



**Regular Council Meeting Agenda**  
**September 21<sup>st</sup> 2022**  
**5:30PM**

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

- 1. CALL TO ORDER: Minutes of August 10<sup>th</sup> and August 17<sup>th</sup> 2022**
- 2. DISCLOSURES OF PECUNIARY INTEREST: Statements for the Month of August 2022**
- 3. DELEGATIONS:**
- 4. STAFF AND COMMITTEE REPORTS: Clerk's Report**
- 5. ADOPT ADDENDUM:**

**A. OLD BUSINESS:**

**B. 7. NEW BUSINESS:**

1. By law 2022-1031 being a by law to adopt a Human Resource Policy
2. Severance application J2022-11, Deplonty Road
3. Canada Active Transportation Fund Agreement acknowledgement
4. Resolution from Echo Bay re; Electoral Boundaries
5. Resolution from Twp of Ashield-Colborne-Wawanosh re; administering Wildlife Compensation Program
5. Resolution from Twp of Tweed re; administering Wildlife Compensation Program
6. By law 2022-1032 being a by law to appoint the Deputy Clerk
7. By law 2022-1033 being a by law to appoint the Deputy Treasurer

**C. 8. INFORMATION:**

1. Engineers Report on the EA Phase II testing on school property. *Full report is available at the office.*
2. Draft Site Plan Agreement for Loonie Toons re-zoning for storage
3. Public Notice Thessalon Zoning by law updated
4. Audit Report on compliance to regulations for the Water Plant
5. Thank you from Trefry Memorial Centre for annual donation
6. Thank you from Aaron Koivisto, for Twp donation to the Grade Eight Graduation
7. Thank you from United Church in appreciation for repairs to entrance, when we paved Lake Huron Dr.

**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:

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\_\_\_\_\_  
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**

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**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 Check's Report  
Date: 9-21-22

September 2022

Report to Council:

Janet Maguire has officially started on September 6<sup>th</sup> as my eventual replacement. As per our succession plan staff will be working closely with Janet to ensure a smooth transfer.

The retrofit of the arena is progressing. As in any project we have had many issues arise but have also been successful in addressing them with a very good working foreman overseeing the project.

The upgrade to the entrance to the arena is scheduled to begin shortly. The entrance will be a covered area with square timber and stone work. Securing craftsmen to complete this work this year has been an issue but we are on track with that portion of the project as well. A survey of the entrance to the arena was completed to identify the property boundaries, enabling us to proceed with the installation of the new Community Centre signage.

We are also on track, weather permitting to do the planned chemical building at the Water Treatment Plant. A more in-depth review of the Plant is scheduled to better organize the space, eliminate and remove obsolete equipment and to do further maintenance inside and out on the building. Time permitting, we also hope to lay the new line from the Water Plant to the Lake and add the fire hydrant for the fire department. This requires some subcontracting and we hope we can have this completed this fall.

The Environmental Assessment Phase II that was required on the old school property has been completed, the cost of the EA was approximately 30K. The rehabilitation costs have not been tallied yet. We did hire an additional truck and loader to excavate and also hired four additional trucks to haul new material to fill in the excavated area. Approximately, 100 loads of material were hauled off site and disposed of at the Landfill and additional 50 loads of surface material were stockpile on site. The material hauled to the Landfill will be used as cover when the current cell is closed. This work was completed mostly in house. Had we contracted this out, it is estimated the rehab costs would have been \$100K to \$150K plus new clean material. We have completed this for less than 20% of that estimate, plus the new clean material.

The replacement of the Fischer Road Bridge has been completed. The old single lane cement bridge has been removed and a culvert installed to permit full two-lane traffic. The Roads staff were able to do this project in house for an estimate of less than half of what it would have cost to tender this work out.

With these two projects the Fischer Bridge and the old school property and the culvert installs, ditching and brushing done this year, it has shown that councils' decision to purchase the wheeled excavator was a very positive decision. Virtually all construction projects since we purchased this excavator have been done in house with our staff and minimal additional equipment being contracted. The excavator I am pleased to report has paid for its self-many times over and will continue to be a huge benefit to the residents.



Clerks Report to Council September 2022

Pg. ... / 2

We have hired a winter Arena Maintenance person as we do every year. With recreation programs and activities happening all day and in evenings, along with making and maintaining the ice we require two persons to meet this demand.

With the anticipated increase in recreation activities, development of the recreation area around the building and the expected increase demand on the facility, we will be extending this second persons duties into an as and when needed position in the summer. It is hoped that this may be the beginning of the succession plan for this position.

The purchase of the property abutting the municipal garage is complete. Road staff are also doing some minor maintenance on the unopened Canadian Pacific Road allowance to redirect some Mennonite traffic off of Lake Huron Dr.

We continue to update several by – laws and policies, and will bring them to council over the next couple of months.

Glad to report that the Gordon Lake Hall is ready for renting and has been booked for several events. Special thank you to the Gordon Lake Hall Committee and Councillor McKinnon for all the work they have put in to see the renovations and repairs completed.

Glenn



Agenda Item 14 MINUTES  
Date: 9-21-22

***Minutes of the Special Meeting***  
***August 10<sup>th</sup> 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 5:33 PM.

Present: B. Mersereau, G. Grant, R. McKinnon  
Staff: G. Martin

No Declaration of Pecuniary Interest was filed.

Res: 88-2022 G. Grant, R. McKinnon

Whereas the Municipal Act S. O. 2001 ch,25, as amended, section 239 (2) permits closed meetings, therefore be it resolved that council proceeds in closed session at 5:33 pm in order to address a matter pertaining to:

  X   personal matters about an identifiable individual, including municipal or local board employees;  
  X   labour relations or employee negotiations; (cd)

Res:89 2022 G. Grant, R. McKinnon

Be it resolved that Council comes out of Closed at 5:47. (cd)

Res: 90-2022 R. McKinnon, G. Grant

Be it resolved that Council adopts the Succession Plan as presented. (cd)

Res: 91-2022 G. Grant, McKinnon

Be it resolved that Council approves the hiring of Janet Maguire to the permanent full-time position of Clerk/CAO. An employment agreement shall be signed, designating the details of the position and the probationary period. (cd)

Res: 92-2022 R. McKinnon, G. Grant

Be it resolved that Council passes By-Law2022-1027 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 93-2022 R. McKinnon, G. Grant

Be it resolved that Council adjourns at 5:51 pm until the next scheduled meeting of Council on August 17<sup>th</sup> or at the call of the Mayor. (cd)

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

Clerk \_\_\_\_\_

Minutes of Special Council Meeting  
August 10<sup>th</sup> 2022



Agenda Item MINUTES  
Date: 9-21-22

***Minutes of the Regular Meeting***  
***August 17<sup>th</sup> 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 5:33 PM.

