expressed concerns raised by the Landfill Attendants regarding the behavior of some residents and the blatant disregard for the operational rules for waste and recycling at the Landfill. Council requested the concerns identified be forward to Tarbutt and the Landfill Committee for discussion and resolution. Also, discussed was the change in the recycling bins and that they did not seem to be working efficiently. Finally, concern was raised as to the safety and liability with how the metal bin and unloading area has been constructed.

Clerk reported on the status of renovations to the office and on the plans to consider doing the addition this year if possible. Funds for the addition are already currently available, pricing and availability of builders may determine if the project goes ahead or not.

Res: 7-2022 D. MacFarlane, R. McKinnon

Be it resolved that Council supports moving forward with the proposal to ship waste to Michigan for sufficient time to clearly establish the outcomes for this project; and
THAT during this period we look for efficiencies and improvements to the protocols. (cd)

Res: 8-2022 G. Grant, J. Kern

Be it resolved that Council agrees to the continuation of the Water and Sewer Contract with PUC as per the current agreement with Fees remaining the same and only adjusted to inflation. (cd)

Maintenance budget will be used for upgrading software necessary for monitoring the Plant and to replace the existing heating source.

Res: 9-2022 D. MacFarlane, R. McKinnon

Be it resolved that Council approves the Amalgamated Tender for 2022. (cd)

Road Super Phillips provided to Council a brief outline of work anticipated this year, staff will prepare a more formal Work Plan for council and residents. Also discussed was the future need for a Sand Shed. There are expected changes coming with regard to the availability of sand. For the past two winters Roads have stockpiled the sand we require in the yard here, resulting in significant savings. Staff will provide to council a report on the need, costs and benefits of a Sand Shed construction.

Res: 10-2022 J. Kern, R. McKinnon

Be it resolved that Council supports the Resolution from the City of Sarnia seeking improvements to the current 'catch and release' justice system in Ontario. (cd)

Res: 11-2022 R. McKinnon, G. Grant

Be it resolved that Council passes By-Law 2022-1013 being a By Law to set the Tax Ratios for 2022. (cd)

Res: 12-2022 D. MacFarlane, J. Kern

Be it resolved that Council passes By Law 2022-1014 being a By Law to set the borrowing limits for 2022. (cd)

Res: 13-2022 R. McKinnon, G. Grant

Be it resolved that Council passes By Law 2022-1015 being a By Law to permit the Interim Tax Levy for 2022. (cd)

Res: 14-2022 G. Grant, R. McKinnon

Be it resolved that Council approves the purchase of a zero-turn lawnmower from Kentvale Merchants in the amount of \$7,359.99. cd

Res: 15-2022 D. MacFarlane, J. Kern

Be it resolved that Council approves the purchase of a Husqvarna cutoff saw from Kentvale Merchants in the amount of \$1,196.00. (cd)

Res: 16-2022 J. Kern, R. McKinnon

WHEREAS Council supports multi residential development within the Hamlet; and

WHEREAS Council has sufficient municipal property on Margaret Street for such a development.

NOW THEREFORE BE IT RESOLVED THAT COUNCIL approves the Severance of a portion of the municipal property located on Margaret Street, formally known as the 'school property', File #JTWP2022-01.

AND FURTHER THAT the lot created by this severance shall be restricted to multi residential development and at no time shall it be considered a single residential lot; and

THAT staff shall proceed with amending the Zoning from OS (open space) to MR (multi residential)

AND FINALLY, staff shall complete the severance with a survey and the creation of a deed. (cd)

Council requested an update and milestones for the next council meeting on the status of the Community Improvement Plan.

Res: 17-2022 D. MacFarlane, R. McKinnon

Be it resolved that Council continues to support the development of the Desbarats to Echo Bay Planning Board Joint Official Plan with Municipal Planning Services Ltd and Chris Jones. (cd)

Res: 18-2022 G. Grant, J. Kern

Be it resolved that Council requests correspondence be sent to the Desbarats to Echo Bay Planning Board regarding the January 14th correspondence from Tarbutt Township; and

THAT the Board request that Tarbutt correct the misinformation sent out regarding fees charged and having the assumed authority to request a cancellation of the Planning Boards, Joint Official Plan undertaking. (cd)

Res: 19-2022 R. McKinnon, D. MacFarlane

Be it resolved that Council receives the Petition from Diamond Lake residents requesting improvements to the Diamond Lake Road. Council shall review development of Diamond Lake Road within the Yearly Roads Plan and within the budget process. (cd)

Road Super Phillips apprised council of the extensive amount of work required to just prepare Diamond Lake Road for hard-surfacing. Council asked that staff provide some form of work plan specific to Diamond Lake Rd. and how it could be addressed in the Annual Work Plans each year.

While discussing Diamond Lake Rd, council also asked for information and costs on repairs to the Boat Launch in that area.

Res: 20-2022 J. Kern, G. Grant

Be it resolved that Council goes into CLOSED at 6:05 PM for:

X a proposed or pending acquisition or disposition of land,

X litigation or potential litigation,

X advice that is subject to solicitor-client privilege, (cd)

During CLOSED Councillor MacFarlane declared a Conflict of Interest on item C and left the meeting.

Res: 21-2022 R. McKinnon, J. Kern

Be it resolved that Council comes out of CLOSED at 7:22 PM. (cd)

Res: 22-2022 R. McKinnon, G. Grant

Be it resolved that Council accepts the recommendation of legal counsel having regard to the application of the Site Plan By Law. (cd)

Res: 23-2022 G. Grant, J. Kern

Be it resolved that Council authorizes staff to complete the severance and rezoning of the 'school property' on Margaret Street, and to advertise the severed property for sale by public tender for multi residential development. (cd)

Res: 24-2022 G. Grant, R. McKinnon

Be it resolved that Council passes By Law 2022-1016 being a confirming By Law to adopt, ratify and confirm the actions of Council. (cd)

Res: 25-2022 J. Kern, R. McKinnon

Be it resolved that Council adjourns at 7:29 PM until the next scheduled meeting of Council on March 16th or at the call of the Mayor. (cd)

Deputy Mayor _____
R. McKinnon

Clerk _____
G. Martin

Date: _____



Agenda Item A1
Date: 3-16-22

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Township of Puslinch
7404 Wellington Road 34
Puslinch, ON N0B 2J0
www.puslinch.ca

VIA EMAIL:
premier@ontario.ca

February 16, 2022

RE: Funding Support for Infrastructure Projects – Bridge/Culvert Replacements in Rural Municipalities

Dear Premier,

Please be advised that Township of Puslinch Council, at its meeting held on February 9, 2022 considered the aforementioned topic and subsequent to discussion, the following was resolved:

Resolution No. 2022-039:

Moved by Councillor Sepulis and
Seconded by Councillor Bulmer

That the Consent Agenda item 6.10 listed for FEBRUARY 9, 2022 Council meeting be received; and

Whereas, the Council of the Township of Puslinch supports the Township of Adjala-Tosorontio- Funding Support Request for the Federal and Provincial Government to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements;

Therefore, Council directs staff to forward a support resolution to the Premier of Ontario, Hon. Peter Bethenfalvy, Ontario Minister of Finance, Hon. Chrystia Freeland, Federal Minister of Finance, AMO, and all Ontario Municipalities.

