

***Minutes of the Regular Meeting***

***July 20th 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 5:31 PM.

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

Staff: G. Martin, H. Tener, P. Trotter

No Declaration of Pecuniary Interest was filed.

Res: 77-2022 R. McKinnon, J. Kern

Be it resolved that Council approves the Minutes of June 15th 2022 as presented. (cd)

Res: 78-2022 D. MacFarlane, G. Grant

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

Res: 79-2022 G. Grant, R. McKinnon

Be it resolved that Council receives the Clerk’s Report for July 2022. (cd)

Res: 80-2022 J. Kern, D. MacFarlane

Be it resolved that Council requests draft copies of any agreements with PRO’s to transition to the new blue box regulatory framework under O. Reg 391/21 with status updates as discussion and negotiations proceed. And Further, that any agreement shall be approved by and signed off by both Councils. (cd)

Res: 81-2022 R. McKinnon, J. Kern

Be it resolved that Council passes By-Law 2022-1023, being a Zoning Amendment to change the Zoning of a portion of property known as Plan H801 Lot 3 PT PCL, MacDonald Dr, from Rural to Commercial.

And Further That, a Site Plan Agreement be completed to confirm but not limited to driveway access, any road improvements, set-backs, use and development on the property. (cd)

Res: 82-2022 D. MacFarlane, G. Grant

Be it resolved that Council supports the severance application J2022-10 (Haischrek)(cd)

Res: 83-2022 J. Kern, R. McKinnon

Be it resolved that Council passes By-Law 2022-1024, being a Zoning Amendment (Minor Variance) Application JTWP-2022-02-01-098 (McFarlane) to reduce setbacks. (cd)

Res: 84-2022 D. MacFarlane, G. Grant

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. (cd)

Res: 85-2022 D. MacFarlane, J. Kern

Be it resolved that Council reluctantly agrees to the continued 30-day trial period with the current GFL system for shipping waste off site.

Further, in light of the issues with the current method and the costs, prior to signing any contracts Council wishes to examine all option for a more user-friendly and a cost that will allow for the continued practice of shipping waste off site.

And Finally, with both Councils meeting on the same nights, Johnson Council would like to see the Landfill Committee function more frequently for better continuity and communication of information and to be able to expedite changes more efficiently and timely. (cd)

Council had a general discussion regarding the condition of the Diamond Lake Boat Launch and the need to create a plan to rehabilitate the site. Staff will visit the site and assess what work can be done immediately and the larger projects will need to be considered in the 2024 budget process.

Council asked that Recreation develop an advertising plan for allowing advertising in the arena and on the Zamboni.

Staff will follow up with MNR to explore the possibility of acquiring land for parking in the area adjacent to the Diamond Lake Boat Launch.

Res: 86-2022 D. MacFarlane, J. Kern

Be it resolved that Council passes By-Law 2022-1026 being a confirming By-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 87-2022 R. McKinnon, G. Grant

Be it resolved that Council adjourns at 6:23 PM until the next meeting of Council on August 17th or at the call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 R. McKinnon G. Martin