Present: G. Grant, J. Kern, D. MacFarlane, R. McKinnon  
Staff: G. Martin, H. Tener, P. Trotter, R. Smith  
Regrets: M. Mersereau

No Declaration of Pecuniary Interest was filed.

Res: 94-2022 D. MacFarlane, J. Kern  
Be it resolved that Council approves the Addendum to the Agenda of August 17<sup>th</sup> 2022. (cd)

Res: 95-2022 J. Kern, D. MacFarlane  
Be it resolved that Council adopts the Minutes of July 20<sup>th</sup> and August 10<sup>th</sup> 2022 as presented. (cd)

Res: 96-2022 D. MacFarlane, J. Kern  
Be it resolved that Council approves the Statements for July 2022 as presented. (cd)

Res: 97-2022 D. MacFarlane, J. Kern  
Be it resolved that Council supports the resolution from the Town of South Bruce with regard to the Provincial changes to Fire Fighter Certification, the costs, the lack of discussion and the impact on the safety and well being of our Municipalities that are serviced by volunteers. (cd)

Chief Smith spoke briefly with regard to some of the issues the Certification program will raise. Costs are already accumulating and this Provincial mandate will impact the Fire budget moving forward.

Res: 98-2022 G. Grant, D. MacFarlane  
Be it resolved that Council supports the resolution from the Municipality of Shuniah, County of Hastings and the Municipality of Brighton regarding the request to make the necessary changes to the Amber Alert System and create a new alert called the Draven Alert, which will protect those people of special needs. (cd)

Recreation Co Ordinator, Patti Trotter spoke to council informing them of the status of developing a sign policy for the Arena, as well, council was informed of a grant that has been approved to provide assistance with Recreation and Mentoring. A second grant has been received for 'transit' to develop a future plan for accessing and moving throughout the township and events, this plan will be used to leverage future funding and grants.

Res: 99-2022 D. MacFarlane, G. Grant

Be it resolved that Council provides the 1<sup>st</sup> reading to a By-Law to amend the regulation and operations of the Municipal Cemeteries. (cd)

Res: 100-2022 J. Kern, D. MacFarlane

Be it resolved that Council passes By-Law 2022-1028 being a by-law to establish participation in the Joint Audit Committee for Johnson Township municipal election. (cd)

Res: 101-2022 G. Grant, J. Kern

Be it resolved that Council passes By-Law 2022-1030 being a by-law to amend the Johnson Township Site Plan Agreement By-Law by adding Commercial and Industrial uses to certain zones. (cd)

Res: 102-2022 D. MacFarlane, J. Kern

Be it resolved that Council agrees to the change in Holiday hours for December 24<sup>th</sup> and December 31<sup>st</sup> for the operations of the Landfill. Operation hours for these days to be 9am to 1pm. (cd)

Res: 103-2022 D. MacFarlane, G. Grant

Be it resolved that Council does not support the suggestion of a bag limit for household waste at the Joint Landfill. (cd)

Council expressed their continued concern with the current operations of the Joint Landfill. There have been endless complaints on how it is currently set up to operate. Staff have also asked for monthly statements showing the costs of operating under the current system and have not received them from Tarbutt. Council requested that staff again address their concerns with Tarbutt and to follow up. Council also wishes to be included in any future discussions with GFL.

Res: 104-2022 G. Grant, J. Kern

Be it resolved that Council passes By-law 2022-1029 being a Confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 105-2022 D. MacFarlane, J. Kern

Be it resolved that Council adjourns at 6:03 pm until the next scheduled meeting of Council on September 21<sup>st</sup> 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 8/31/2022  
**TOTAL INCOME & EXPENSE**

Agenda Item STATEMENTS  
 Date: 9-21-22

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Aug 31 2022	2022 Variance
<b>REVENUE</b>						
<b>Tax Revenue</b>						
Tax Levy - Municipal	1,598,509.32	1,686,169.59	-87,660.27	1,623,417.69	1,633,866.50	-10,448.81
Tax Levy - English Public	163,410.42	162,413.57	996.85	168,445.00	169,553.00	-1,108.00
Tax Levy - French Public	461.76	1,047.56	-585.80	16,499.00	16,855.00	-356.00
Tax Levy - English Separate	14,630.22	14,963.40	-333.18	1,119.00	1,129.00	-10.00
Tax Levy - French Separate	1,852.54	2,180.85	-328.31	2,405.00	2,457.00	-52.00
Taxes - Tax Certificates	0.00	895.00	-895.00	800.00	390.00	410.00
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	25,840.24	4,159.76
<b>Total Tax Levy</b>	<b>1,778,864.26</b>	<b>1,940,439.91</b>	<b>-161,575.65</b>	<b>1,842,685.69</b>	<b>1,850,090.74</b>	<b>-7,405.05</b>
<b>Grants</b>						
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	907,592.54	511,875.28
Grants - Gas Tax	47,636.16	93,430.15	-45,793.99	57,021.93	23,818.08	33,203.85
Grants - Students				36,117.00	9,989.00	26,128.00
Grants - NORD				138,084.00	138,085.92	-1.92
Grants Carry Fwd				777,103.63	0.00	777,103.63
Transfer from Reserves	504,229.17	0.00	504,229.17	368,898.00	0.00	368,898.00
<b>Total Grants</b>	<b>1,177,908.07</b>	<b>864,886.39</b>	<b>-124,507.86</b>	<b>2,796,692.38</b>	<b>1,079,485.54</b>	<b>545,079.13</b>
<b>Utility Environmental Revenue</b>						
Utilities - Water Charges	108,360.00	96,881.16	11,478.84	71,940.00	50,396.53	21,543.47
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	268.18	231.82
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
<b>Utility Environmental Total</b>	<b>161,860.00</b>	<b>144,315.12</b>	<b>17,544.88</b>	<b>119,190.00</b>	<b>79,112.83</b>	<b>40,077.17</b>
<b>Arena Revenue</b>						
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	454.30	545.70
Arena - Misc Revenue	0.00	65.00	-65.00	100.00	335.00	-235.00
<b>Arena Subtotal</b>	<b>6,500.00</b>	<b>13,869.21</b>	<b>-7,369.21</b>	<b>14,100.00</b>	<b>16,518.26</b>	<b>-2,418.26</b>
<b>Recreation Revenue</b>						
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	2,832.10	5,267.90
Recreation - Playground				0.00	149.25	-149.25
Recreation - Gordon Lake Hall				700.00	8,764.51	-8,064.51
Recreation - Annual Events	500.00	695.00	-195.00	33,650.00	10,110.55	23,539.45
<b>Recreation Subtotal</b>	<b>20,500.00</b>	<b>4,394.72</b>	<b>16,105.28</b>	<b>72,450.00</b>	<b>22,561.41</b>	<b>49,888.59</b>
<b>Other Revenue</b>						



## TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Aug 31 2022	2022 Variance
Interest Revenue	0.00	4,644.04	-4,644.04	2,500.00	67.01	2,432.99
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	14,810.50	-2,810.50
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	2,341.93	1,498.07
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	8,065.41	12,934.59
Tile Drainage Revenue				0.00	4,687.44	-4,687.44
Donations	100.00	229.00	-129.00	8,800.00	8,030.00	770.00
Funded Projects		0.00				
<b>Total Other Revenue</b>	<b>63,395.37</b>	<b>82,380.27</b>	<b>-18,984.90</b>	<b>87,340.00</b>	<b>39,185.96</b>	<b>48,154.04</b>
<b>TOTAL REVENUE</b>	<b>3,209,027.70</b>	<b>3,050,285.62</b>	<b>158,742.08</b>	<b>4,932,458.07</b>	<b>3,086,954.74</b>	<b>673,375.62</b>
<b>EXPENSE</b>						
<b>Payroll Expense</b>						
Wages & Salaries	0.00	561,045.67	-561,045.67	714,590.36	486,375.77	228,214.59
CPP Expense	0.00	23,096.71	-23,096.71	32,358.98	21,912.53	10,446.45
EI Expense	0.00	9,730.64	-9,730.64	13,895.72	10,167.71	3,728.01
Employer Health Tax	0.00	11,523.79	-11,523.79	13,219.00	8,286.20	4,932.80
Benefits	0.00	36,557.96	-36,557.96	43,219.56	28,274.22	14,945.34
WSIB	0.00	18,402.80	-18,402.80	20,404.71	13,696.19	6,708.52
ER OMERS	0.00	36,437.41	-36,437.41	46,096.18	31,418.87	14,677.31
Contract Wages	0.00	16,665.92	-16,665.92	0.00	0.00	0.00
<b>Total Payroll</b>	<b>741,571.02</b>	<b>713,460.90</b>	<b>28,110.12</b>	<b>883,784.51</b>	<b>600,131.49</b>	<b>283,653.02</b>
<b>School Board Expense</b>						
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
<b>Total School Board Expense</b>	<b>180,605.38</b>	<b>180,605.38</b>	<b>0.00</b>	<b>188,468.00</b>	<b>93,526.02</b>	<b>94,941.98</b>
<b>Expenses</b>						
Accounting & Legal	30,000.00	44,448.09	-14,448.09	22,500.00	40,926.40	-18,426.40
Advertising	1,800.00	958.28	841.72	9,405.00	1,145.43	8,259.57
Elections	0.00	0.00	0.00	5,000.00	337.83	4,662.17
Banking \ Late Fees	3,400.00	4,848.54	-1,448.54	4,500.00	2,863.13	1,636.87
Business Fees & Licenses				0.00	2,612.75	-2,612.75
Training \ Conferences	5,900.00	2,000.42	3,899.58	8,590.00	2,966.45	5,623.55
Courier & Postage	3,000.00	2,700.58	299.42	3,120.00	2,315.12	804.88
Memberships & Subscriptions	7,100.00	5,570.08	1,529.92	12,789.47	3,976.06	8,813.41
Travel & Meals	1,700.00	1,546.78	153.22	4,760.00	1,146.92	3,613.08
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	6,054.68	11,045.32
Computer Supplies\Services	11,200.00	12,820.15	-1,620.15	14,940.00	20,689.01	-5,749.01
Utilities Expense	88,100.00	97,969.41	-9,869.41	91,000.00	64,134.67	26,865.33
Telephone\Internet	15,600.00	18,211.98	-2,611.98	18,730.00	12,737.23	5,992.77