CARRIED

As per the above resolution, please accept a copy of this correspondence for your information and consideration.



Sincerely,
Courtenay Hoytfox
Municipal Clerk

cc:

Hon. Peter Bethenfalvy, Ontario Minister of Finance minister.fin@ontario.ca

Hon. Chrystia Freeland, Federal Minister of Finance chrystia.freeland@fin.gc.ca

Association of Municipalities of Ontario (AMO) amo@amo.on.ca

All Ontario Municipalities

January 25, 2022

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

sent via email: premier@ontario.ca

Re: Funding Support for Infrastructure Projects – Bridge/Culvert Replacements in Rural Municipalities

Dear Premier:

At the last regular Council meeting held January 12th, 2022, the following resolution was passed:

“RESOLVED that the Council of the Corporation of the Township of Adjala-Tosorontio supports the requests from the Township of Adelaide-Metcalf, the Township of Lake of Bays, the Township of Amaranth and Northumberland County for the Federal and Provincial Government to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements.

AND FURTHER THAT this resolution be forwarded to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, AMO, and all Ontario municipalities.”

Sincerely,

Dianne Gould-Brown

Dianne Gould-Brown, CMO
Municipal Clerk

cc:

Hon. Peter Bethenfalvy, Ontario Minister of Finance
Hon. Chrystia Freeland, Federal Minister of Finance
AMO
All Ontario Municipalities

minister.fin@ontario.ca
chrystia.freeland@fin.gc.ca
amo@amo.on.ca





Agenda Item

A2

Date:

3-16-22

RESOLUTION FORM

Resolution or By-Law No

Date: March 16th 2022

Moved By: _____

Seconded By: _____

WHEREAS the Public Works equipment is critically necessary to the safety and well-being of the township and its residents; and

WHEREAS the operational readiness and maintenance is the responsibility of the Road Super, and

WHEREAS under certain conditions such as emergencies or the need of immediate assistance, persons other than the full-time Public Works staff may be required, if qualified, to operate temporarily a piece of Roads Equipment.

BE IT RESOLVED THAT COUNCIL sets as a general policy that no person shall operate any Public Works equipment without the expressed approval of the Road Super.

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

- Sealed Bridge Inspection Reports (OSIM forms) for the Township including updated Bridge Inspection Forms, updated bridge condition index (BCI values) & photographic documentation for each structure
- Electronic version of Sealed Bridge Inspection Report (.pdf format)

FEES

The bridge inspection fees associated with this assignment are outlined below and are provided on a per bridge/culvert basis and include all travel, inspection time and time associated with developing the updated inspection reports.

The pricing below is based on the assumption that all 11 structures will be inspected during the same cycle and that the final deliverable will be updated OSIM forms (latest revision from 2018). The OSIM inspection forms will outline measured quantities that are classified under the excellent, good, fair & poor condition states and this helps to better develop accurate BCI values for the structures as they continue to age and deteriorate. The pricing is based on a \$550/structure cost in 2022 and is inflated by 3% each year of the program. The costs provided are exclusive of HST.

Year	Cost	Comments
2022	\$ 3,025	Inspect/reports & invoice
2023	\$ 3,025	invoice only
2024	\$ 3,210	Inspect/reports & invoice
2025	\$ 3,210	invoice only
2026	\$ 3,405	Inspect/reports & invoice
2027	\$ 3,405	invoice only

EXCLUSIONS

The followings list of exclusions represents services or items that TULLOCH has not included as part of our price. Should the Township wish to engage TULLOCH to provide or arrange for the provision of any or all of these services or items, we would be pleased to provide a price to you, additional to this quotation.

- Detailed drawings delineating extents of bridge repairs and deficiencies
- Any additional investigation required due to conditions noted during the inspections is above and beyond the scope of our work

LIMITATIONS

TULLOCH will perform all professional services with the standard of care customarily observed by Professional Consulting firms performing similar services at the same time and location. The standard of care will include adherence to all applicable published standards of the profession and laws, regulations, by-laws, building codes and government rules.

In no event, will TULLOCH be liable for indirect or consequential damages including, without limitation loss of use or production, loss of profits or business interruption.

- Complete inspections of individual elements.
- Note defects and/or deficiencies with elements.
- Comment on maintenance needs and recommended improvements.
- Complete element data sheets/records for inspected elements.
- Photograph the structure.
- Make recommendations regarding detailed investigations.
- Complete reporting documents.

Agenda Item B1
Date: 3-16-22

Following the visual inspection of the structures, reporting documents will be prepared and submitted presenting the results of the inspection including recommendations for subsequent inspections, maintenance measures or remedial work, if required. A thorough record of each structure will be established incorporating the Municipal Bridge Appraisal Manual standard forms, photographs and sketches where appropriate.

Schedule

We propose to initiate work immediately upon receipt of approval to proceed, and to carry out inspections during snow-free conditions. The following timelines are proposed and are subject to modification to ensure they are acceptable to the Township:

Start of work:.....Spring 2022 (snow-free conditions).
Complete all inspections:.....June 30, 2022.
Provide reports.....July 30, 2022.

Staffing

The inspections will be conducted by, Mr. Michael Kresin, P. Eng., who is trained in bridge inspection techniques and has completed similar bridge and building structural inspections for various clients throughout Northern Ontario. The inspector will be assisted as required by Mr. Mark Edwards, C.Tech, a Senior Civil Technician with more than 40 years of experience and other qualified in-house technical and support staff.

Estimated Engineering Fee

Our estimated engineering fee, to complete this work is \$3,450.00 (plus HST).

We feel that our estimated fee adequately reflects the effort required to meet the Township's requirements in this regard. KEC will be available to schedule the inspection program immediately following receipt of direction to proceed.

We look forward to working with you and Township staff during the completion of this undertaking. We trust that you will find this proposal acceptable. Should you have any questions regarding the above, please do not hesitate to contact our office.

Yours Very Truly,
Kresin Engineering Corporation

Michael Kresin, P. Eng.
Consulting Engineer

9 04 05 SSR 2020



Agenda Item B2
Date: 3-16-22

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

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 March 16th 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.

MEETING OF THE CENTRAL ALGOMA RURAL HEALTH STEERING COMMITTEE (CARHSC)

Thursday February 10, 2022, 7:00p.m. on GoTo Meeting (online)

Agenda Item C1

Date: 3-16-22

MINUTES:

1. Introductions: Mike Garside (Hilton), Bryon Hall (St. Joseph), Jody Wildman (St. Joseph), Cheryl Ambeault (St. Joseph), Jason Kern (Johnson), Lennie Smith (Tarbutt), Lory Patteri (Bruce Mines), Lynn Watson (Macdonald, Meredith, Aberdeen), Brian Dukes (Jocelyn), Mark Henderson (Jocelyn), Janet Boucher (Jocelyn), Lavera Crack (MMHA), Janet Gordanier (Trefry Centre), Alyssa Spooney (NSHN), Dr. Janet McLeod (Trefry Centre Homecare), Mary Ellen Luukkonen (OHT Business Case)
2. Dr. Harold S. Trefry Centre Seniors Programming and Services across Central Algoma - presentation/Q&A (Janet Gordanier, Manager)
 - *(Presentation attached)*
 - The Township of St. Joseph council was approached by the Ministry of Health to be part of a pilot project to provide services to seniors and persons with a disability to help them continue living at home. An Advisory Board was appointed and the centre opened in 1994. There were three pilot projects in the province and the Trefry Centre is the only one to still operating. Today the Trefry Centre's services are provided to residents of the following municipalities:
 - Township of St. Joseph
 - Township of Hilton
 - Village of Hilton Beach
 - Township of Jocelyn
 - Township of Laird
 - Township of Tarbutt
 - Township of Johnson
 - Town of Bruce Mines
 - Plummer Additional
 - Macdonald, Meredith & Aberdeen Additional
 - Town of Thessalon
 - Part of the Township of Huron Shores
 - Core programs and number of clients:
 - 12 clients for Home Maintenance
 - 25 clients for the Day Out program (Bruce Station, Richards Landing, Echo Bay)
 - 38 clients for Meals-on-Wheels (across catchment)
 - 22 clients for Transportation (across catchment)

- 37 clients for Exercise Program (Bruce Station, Richards Landing, (previous location at Laird Hall))
- 128 clients for Congregate Dining (Royal Canadian Legion Branch 374)
- Additionally provide: Friendly visiting (check-ins with clients living alone), Quilting group (Trefry Centre), Bridge group (Trefry Centre), Coffee Connections group (Trefry Centre)
- Administration is provided by Trefry staff (Manager, Program Coordinator and Transportation Coordinator) with support from Township of St. Joseph staff and oversight by the Advisory Committee. Programming is delivered by Trefry staff, including three part-time/casual cooks, one exercise instructor, one volunteer exercise instructor, and 113 volunteers.
- Recently, the Trefry Centre took on a Homecare Outreach Programme Pilot (discussed below).
- 51.5% of program clients live on St. Joseph Island and 48.5% live on the North Shore.
- 48.5% of volunteers live on St. Joseph Island and 51.5% live on the North Shore.
- The bulk of funding is provided by the LHIN, with additional support from OCSA, ADSAB, municipal contributions, clients fees and donations.

Q&A:

- Jody Wildman: The LHIN funding has not kept up with basic cost of living increases for a significant period of time. This has meant municipalities have had to pick up the shortfall, or it will mean cutting services. Municipalities have shown their support monetarily, and we should also consider how we can provide political support to pressure the Ministry of Health to provide adequate funding.

3. Central Algoma Physician Recruitment - presentation/Q&A (Alyssa Spooney, NSHN / Lavera Crack, MMHA)

- Alyssa Spooney: Current recruitment efforts are underway for two physicians in Thessalon and two in Bruce Mines
- Lavera Crack: MMHA owns two buildings (Matthews Memorial Hospital and Bridgeline Medical Centre), not-for-profit charitable organization responsible for recruitment for the Matthew's site and the incentives. Municipalities have been very helpful with contributions using COVID funding and regular contributions.

Q&A:

- How much does MMHA contribute to physician recruitment efforts?
 - Alyssa: \$7,000 per year, plus MMHA is responsible for providing incentives (to match those offered in the rest of the NSHN catchment).

- What are some of the issues you hear when trying to recruit physicians to our area?
 - Alyssa: they are trained in the Family Health Teams model where they have access to other health care professionals. This is missing in smaller rural communities. Lavera: Also had the problem with a previous physician not being able to find appropriate employment for their spouse.
 - Janet M.: There's been a crisis in primary care for a long time. Mary Ellen and I had created a business case that had the MMH, Bruce Mines clinic and Thessalon Hospital catchment areas under one umbrella but it was not accepted. Have recently created an unsolicited proposal to have four sites (Blind River, Thessalon, Bruce Mines and MMH) under one umbrella.
 - Janet M.: Also the RNPGA contract is another barrier (requires physicians cover Emergency as well as their practice), although Alyssa has recently received permission to recruit for physicians that would not be required to cover Emergency.
 - Janet M.: Another issue is that many new physicians will not consider rural practice, let alone the Northern Ontario. Another problem is that many students will do a 3rd year specialty which is becoming more popular. So, the pool of potential recruits is small.
- What are the causes of high turnover in some communities? Do you do "exit interviews"?
- Alyssa: Yes, we don't make them public but could share some things.
- Have all the municipalities in the catchment contributed to physician recruitment costs?
 - Alyssa: Yes
- Are Nurse Practitioners still an option?
 - Janet M.: in the Business Case there is a Nurse Practitioner attached to each practice.
- Maybe we should be looking for older Doctors who would want to finish their last few years here?
 - Alyssa: We do go to the schools looking for new graduates, but also work with Locums and practicing physicians.

4. Trefry Centre Homecare Outreach Programme Pilot - presentation/Q&A (Dr. Janet McLeod, Coordinator)

- During the first wave of COVID worked with Mary Ellen Luukkonen to do phone calls along the North Shore asking if people had the services they needed and found that homecare was needed. France Shellekens at ADSSAB heard their presentation on the work and approached [Dr. McLeod] with funding. Received funds a year ago and developed an assessment tool and a tracking tool, but the program is very grassroots.

- Have had 51 referrals since April. There are 22 clients on services (three in hospital and will need more services when they return home). The vision for the program is to keep people safe in their home for as long as possible.
- We do mainly personal grooming, including two showers per week (existing PSW programs only do one), also do attendant care, medications, laundry, light cleaning, and have done a full palliative care.
- Attendant care is highest level of care, which is seven days a week. There is one client at this level.
- [Dr. Janet M.] is the Care Coordinator, and also does "system navigation", as well as a lot of support to families. There are four PSWs, one full-time, and three part-time/casual (altogether 2 FTE). This mix helps to ensure there are no missed visits.
- Clients are: three in the Echo Bay/Laird area, two in the Johnson/Tarbutt area and 18 on St. Joseph Island.
- When someone doesn't receive services there is a decline, which often ends in a crisis.

Q&A

- How long is the ADSSAB funding for?
 - Janet M.: We are almost finished the first year and have around three years of funding. We are looking for options for long-term. We have been warned by other homecare service providers that under LHIN/ Min. of Health (MOH) administration requirements are very time-consuming and the costs are significant, so are trying to find options outside of that.
 - Mary Ellen: If this program was under the LHIN/MOH, it would not only cost more for administration, the new assessment would exclude many clients. When a homecare program began in Blind River it was very similar to this one, but when it was brought under the LHIN/MOH the assessment brought it from 32 clients to 18. The result was higher hospital admissions.
 - Jody: The existing homecare system is not working and does not meet the needs of rural areas. Even if it could, it does not adequately meet the needs of those who need services to stay in their homes. The province has neither designed a system or provided adequate funding for services that actually save the overall healthcare system money. To find long-term funding to continue this pilot program beyond three years we will need the support from municipalities across the area in the lobby effort.