## TOTAL INCOME & EXPENSE

	2021 Budget	Dec 31 2021	2021 Variance	2022 Budget	Aug 31 2022	2022 Variance
Miscellaneous Expenses	15,500.00	7,172.26	8,327.74	19,100.00	6,843.96	12,256.04
Small Equipment	5,800.00	615.70	5,184.30	38,900.00	7,264.65	31,635.35
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	54,361.60	75,238.40
Consumables	32,700.00	12,200.07	20,499.93	14,100.00	2,784.60	11,315.40
Building Maintenance	29,000.00	16,699.89	12,300.11	50,450.00	59,085.39	-8,635.39
Rec Annual Events Costs				68,375.00	4,239.01	64,135.99
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	40,232.06	18,267.94
Materials	251,955.95	292,184.97	-40,229.02	163,700.00	206,388.37	-42,688.37
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	17,000.00
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	11,410.50	9,973.50
Funded Projects	386,121.92	287,357.45	98,764.47	1,432,764.78	858,586.36	574,178.42
Policing Services	152,393.00	151,008.58	1,384.42	145,344.00	94,951.85	50,392.15
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	600.00	800.00
Algoma Public Health	27,467.00	20,600.00	6,867.00	30,214.00	29,527.25	686.75
Hospital Services	8,000.00	1,152.00	6,848.00	6,500.00	6,500.00	0.00
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	228,489.32	107,953.72
Contracts	145,800.00	137,616.10	8,183.90	164,186.80	169,685.05	-5,498.25
Chief Bldg Officer Contract	15,000.00	12,436.93	2,563.07	12,000.00	9,086.76	2,913.24
Planning/Comm Dev	29,000.00	10,840.22	18,159.78	80,000.00	70,026.37	9,973.63
MPAC Contract	21,674.78	21,674.07	0.71	21,513.36	15,600.07	5,913.29
By-Law Enforcement Officer Contract	3,400.00	2,906.38	493.62	3,150.00	1,400.00	1,750.00
Animal Control Officer Contract	3,200.00	3,395.62	-195.62	2,400.00	2,950.00	-550.00
Safety Equip/Clothing	8,000.00	4,655.32	3,344.68	10,000.00	508.63	9,491.37
Donations	2,000.00	4,619.71	-2,619.71	5,250.00	4,151.00	1,099.00
Transfer To Reserves	1,100.00	0.00	1,100.00	442,722.45	0.00	442,722.45
<b>Total Expenses</b>	<b>2,286,851.30</b>	<b>1,861,512.36</b>	<b>425,338.94</b>	<b>3,860,205.56</b>	<b>2,164,078.03</b>	<b>1,696,127.53</b>
<b>TOTAL EXPENSE</b>	<b>3,209,027.70</b>	<b>2,755,578.64</b>	<b>453,449.06</b>	<b>4,932,458.07</b>	<b>2,857,735.54</b>	<b>2,074,722.53</b>
<b>TOTAL INCOME / EXPENSE</b>	<b>0.00</b>	<b>294,706.98</b>	<b>-294,706.98</b>	<b>0.00</b>	<b>229,219.20</b>	<b>-1,401,346.91</b>

Agenda Item STATEMENTS

Date: 9-21-22

**Corp. of the Township of Johnson**

**Transactions by Account Report 08/01/2022 to 08/31/2022**

**Sorted by: Date**

Date	Comment	Source #	Cheques
<b>1005</b>			
08/02/2022	Payroll	DD90541	20,896.97
08/03/2022	OMERS	6050	7,739.22
08/06/2022	Firefighters Stipend	15133	2,977.78
08/08/2022	Reliance Home Comfort	4651	42.94
08/11/2022	Receiver General for Canada	3013891	16,581.11
08/11/2022	Bell Canada	5248	167.24
08/11/2022	Bell Canada	7343	27.96
08/11/2022	Bell Canada	3686	19.47
08/11/2022	Bell Canada	8509	231.37
08/11/2022	Bell Canada	8566	145.49
08/11/2022	Royal Bank Visa	8806	1,534.77
08/11/2022	Algoma Public Health	15274	7,553.50
08/11/2022	Josh Comtois	15275	118.65
08/11/2022	Petty Cash Recreation	15276	52.00
08/11/2022	Algoma District Services Administration Board	15277	28,561.17
08/11/2022	Algoma News & Printing Corp	15278	235.16
08/11/2022	Boreal Solutions	15279	2,963.50
08/11/2022	Community Days	15280	212.24
08/11/2022	Community Days	15281	135.70
08/11/2022	Co-operative Regionale De Nippissin	15282	4,604.87
08/11/2022	Counterforce	15283	67.80
08/11/2022	Esso Country Store	15284	147.50
08/11/2022	Hollow Metal	15286	42.00
08/11/2022	Heritage Home Hardware	15287	632.73
08/11/2022	Jennifer Grexton	15288	135.60
08/11/2022	Karhi Contracting	15289	644.10
08/11/2022	McClelland's Hardware	15290	421.12
08/11/2022	Minister of Finance	15291	12,112.00
08/11/2022	Community Days	15292	25.62
08/11/2022	Penokean Hills Farms	15293	591.19
08/11/2022	Pioneer Construction Inc	15294	1,816.83
08/11/2022	Pollard Distribution Inc	15295	11,518.94
08/11/2022	PUC Services Inc.	15296	8,363.47
08/11/2022	Service Rentals & Sales Ltd.	15297	171.20
08/11/2022	Total Power	15298	1,371.32
08/11/2022	Unique Lucidia	15299	26.84
08/11/2022	Warren Lavoy	15300	360.00
08/11/2022	Algoma Power Inc	VP238	724.42
08/11/2022	Algoma Power Inc	VP239	401.05
08/11/2022	Algoma Power Inc	VP240	293.37
08/11/2022	Algoma Power Inc	VP241	84.36

08/11/2022	Algoma Power Inc	VP242	146.75
08/11/2022	Algoma Power Inc	VP243	579.78
08/11/2022	Algoma Power Inc	VP244	369.32
08/11/2022	Algoma Power Inc	VP245	119.27
08/11/2022	Algoma Office Equipment	VP246	395.06
08/11/2022	Enbridge Union Gas	VP247	2.59
08/11/2022	Avantage Sport	VP248	13,560.00
08/16/2022	Council Honorarium	DD90559	2,629.62
08/16/2022	Payroll	DD90562	20,122.31
08/24/2022	JT's Auto	15305	1,276.84
08/29/2022	Bell Canada	6085	499.80
08/29/2022	17E Trading Post	15306	1,732.71
08/29/2022	Algoma News & Printing Corp	15307	251.53
08/29/2022	Ellwood Robinson Inc.	15308	118,934.76
08/29/2022	Gilbertson's Enterprises	15309	12,152.16
08/29/2022	Materials Arena	15310	336.84
08/29/2022	Heritage Home Hardware	15311	111.79
08/29/2022	Karhi Contracting	15312	367.44
08/29/2022	Kent's Corner Rentals	15313	96.05
08/29/2022	Kentvale Merchants	15314	101.64
08/29/2022	McClelland's Hardware	15315	443.81
08/29/2022	Met Energy Systems	15316	14,690.00
08/29/2022	Petty Cash Johnson Fire Dept	15317	101.96
08/29/2022	Public Works Consumables	15318	293.79
08/29/2022	Pioneer Construction Inc	15319	153,341.00
08/29/2022	The Plumbers	15320	5,910.75
08/29/2022	Tulloch Engineering Inc	15321	40,027.54
08/29/2022	Unique Lucidia	15322	879.99
08/29/2022	Warren Lavoy	15323	1,360.00
08/29/2022	Zalewski Concrete Construction	15324	10,876.25
08/29/2022	Brandt Tractor Ltd	VP249	1,900.28
08/29/2022	Huron Central Railway Inc.	VP250	1,782.00
08/29/2022	Backcountry Spray Foam Inc.	15325	9,097.86
08/29/2022	Garden River Aggregate	15326	620.54
08/29/2022	Kresin Engineering Corporation	15327	7,840.70
08/30/2022	Payroll	DD90577	20,051.27
08/31/2022	Property Purchase	15328	12,500.00
08/31/2022	Loan Payments	GLLoanPmt	2,834.00
08/31/2022	Loan Payments	GLLoanPmt	3,027.75
08/31/2022	Bank Charges	GLMNTEND	498.10
			596,616.42