5. Update on Social Worker Services for central Algoma (Dr. Janet McLeod)

- Counselling Centre in Elliot Lake ran a pilot project placing a counsellor at three sites. The program ended up with a waiting list but the election ended the pilot.

- The funding moved to another organization (also in Elliot Lake) and has been provided for a social worker (Emily Youngson started Monday Feb. 7th) to do counselling services for the catchment area at locations in Richards Landing (2 days/wk), Bruce Mines (2 days/wk) and Thessalon (1 day/wk).
- Funding is one-time and will last 3.5 years.
- Clients can meet with the social worker at any of the three locations and she also is willing to provide counselling at a client's home.
- The program will be publicized over the next month and the social worker's cards and program information will be provided to municipal offices, primary care offices and other health care partners.

6. CARHSC Budget Report / Discussion on disposition of funds

- Jody Wildman presented a report (attached) on the CARHSC account (held with the Township of St. Joseph), which has a balance of \$4,432.92.
- The Committee discussed whether/how funds should be spent and determined through consensus that the funds should be disbursed on an equal basis for Physician recruitment for the Matthews Memorial Hospital/Bridgeline catchment, the Bruce Mines Clinic catchment and the Thessalon Hospital catchment areas.

CENTRAL ALGOMA RURAL HEALTHCARE STEERING COMMITTEE SUMMARY
as of February 2022

REVENUE	Details	Year	Amount
Municipal Cash Contributions		2009/10/12	5,500.00
Municipal In Kind Contributions	Township of St Joseph	2009/10	500.00
Donations (Businesses - MMHA)		2009/11	3,135.14
Donations (Individuals)	J. Irvine Mem. Golf Tournament	2008	120.00
	Desbarats Women's' Institute	2008	60.00
Fundraising	Button Sales	2009/10	736.86
	Young's Dew Drop Inn Dance	2010	1,000.00
	New Year's Eve Dance	2010	2,900.00
TOTAL REVENUE			13,952.00

EXPENSES	Details	Year	Amount
Media Advertising		2012 & Prior	3,052.37
Promotional Materials	(Sault Promo)	2009 & Prior	782.00
Supplies	(Lavera Crack)	2011 & Prior	301.92
Signage	(Dale Kingsley)	2009 & Prior	307.58
Health Forum Registrations	(Ontario Rural Council)	2009 & Prior	390.00
Doctor Recruitment	(MMHA)	2011	2,000.00
Royal Canadian Legion	(Hall Rental and Refreshments)	2012	117.02
Blood Draw Chair		2013	968.19
Echo Bay Nurse Practitioner Clinic	(Contribution to start up)	2015	1,000.00
Donation made in lieu of hall rental	(MMHA on behalf of Tarbutt Twp)	2017	100.00
TOTAL EXPENSES			9,019.08

BALANCE	4,932.92
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Less: In Kind/Non Cash Contributions (500.00)

Reserve Balance 4,432.92

Updates from last report: None, no transactions since 2017



Client Program Use Per Township

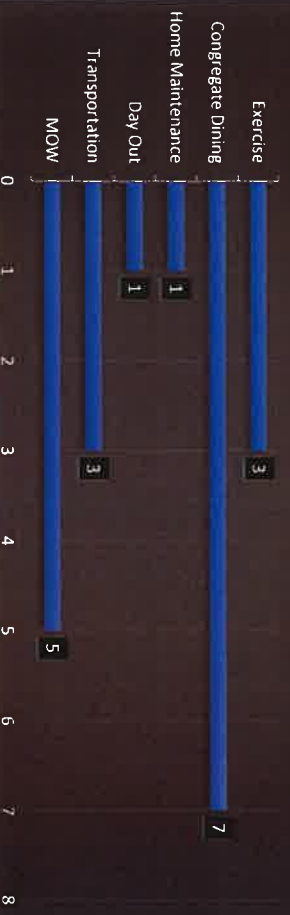
St. Joseph Island



Village of Hilton Beach



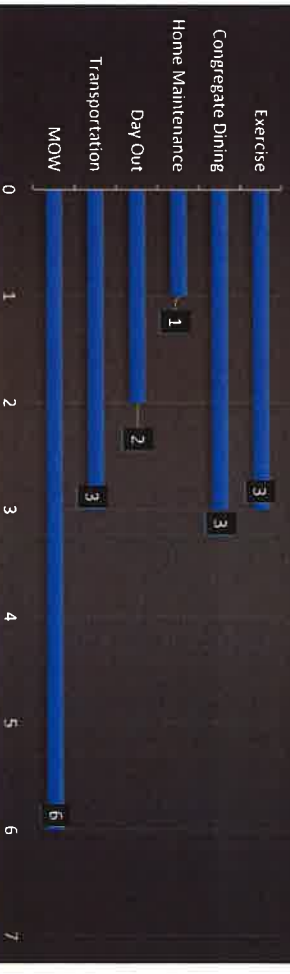
Hilton Township



Township of St. Joseph



Jocelyn Township



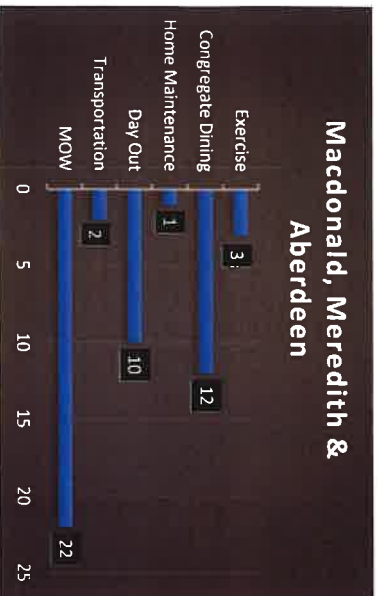


Client Program Use Per Township

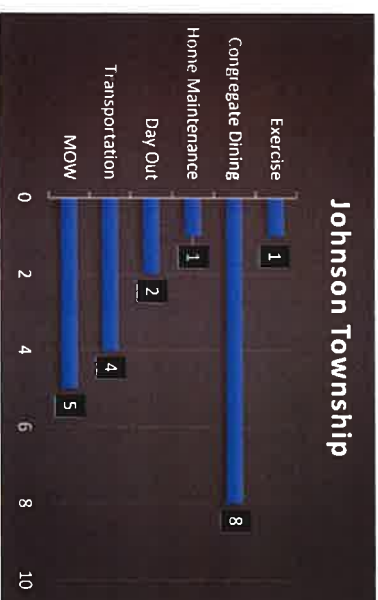
North Shore



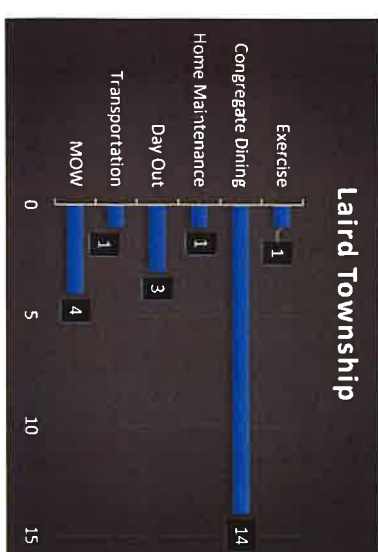
Macdonald, Meredith & Aberdeen



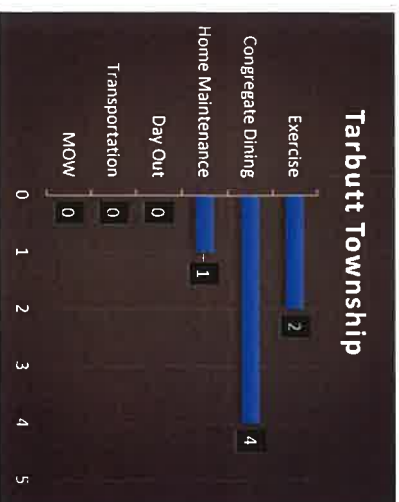
Johnson Township



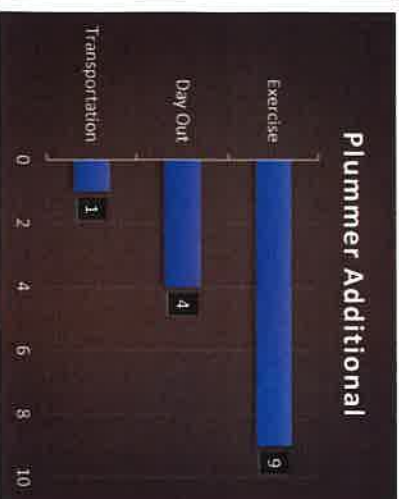
laird Township



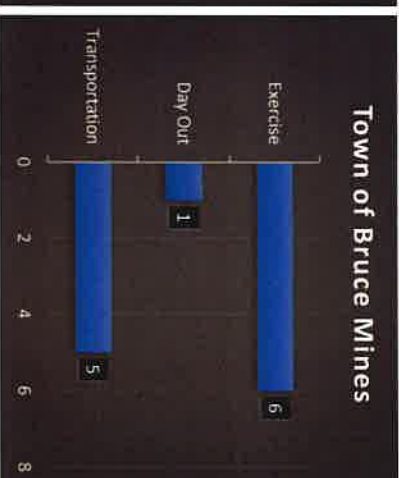
Tarbutt Township



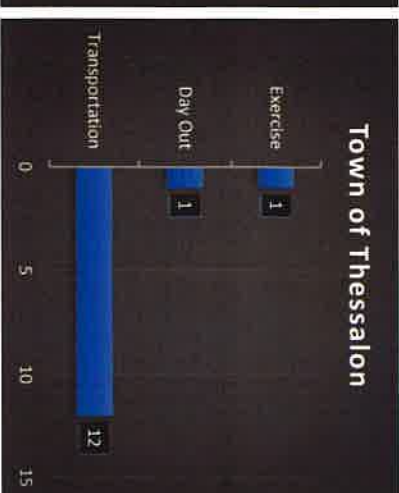
Plummer Additional



Town of Bruce Mines



Town of Thessalon



INSPECTION

Inspection of 2022-2023 Annual Work Schedule for Algoma Forest

The April 1, 2022 – March 31, 2023 Annual Work Schedule (AWS) for the **Algoma Forest** is available electronically for public viewing by contacting **Clergue Forest Management Inc.**, during normal business hours and on the Natural Resources Information Portal at <https://nrip.mnr.gov.on.ca/s/fmp-online> beginning **March 10, 2022** and for the one-year duration of the AWS.

Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

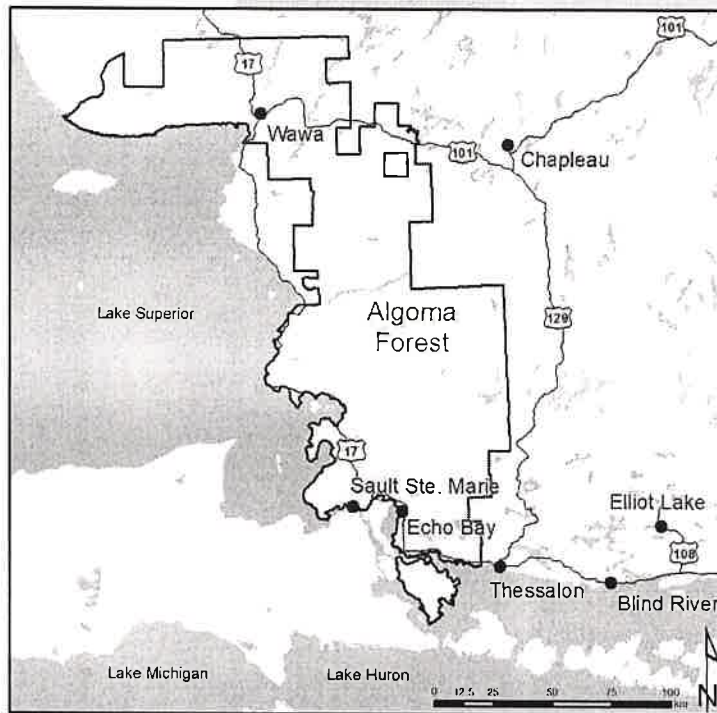
Tree Planting and Fuelwood

Clergue Forest Management Inc. is responsible for tree planting on the Algoma Forest. Please contact the Forest Company listed below for information regarding tree planting job opportunities.

For information on the locations and licence requirements for obtaining fuelwood for personal use, please contact the NDMNRF staff listed below. For commercial fuelwood opportunities, please contact the Forest Company listed below.

More Information

For more information on the AWS, to arrange a remote meeting with NDMNRF staff to discuss the AWS or to request AWS summary information, please contact the NDMNRF contact below:



Lucie Harvey, R.P.F.

Management Forester
Ministry of Northern Development,
Mines, Natural Resources and Forestry
64 Church Street, Sault Ste. Marie, ON P6A 3H3
tel: 705-992-5793
e-mail: lucie.harvey@ontario.ca

Jason McLellan, R.P.F.

Planning Forester
Clergue Forest Management Inc.
688 Second Line East, Sault Ste. Marie, ON P6B 4K3
tel: 705-206-0619
e-mail: jason.mclellan@clergue.com

Stay Involved

Further information on how to get involved in forest management planning and to better understand the stages of public consultation please visit:

<https://www.ontario.ca/document/participate-forest-management-ontario/how-get-involved-forest-management>

Renseignements en français : Genevieve Demers, Resources Management Clerk, DNMRNF au 705 280-8908 ou genevieve.demers@ontario.ca.

Glenn Martin

From: Glenn Martin
Sent: Thursday, February 17, 2022 4:29 PM
To: 'Jared Brice'
Cc: Lynne Duguay
Subject: Request of the Board

Agenda Item 23
Date: 3-16-22

Jared, Lynne

I don't have Lyn Orchards email address can you make sure he gets this.