Generated On: 09/15/2022



Agenda Item B1

Date: 9-21-22

***The Corporation of  
THE TOWNSHIP of JOHNSON***

***By-Law 2022-1031***

***BEING A BY-LAW to adopt a Human Resource Policy for all full and part time staff.***

WHEREAS Sec. 8 (1), Scope of Powers, of the Municipal Act, 2001, S. O. c.25 as amended, ... *"confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate..."*; and

WHEREAS, Sec. 9, Powers of a natural person, of the Municipal Act, 2001, S. O. c.25 as amended, ... *"a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this act..."*.

THEREFORE, the Corporation of the Township of Johnson does hereby enact the Human Resource Policy Attached to this by-law as schedule 'A'.

AND FURTHER THAT, this by-law repeals and replaces any by-law or policy previously passed for this purpose.

READ for the first time and finally passed this 21<sup>st</sup> day of September, 2022

Deputy Mayor: \_\_\_\_\_  
Reg McKinnon

Seal

Clerk: \_\_\_\_\_  
Glenn Martin



## Schedule 'A' to By-Law

2022 - 1031

<b>POLICY TITLE:</b>  Human Resource	<b>SUBJECT:</b> Vacation and Holiday Policy Personal Days (paid and unpaid) Bereavement Policy Leave of Absence Service Recognition
<b>POLICY SECTION OR DEPARTMENT:</b>  All Departments and full-time Employees and qualifying part-time Employees	<b>EFFECTIVE DATE:</b>  September 21 <sup>st</sup> 2022  <b>ENACTED BY:</b> By-law 2022-1031

**Purpose:**

Johnson Township has a responsibility to establish clear policies as they relate to Human Resource issues.

It is the intent of this policy to establish the guidelines for Employees to access their entitlement for Vacation, Statutory and Paid Holidays, Personal Paid and Un-paid Days and Bereavement Time-Off.

**Vacation:**

Vacation entitlement is based on a full calendar year of service (January 1<sup>st</sup> to December 31<sup>st</sup>). For permanent full-time Employees working less than 37.5 hours per week, the vacation entitlement will be pro-rated according to their regular work week.

Years of service	Vacation entitlement	Vacation pay
Less than one year	Pro-rated	4%
1	2 weeks	4%
2-5	3 weeks	6%
6-9	4 weeks	8%
10-15	5 weeks	10%

16-20	6 weeks	12%
21-	6 weeks	14%

Vacations must be used in the year they are earned. If unused on December 31<sup>st</sup> vacation shall be paid out. Employees must notify the Treasurer in writing to carry one week over to the following year.

Employees may accumulate more than one week per year with approval of the clerk and their department head for a specific reason.

#### **Statutory and Municipal Holidays:**

Employees are entitled to All Statutory Holidays. In addition to Statutory Holidays Employees are entitled to certain Civic Holidays. All holidays are paid holidays and include:

New Year's Day	Family Day
Good Friday	Easter Monday
Victoria Day	Canada Day
Civic Holiday	Labour Day
Thanksgiving Day	Remembrance Day
Christmas Day	Boxing Day

#### **Personal Paid Days:**

The Township encourages all employees to maintain a healthy and balanced lifestyle. If a Personal day is required, the employee shall provide their supervisor with as much notice as possible. From time to time it may be necessary for employees to attend to personal and family issues that require time away from their job during normal working hours.

Employees shall be entitled to six (6) paid Personal Days. Personal days may not be carried over from one year to another. If unused on December 31<sup>st</sup>, remaining Personal Paid days shall be paid out.

Employees shall be paid a regular wage when it is the decision of the Township to close the office for whatever reason.

#### **Personal Un-paid days:**

In addition to six (6) paid Personal Days the Township supports six (6) Un-paid Personal Days. Un-paid Personal days may not be carried over from one year to another.

#### **Bereavement Days:**

In the event of a personal loss of a family member Township Employees shall be entitled to the following time off: (personal paid or un-paid may also be used in addition to)

Loss of spouse, partner, child	2 week – with pay
Loss of parents, siblings	1 week - unpaid
Loss of grandparents	3 days - unpaid



Loss of extended family member	1 day - unpaid

**Leave of Absence:**

A leave of Absence may be granted upon written request to the Clerk and Department Head. The approval process will involve consideration of the following factors:

- Length of employment
- Previous time off or absences
- Purpose of request
- Departments ability to cover the employees work

A request will not be granted for a leave of absence until the employees' vacation, personal days paid and un-paid and any banked time has been used. A leave of absence may be granted and shall be without pay.

Pursuant to the Employment Standards Act, there are specific unpaid leaves that may be granted including:

Pregnancy Leave	Parental Leave
Family Medical Leave	Organ Donor Leave
Family Caregiver Leave	Critical Illness Leave
Child Death Leave	Crime Related Child Disappearance Leave
Declared Emergencies	Domestic or Sexual Violence Leave

**Long Term Service Recognition:**

The Township of Johnson recognizes employee service and contributions to the success of the Municipality by presenting long term service awards to employees actively employed and who have achieved five years of service and at intervals of five years.