Thanks

glenn

Chair Orchard

At our recent council meeting, council received a copy of correspondence from the Tarbutt Township clerk addressed to the planner doing the Boards Joint OP. There are a number of issues with this correspondence and we had hoped they would have been corrected in a professional and timely manner, however that does not appear to have happened.

Council is asking why has the Planning Board not addressed this with Tarbutt and will they?

1. The correspondence is addressed to Meridian Planning Services and that is not the name of the company doing the Joint OP for the Board. The correct name would be Municipal Planning Services Ltd.
2. The letter states that "amounts exceeding \$50,000.00" dollars has been paid to the planner. That is a false accusation as the total amount spent to date on the Joint Official Plan is more likely to be around \$11,000.00.
3. The Tarbutt correspondence further assumes authority to cancel the Joint Official Plan on behalf of the Board and the other member municipalities. Council would like it clearly stated that no single township has the authority to direct the Board in how they conduct their business. The Joint OP is an exercise undertaken by the Planning Board and may be continued or terminated by the Board and not by Tarbutt Township or their Clerk.
4. That any draft documents relating to the Joint Official Plan be sent to Tarbutt Township. It would be helpful to clarify that Tarbutt Township is a landlord only for the Planning Board and Tarbutt staff have no authority to direct Planning Board staff in any fashion, nor any authority over any documents that are the property of the Planning Board.

Johnson Township has a very good relationship with Chris Jones and Municipal Planning Services Ltd and feel strongly that this misinformation and assume authority that was sent out to all members of the Planning Board and to Mr. Jones needs to be corrected and an apology issued to Mr. Jones.

Glenn Martin, Clerk

Johnson Township Volunteer Fire Department

P.O. Box 187, Desbarats, Ontario P0R 1E0
Phone (705) 782-6802 Fax (705) 782-0463
fd_chief@johnsontownship.ca

Agenda Item C4

Date: 3-16-22

Fire Chief
Ron Smith

Feb.28, 2022

Subject: Thoughts on Mandatory Certification for Firefighters in Ontario

Let me preface my remarks by saying that in concept, the notion of having all firefighters certified to a standard is admirable. The issues arise with the execution of the mandate and with the application of the standard to very diverse groups of individuals in a very large province. We are dealing with differences in geography, building construction, industry/commercial/farming activities, career departments, volunteer / composite departments, availability of volunteers and vastly differing demographics within the ranks of provincial fire services.

The timing of discussions on another mandate at this point is rather ironic since some departments lost a significant number of volunteers due to COVID-19 vaccination mandates. The notion of facing another mandate is not particularly welcome when we have just witnessed a significant amount of unrest related to government mandates right across Canada. Conceding defeat on the implementation of the mandate then begs the question "How will the plan be executed?"

On a number of calls there have been concerns of additional costs associated with training. I would agree that is true but I would go beyond that to suggest that not all the costs will be financial. In many cases I believe the cost will be manifest as a loss of volunteers. Those more senior in age may not wish to endure the stress associated with academic knowledge and or skills testing by unknown proctors.

With a background in quality assurance, I understand the desire to apply a common standard to all fire departments and firefighters. The issue is not in having a standard to guide training plans; the issue begins with execution of the plan as a mandatory requirement and the additional stressors placed on smaller volunteer departments in rural Ontario.

I support the notion of lifelong learning. Having access to a defined curriculum that is cost effective and practical would be embraced by most fire departments and firefighters. The constraint for many of us will be timely access to proctors and evaluators for the academic & skills portion of the certification. Over many years my experience with adult education taught me that most people enjoy learning. However, very few enjoyed the stress that came with testing and fewer still enjoyed the stress related to the fear of failure. The fear of failure has already prompted a number of my crew to suggest that they will stay on only until the mandates come into effect. These are people who have attended weekly training nights for a number of years and have acquired the necessary skills and knowledge to be considered a valued asset on our department.

The stress level increases for folks when an unknown individual arrives to "test" our knowledge and skills. In some cases, it is related to learning difficulties that were identified while they were in school. For others the need to "prove" themselves worthy of volunteering creates flashbacks of school years that they did not enjoy. Others simply find the academic testing portions stressful and are less interested in enduring that requirement to be a volunteer (some departments are truly volunteers).

My years of involvement in a training center in the automotive environment did teach me that one of the significant factors limiting participation in a training session was the fear of failure. For others it was a fear of being exposed as someone who has learning difficulties or as someone that only has basic academic skills. Our older students feared failure in front of the younger students and their fears were real, not manufactured and they caused a substantial amount of resistance. Once we decided that people would not fail a class we were determined to work with them to ensure people got to the required level of competence.

Many of our volunteers would not make it into the career departments of today. They do not have, and never will have the academic requirements that are now required to be a career firefighter. On the other hand, they are people who are willing to learn how to fight a fire, how to extricate a person trapped in a wreck, and are willing to help their own community in mitigating an emergency situation. They do this not to earn a living, but as a way of giving back to their community. The requirements to be hired as a career firefighter are and should be different than those that approve a volunteer for a small department. While proposed regulation does address differences related to interior / exterior departments let me suggest that challenges faced by smaller municipalities may be more complex when factoring in geography and community composition (ie. Municipality with population growth but many still use horse & buggy for transportation).

There is another issue that comes to mind with the Academic portion of the mandate. For many of us, getting registered in classes, meeting prerequisites, and then waiting for months to hear back on the result of the training and testing is simply discouraging and impractical. I would suggest that a substantial review and revision to the methods of accreditation related to the certification mandate be initiated. Increased flexibility and availability of online learning and the ability of in-house instructors to certify the skills and academic testing would be an improvement. As Chiefs we already bear a significant responsibility to the community, it would seem reasonable that we could participate in a revised system that would maintain the integrity of the standard while removing the associated stress levels for our crews. Much like the effects of "white coat syndrome" many of us experience in a doctor's office, the stresses we perceive during the "testing or evaluation" process are often far greater than those we experience in a real time emergency.

In closing, my expectation is that the decision to implement certification has been made. I can only hope that there is an openness to visit the "means" used to get us to the end and thereby prevent the loss of many good firefighters due to "academic driven attrition".

Agenda Item C 5
Date: 3-16-22

Ministry of the Solicitor General

Proposed Firefighter Certification Regulation

Presented to: Municipal Representatives

Date: February 18, 2022

Ontario 

Purpose

1. To provide an overview of the proposed Firefighter Certification regulation, which is currently available for review and comment on the Ontario Regulatory Registry until February 28, 2022; and,
2. To address questions related to the proposed regulation.

Firefighter Training and Certification: Current State

- The *Fire Protection and Prevention Act, 1997* (FPPA) does not set minimum standards for firefighter training and certification (See Appendix A). Municipalities, as the employer, are required to provide information, instruction and supervision to protect the health and safety of workers under Section 25(2)(a) of the *Occupational Health and Safety Act, 1990*.
 - **Ontario Regulation 379/18: Firefighter Certification**, which established mandatory National Fire Protection Association (NFPA) certification requirements for firefighters in ten specific roles, was revoked in 2018 prior to coming into force.
- Training practices vary across fire departments in municipalities and territories without municipal organization in Ontario.
- Ontario provides certification testing for 45 National Fire Protection Association (NFPA) levels of certification and is accredited through the International Fire Service Accreditation Congress (IFSAC) and the Pro Board.
- There is a lack of flexibility in NFPA testing practices.
 - Prerequisites under the current model do not allow for flexibility or customization of training to local needs and service levels, resulting in training pressures on volunteer fire services.