Years of Service	Cash Value
5	\$100.00
10	\$200.00
15	\$300.00
20	\$400.00
25	\$500.00

**Adopted by By-Law 2022-1031 and Resolution #**

## Desbarats to Echo Bay Planning Board

Application for Consent  
Under Section 53 of the Planning ActBefore 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	12022-11
Roll Number	5716000006057000000
Date Submitted	30th August 2022
Date Received	30th August 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	Home Telephone No.	Business Telephone No.
	Address	Postal Code	
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**

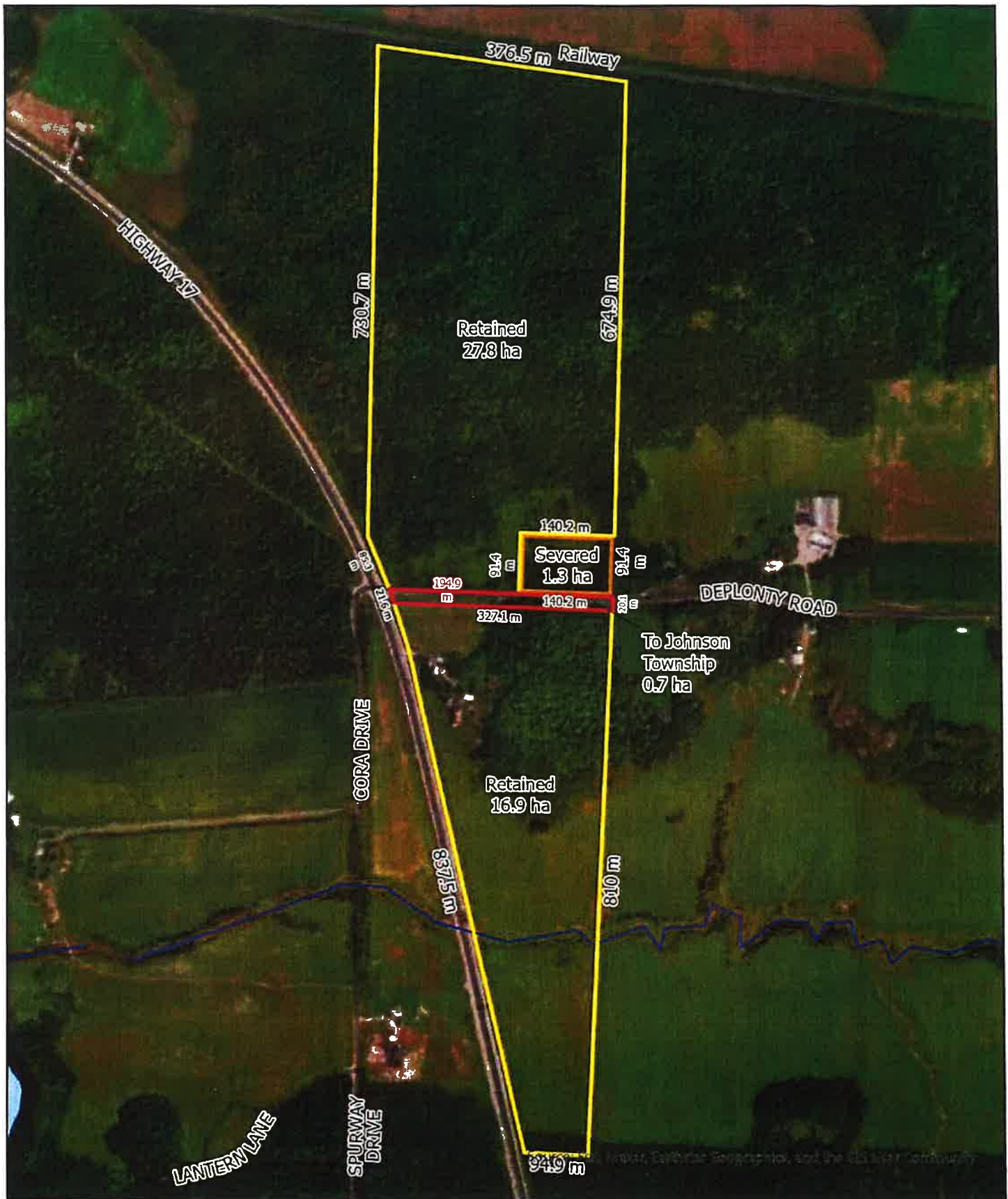
2.1	District	Local Municipality	Section or Mining Location	Civic #
	Concession Number (s)	Lot Number (s)	Registered Plan No.	Lot (s)/Block (s)
	Reference Plan No.	Part Number (s)	Name of Street/Road	Other Identifier
2.2	Are there any easements or restrictive covenants affecting the subject land?			
	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (describe below the easement or covenant and its effect)			

<b>3. Purpose of this Application</b>	
<b>3.1</b>	Type and purpose of proposed transaction (check appropriate box) Transfer: <input checked="" type="checkbox"/> Creation of a new lot <input type="checkbox"/> Addition to a lot <input type="checkbox"/> An Easement <input type="checkbox"/> Other Purpose Other: <input type="checkbox"/> A charge <input type="checkbox"/> A lease <input type="checkbox"/> A correction of title
<b>3.2</b>	Name of person (s), if known, to whom land or interest in land is to be transferred, leased or charged: <u>MARC MENARD</u>
<b>3.3</b>	If a lot addition, identify the lands to which the parcel will be added: Roll # _____ Description: _____

<b>4. Description of Subject Land and Servicing Information</b> (Complete each subsection)				
<b>4.1</b>	Description		<b>Severed</b>	<b>Retained</b>
	Frontage (m.)		1164.6 m & 280 m	140.2 m
	Depth (m.)		327.1 m irregular	91.4 m
	Area (ha.)		16.9 ha & 27.8 ha	1.3 ha
<b>4.2</b>	Use of Property	Existing Use (s)	<u>rural</u>	<u>vacant</u>
		Proposed Use (s)	<u>residential</u>	<u>vacant</u>
<b>4.3</b>	Buildings or Structures	Existing	<u>none</u>	<u>N/A</u>
		Proposed	<u>residence</u>	
<b>4.4</b>	Access (check appropriate space)	Provincial Highway		
		Municipal road, maintained all year	<u>Replanty Rd</u>	<u>Replanty Rd</u>
		Municipal road, seasonally maintained		
		Other public road		
		Right of way		
		Water access		
		(See Note #1)		
<b>Note #1:</b> 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				
<b>4.5</b>	Water Supply (check appropriate space)	Publicly owned and operated piped water supply		
		Privately owned and operated individual well	<u>✓</u>	<u>N/A</u>
		Privately owned and operated communal well		
		Lake or other water body		
		Other means		
<b>4.6</b>	Sewage Disposal (check appropriate space)	Publicly owned and operated sanitary sewage system		
		Privately owned and operated individual septic tank (See Note #2)	<u>✓</u>	<u>N/A</u>
		Privately owned and operated communal septic system		
		Privy		
<b>Note #2:</b> A certificate of approval from the local Health Unit or Ministry of the Environment and Energy submitted with this application will facilitate the review.				
<b>Section 4 continued on next Page</b>				

4. Description of Subject Land and Servicing Information . . . . Continued				
4.7	Other Services (check if the service is available)		Severed	Retained
		Electricity	✓	✓
		School Bussing	✓	✓
		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? <i>HINCKS LOCATION / A-2</i> A-2 & Rural (where proposed severed portion is)		
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? <i>HINCKS LOCATION / A-2</i> A-2 & Rural (where proposed severed portion is)		
5.3	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	N/A	Several farms within 500 m Located on Deplonty Road
	A landfill	N/A	N/A
	A sewage treatment plant or waste stabilization plant	N/A	N/A
	A provincially significant wetland (class 1, 2, or 3 wetland)	N/A	No - located approx. 680 m to west of subject property
	A provincially significant wetland within 120 metres of the subject land	N/A	No - located approx. 560 m to west of subject property
	Flood plain	N/A	N/A
	A rehabilitated mine site	N/A	N/A
	A non-operating mine site within 1 kilometre of the subject land	N/A	No - approx. 1.1 km to south of subject property
	An active mine site	N/A	N/A
	An industrial or commercial use, and specify the use (s)	N/A	Commercial Nursery located approx. 165 m to the west
	An active railway line	N/A	Yes - Northern property line
	A municipal or federal airport	N/A	N/A



DESBARATS TO ECHO BAY PLANNING BOARD  
 Proposed Consent Application: J2022-11 Menard  
 Creation of One (1) Lot  
 8206 Highway 17E, Johnson Township

Scale: 1:7,500

0 80 160 320  
 Meters



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.

## CANADA ACTIVE TRANSPORTATION FUND AGREEMENT

### 1. PURPOSE OF AGREEMENT

The purpose of this Agreement is to establish the terms and conditions whereby Canada will provide funding to the Recipient for the Project.

### 2. OBLIGATION OF THE PARTIES

#### 2.1 GRANT BY CANADA

- a) Canada agrees to make a grant payment to the Recipient for the total amount of **fifty thousand** dollars (\$50,000) under this Agreement which will be payable in accordance with the terms of this Agreement .
- b) The Parties acknowledge that Canada's role in the Project is limited to making a grant payment to the Recipient for the Project and that Canada will have no involvement in the implementation of the Project. Canada is neither a decision-maker nor an administrator to the Project.

#### 2.2 COMMITMENTS BY THE RECIPIENT

- a) The Recipient will inform Canada promptly should it no longer meet the Eligibility Criteria.
- b) The Recipient will complete the Project in accordance with the terms and conditions of this Agreement.
- c) The Recipient will repay to Canada any and all overpayments made under and according to the terms and conditions of this Agreement.
- d) The Recipient will inform Canada immediately should it no longer be able to meet the terms and conditions of this Agreement or of any fact or event that could compromise wholly or in part the Project



**THE MUNICIPAL CORPORATION OF  
TOWNSHIP OF MACDONALD, MEREDITH & ABERDEEN ADDITIONAL  
208 CHURCH ST, ECHO BAY, ONTARIO  
P0S 1C0**

**Date: September 6, 2022**

**Motion # 22-266**

Agenda Item B4

**Moved By: Shelly Bailey  
Seconded By: Adam Chevis**

Date: 9-21-22

**WHEREAS the Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and**

**WHEREAS the proposal to diminish Northern Ontario's voice in Parliament will have a detrimental effect on participatory democracy and regional development as the issues in Northern Ontario are significantly different than the issues facing the urban south; and**

**WHEREAS the Federal Boundary Commission proposal to cut representation in the north is contrary to the 2017 electoral boundary changes for Ontario that recognized the need to add two seats to ensure fair participation for northern residents; and**

**WHEREAS many of the existing ridings in Northern Ontario are already larger than many European countries, a situation that will only be worsened by the addition of massively new regions to service; and**

**WHEREAS the proposed new super ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north; and**

**WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north; and**

**WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representatives; and**

**WHEREAS any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography.**

**NOW THEREFORE BE IT RESOLVED that the Township of Macdonald, Meredith & Aberdeen Additional calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional and local need;**

**AND that this resolution be sent to all municipalities in the Algoma District & FONOM**



**Councillor's Vote**

<b>Councillor's Name</b>	<b>FOR</b>	<b>AGAINST</b>
<b>BAILEY, Shelly</b>	<hr/>	
<b>BUCKNELL, John</b>	<hr/>	
<b>CHEVIS, Adam</b>	<hr/>	
<b>ORCHARD, Lynn</b>	<hr/>	
<b>WATSON, Lynn</b>	<hr/>	

**Signed**      Lynn Watson

**Carried**

**MAYOR**



Agenda Item 35

Date: 9-21-22

82133 Council Line, R.R. #5  
Goderich, Ontario N7A 3Y2

PHONE: 519-524-4669

FAX: 519-524-1951

E-MAIL: [clerk@acwtownship.ca](mailto:clerk@acwtownship.ca)

September 2, 2022

Ministry of Agriculture, Food and Rural Affairs  
1 Stone Road West  
Guelph, ON N1G 2Y1

Re: Ontario Wildlife Damage Compensation Program

Dear Minister,

Please be advised that at the August 23<sup>rd</sup> meeting, the Council of the Corporation of the Township of Ashfield-Colborne-Wawanosh considered and adopted the following resolution.

Moved by Roger Watt  
Seconded by Jennifer Miltenburg

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing Livestock Investigators and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ashfield-Colborne-Wawanosh request the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to Municipalities for the administration of the Ontario Wildlife Compensation Program;

AND FURTHER THAT this resolution be circulated to the Association of Municipalities of Ontario and all Ontario Municipalities for their consideration and support.