Goal: To develop a standardized approach to firefighter training, which **protects firefighters and increases public safety** while providing flexibility for the local needs and service levels of municipalities across Ontario.



Key Considerations for Firefighter Certification



Protecting the Health and Safety of Firefighters

In the absence of provincial regulations specific to firefighters, they might not have the appropriate level of training to meet risks associated with service levels established in their municipality.



Level of Service

Stakeholders have raised concerns about minimum standards that would require training beyond the level of service being delivered, as well as exposure to liability if all firefighters are not certified to the minimum standard.



Addressing Legacy Provisions

Proposal would enable current fire service personnel to be certified to their current level and consider any time required for municipalities to adhere to the regulation.



Modernization of Firefighter Training

Proposal would create opportunities to better support training delivery and certification including the option to certify firefighters to higher standards.

Overview of the Proposed Regulation

The Ministry of the Solicitor General is proposing to file a regulation under the FPPA to establish mandatory certification requirements for fire protection services.

Mandatory Certification	Exceptions	Transition (Legacy Provisions)
<ul style="list-style-type: none"> ▪ Municipalities would ensure that a firefighter is certified to the prescribed NFPA job performance requirements to perform certain fire protection services (e.g., firefighter exterior attack). <ul style="list-style-type: none"> ○ The certification must be provided by the Fire Marshal, or an accreditation from the International Fire Safety Accreditation Congress (IFSAC) or a Pro Board seal for full NFPA standards. ○ The prescribed compliance deadline for most fire protection services is July 1, 2026 (e.g., firefighter exterior attack) and July 1, 2028 for technical rescue services (e.g., rope rescue operations). 	<ul style="list-style-type: none"> ▪ There are proposed exceptions for new firefighters (< 24 months) who are operating under the supervision of a firefighter certified to the required standard for a prescribed fire protection service as well as for firefighters who are temporarily assigned to perform a different fire protection service and are operating under the supervision of a firefighter certified to the standard for that service. ▪ Firefighters would not be required to automatically re-certify if the corresponding certification requirements are subsequently updated or changed. 	<ul style="list-style-type: none"> ▪ There would be a time-limited opportunity (until September 30, 2023) for fire departments to apply for a letter of compliance based on existing firefighters' previously completed training and existing skills and knowledge. <ul style="list-style-type: none"> ○ This process would only be available for fire protection services that do not require full NFPA certification and to firefighters who have been providing those services for a minimum number of years (2-4 years, depending on the service). ○ The Office of the Fire Marshal would set out the required information for fire departments to submit.

Overview of the Proposed Approach

Level of Training	NFPA Standard	Minimum Level for Full-Service Departments	Additional Level Available via OFM ASE	Ontario-Specific Standard	
Firefighter	NFPA 1001	Level II	N/A	Exterior Firefighter	Interior Firefighter
Fire Officer	NFPA 1021	Level I	Level II, III and IV	Team Lead – Exterior	Team Lead - Interior
Pump Operators	NFPA 1002	Chapter 5	N/A	Pump Operator	
Hazardous Materials	NFPA 1072	Operations	Awareness, Technician and Mission Specific	Haz Mat Operations added to Exterior/Interior	
Auto Extrication	For Ontario-Specific Standard Only			Auto Ex (FFII JPRs) added to Exterior/Interior	
Senior Fire Officer	Optional Certification (not in Regulation)			Senior Fire Officer I	Senior Fire Officer II

Level of Training	NFPA Standard	Minimum Level	Additional Level Available via OFM ASE	Notes
Fire Inspector	NFPA 1031	Level I	Level II and III	For Section 2 - Fire Department must certify staff that work in these roles on a regular/expected basis (e.g. normal job assignment) to the minimum level AND increase to additional levels based on job roles and responsibilities. For Example:
Fire Investigator	NFPA 1033	Chapter 4	N/A	
Fire Life Safety Educator	NFPA 1035	Educator I	Educator II and PIO	Live Fire requires lead instructor to be trained to NFPA 1041 Level II Inspections of Flammable/Combustible liquids properties requires NFPA 1031 Level II Calltaker/Dispatcher requires NFPA 1061 Level II
Training Officer	NFPA 1041	Level I	Level II and III	
Emergency Communicators	NFPA 1061	Level I	Level II	
Incident Safety Officer	NFPA 1521	Chapter 5	N/A	

Overview of the Proposed Approach, cont.

Level of Training	NFPA Standard	Minimum Level		Additional Level Available via OFM ASE	Section 3 Notes
Common Passenger Vehicle Rescue	NFPA 1006	Awareness	Training only, not required to Certify (see Section 3 Note)	Operations and Technician	For Section 3 – Any Fire Department that expects to respond to any technical rescue emergency calls should train their firefighters to minimum of Awareness Level (however, they do not have to certify via ASE).
Heavy Vehicle Rescue	NFPA 1006	Awareness		Operations and Technician	
Surface Water	NFPA 1006	Awareness		Operations and Technician	
Swift Water	NFPA 1006	Awareness		Operations and Technician	Additionally, any firefighters that operate at a higher level at these calls would be required to be certified to the applicable level (operations or technician based on response levels)
Ice Water	NFPA 1006	Awareness		Operations and Technician	
Trench Rescue	NFPA 1006	Awareness		Operations and Technician	
Confined Space	NFPA 1006	Awareness		Operations and Technician	
Structural Collapse	NFPA 1006	Awareness		Operations and Technician	This includes NFPA 1072 – Haz Mat as well (although it is listed in Section 1 for clarity)
Rope Rescue	NFPA 1006	Awareness		Operations and Technician	

Implementation Considerations

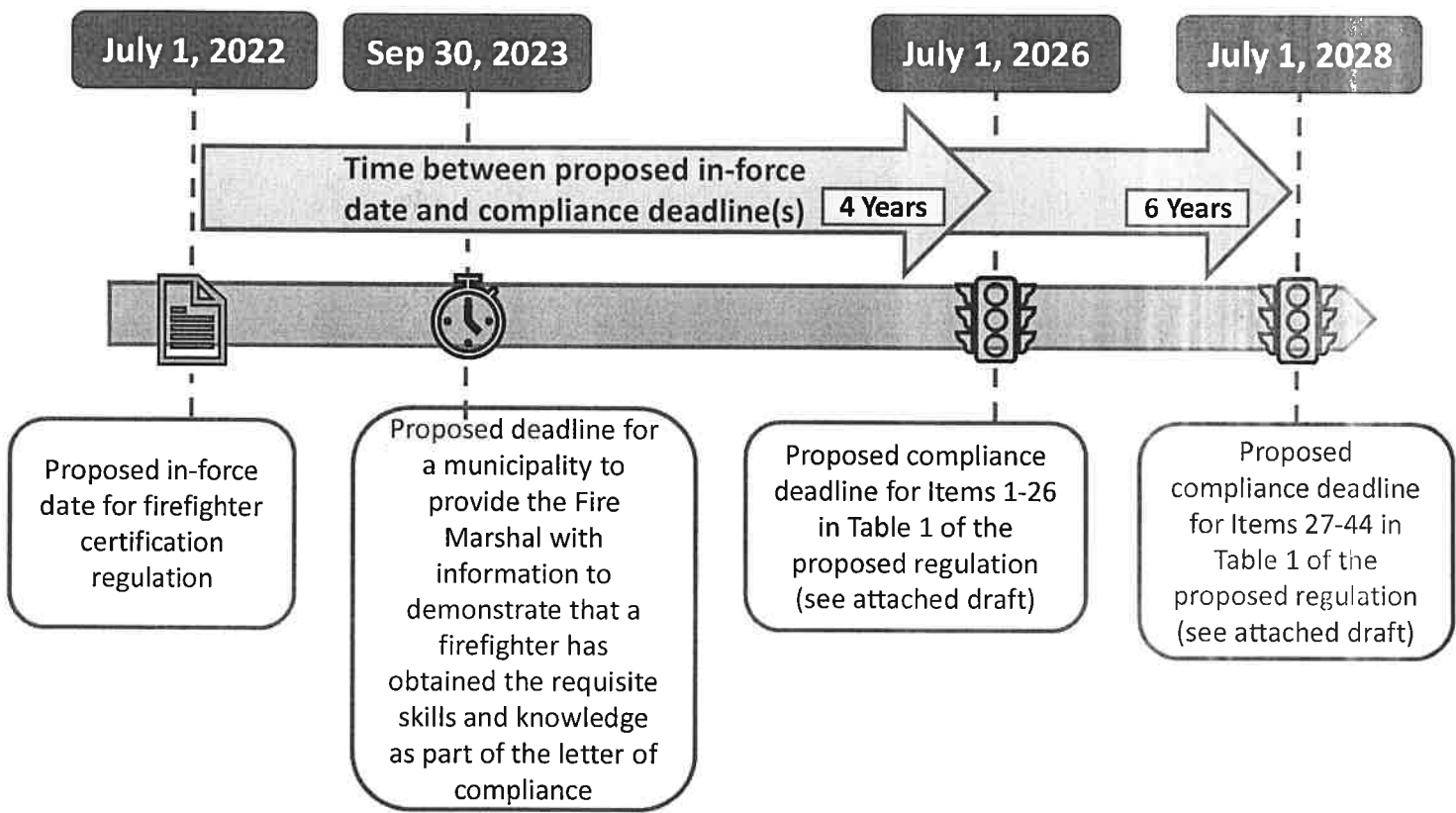
Input from municipal and fire safety stakeholders (see Appendix B) informed the proposed regulation, including the implementation considerations.

Flexibility	Training
<ul style="list-style-type: none">▪ The proposed approach would provide flexibility to meet local training needs based on the level of fire protection service set by municipal council.▪ If the local level of service exceeds the minimum standard set out in the proposed regulation, the Office of the Fire Marshal would continue to provide certification to full NFPA standards at no cost.▪ Municipalities that require assistance in reviewing their Establishing and Regulating bylaw and level of service are encouraged to contact their Fire Protection Adviser at the Office of the Fire Marshal.	<ul style="list-style-type: none">▪ Many fire departments already train to a higher standard than the proposed minimum certification requirements.▪ Fire departments would continue to train according to the local level of fire protection service.

Implementation Considerations, cont.

Compliance	Administration
<ul style="list-style-type: none"> ▪ Staggered timelines are proposed to help ensure fire departments have sufficient time to: <ul style="list-style-type: none"> ◦ Certify new firefighters (2026 for most fire protection services; 2028 for technical rescue). ◦ Submit “legacy” applications for eligible firefighters (would be able to apply until September 2023). ▪ To meet the new requirements in the proposed regulation, municipalities and their fire departments are encouraged to plan out the next four to six years of training. ▪ The FM has the power to monitor, review and advise municipalities respecting the provision of fire protection services. This includes designated OFM sections monitoring/reviewing the requirements of minimum certification. ▪ The OFM would take a phased approach to enforcement: <ul style="list-style-type: none"> ◦ Review concerns with the Fire Chief, ◦ Address concerns with the CAO, ◦ Failing the above points, the FM would consider additional options to communicate to the public. ▪ The Fire Marshal reserves the right to: <ul style="list-style-type: none"> ◦ Use enforcement measures available under the FPPA ◦ Refer the issue to the MLTSD given the potential impact to firefighter health and safety 	<ul style="list-style-type: none"> ▪ Some administrative costs are estimated based on the potential value of time it may take municipal fire departments to: <ul style="list-style-type: none"> ◦ Familiarize themselves with the regulation. ◦ Maintain training records. ◦ Complete one-time legacy applications (estimated one hour per application). ▪ The estimated range (between \$290 to \$1400 per fire department) would depend on the size of the department and number of legacy applications for eligible firefighters. <ul style="list-style-type: none"> ◦ This estimated cost range does not capture any associated training costs which are expected to be minimal as most fire departments are anticipated to already be training to the service level established by their municipality.
The Office of the Fire Marshal is developing resources to support implementation.	

Timeline for Proposed Regulation



Next Steps

- The Office of the Fire Marshal to review feedback received through multiple technical briefings (i.e., All Fire Chief Town Hall sessions) with municipal Fire Chiefs and continue to address any comments/questions received about the proposed regulation.
- Ministry to review and incorporate feedback on the proposed Firefighter Certification regulation received through the Ontario Regulatory Registry.

Questions and Discussion





Agenda Item D1
Date: 3-16-22



Dear Community Member,

Re: Johnson Township Community Improvement Plan (CIP) Virtual Open House

You are invited to a Virtual Open House:

Date: Wednesday, March 30, 2022
Time: 6:00pm to 8:00pm
Location: Via Zoom – Link to Meeting Below
<https://us02web.zoom.us/j/89277933206>

Johnson Township has initiated a project to implement a Community Improvement Plan in order to better meet the future needs of the community.

A Community Improvement Plan (CIP) is a tool used by municipalities within Ontario to provide financial incentive to residents and business owners working towards beautifying, developing and redeveloping within an established plan area. Financial incentives can be provided by way of grants to constituents, as well as incremental tax increases on new uses, etc. The Township of Johnson is looking to implement a CIP with the main goal being increased community investment and future growth.

The purpose of this Virtual Open House will to present the first Draft of the Community Improvement Plan, provide an opportunity for questions and feedback, as well as provide a timeline for the approval of the CIP. The consulting team will be on hand to answer questions.

This meeting will serve as an informal Virtual Open House. The meeting will run for the allotted two (2) hour time period; however, residents are urged to log-on at 6:00pm in order to view a short presentation and to allow the maximum amount of time to ask questions and listen to discussions with other members of the community.

The Statutory Public Meeting pursuant to the *Planning Act* will be conducted at a later date to be undertaken by Johnson Township.

For more information please contact:

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