Carried

I also enclose the letter and resolution that brought the issue to Council's agenda. If you require any clarification or further information, please do not hesitate to contact me.

Sincerely,

  
Florence Witherspoon  
Municipal Clerk

[acwtownship.ca](http://acwtownship.ca)

Municipality of Tweed Council Meeting  
Council Meeting



Resolution No.

442.

Title:

Ministry of Agriculture, Food and Rural Affairs

Date:

Tuesday, June 28, 2022

Agenda Item 35 (B)

Date: 9-21-22

Moved by

Brian Treanor

Seconded by

Jacob Palmateer

WHEREAS the Ontario Ministry of Agriculture, Food and Rural Affairs administers the Ontario Wildlife Damage Compensation Program to provide compensation to farm producers for livestock killed by wildlife;

AND WHEREAS Ontario Municipalities administer the Program on behalf of OMAFRA by appointing a Livestock Investigator and staff to work on wildlife damage claims;

AND WHEREAS the costs associated with wildlife damage claims typically exceed the administration fee of \$50.00 per claim as provided to the Municipality by OMAFRA;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Tweed request the Ministry of Agriculture, Food and Rural Affairs to review the administration fee provided to

Municipalities for the administration of the Ontario Wildlife Damage Compensation Program;

AND FURTHER, that this Resolution be circulated to the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities for their consideration and support.

Carried

Mayor



Agenda Item BC  
Date: 9-21-22

*The Corporation of*  
**THE TOWNSHIP of JOHNSON**  
*By-Law 2022-1032*

***BEING A BY-LAW to appoint the Deputy Clerk of the Corporation of the Township of Johnson***

WHEREAS Section 228 (2) of the Municipal Act, 2001, S. O. c.25, as amended authorizes the municipality to appoint a Deputy Clerk who shall have all of the same powers and authority of the Clerk under the Municipal Act, or any other Act.

1. THAT Freida Labelle is hereby appointed as the Deputy Clerk of the Corporation of the Township of Johnson.
2. THAT this by-law repeals and replace any by-law previously passed for this purpose.

READ for the first time and finally passed this 21<sup>st</sup> day of September, 2022

Deputy Mayor: \_\_\_\_\_  
Reg McKinnon

Seal

Clerk: \_\_\_\_\_  
Glenn Martin



Agenda Item B7  
Date: 9-21-22

***The Corporation of  
THE TOWNSHIP of JOHNSON  
By-Law 2022-1033***

***BEING A BY-LAW to appoint the Deputy Treasurer of the Corporation of the Township of Johnson***

WHEREAS Section 286 (2) of the Municipal Act, 2001, S. O. c.25, as amended authorizes the municipality to appoint a Deputy Treasurer who shall have all of the same powers and authority of the Treasurer under the Municipal Act, or any other Act.

1. THAT Savana Chaisson is hereby appointed as the Deputy Treasurer of the Corporation of the Township of Johnson.
2. THAT this by-law repeals and replace any by-law previously passed for this purpose.

READ for the first time and finally passed this 21<sup>st</sup> day of September, 2022

Deputy Mayor: \_\_\_\_\_  
Reg McKinnon

Seal

Clerk: \_\_\_\_\_  
Glenn Martin

## 5. Conclusions

The Investigation completed at the Site between May 11-17, 2022, involved the advancement of twelve (12) boreholes and included the installation of five (5) monitoring wells. The following summary provides the salient findings from the assessment.

- A total of thirteen (13) soil samples, including a duplicate were submitted for laboratory analysis.
  - 'Worse case' soil samples collected from BH101-BH105 and BH108-BH112 were below the MECP Table 6 SCS for PHC (F1-F4) and BTEX.
  - 'Worse case' soil samples collected from BH106 and BH107 exceeded the MECP Table 6 SCS for PHC fraction F1 (463 and 412 µg/g respectively) and BH107 for F2 (176 µg/g), as compared to the regulatory limit of 65 µg/g and 150 µg/g, respectively. The remaining PHC (F1-F4) and BTEX parameters for BH106 and BH107 were below the MECP Table 6 SCS.
  - PHC exceedances would suggest that the lateral and horizontal extents of PHC impacts from the excavation in the crawlspace of the former Site building were not fully excavated, as was reported in the prior reports.
- A total of five groundwater samples, including one duplicate, were collected from the monitoring wells installed at the Site and were submitted for laboratory analysis.
  - The groundwater samples collected from all the monitoring wells were below the MECP Table 6 SCS for PHC (F1-F4) and BTEX. ✓

Based on the subsurface soil and groundwater investigation, petroleum hydrocarbon impacts were identified in the soil in the former school building footprint. The eastern portion of the former building where a previous excavation had occurred inside the school is still impacted from a potential estimated depth of 2.3 to 4.0 mbgs in the area surrounding BH106 and BH107. Vertical delineation of the identified impacts was not completed as part of this assessment; therefore, the exact depth of impacts is not known.

It is recommended that following be carried out in an effort to remediate the identified soil impacts in and around BH106 and BH107.

- Remediate the identified PHC impacts around BH106 and BH107 by excavating and disposing of impacted soils at an MECP licensed landfill.
- Prepare a remedial summary report documenting the collection and disposal of impacted soils, complete with verification soil and groundwater samples, confirming that soil has been remediated to the applicable Table 6 SCS.



Agenda Item C3  
Date 9-21-22

**NOTICE OF A PUBLIC MEETING  
FOR A ZONING BY-LAW UPDATE FOR THE  
TOWN OF THESSALON**

**TAKE NOTICE** that the Council for The Corporation of the Town of Thessalon will be holding a public meeting under Section 34 of the Planning Act, R.S.O. 1990, C.P. 13 as amended, to inform the public and provide opportunity for public comments on the proposed update to the Comprehensive Zoning By-law for the Town of Thessalon.

**DATE OF PUBLIC MEETING**

Date: Tuesday, September 27<sup>th</sup>, 2022  
Public Meeting: 6:00 pm  
Location: W.J. Barrett Chambers, Town Office - 187 Main Street

**SUMMARY OF THE PROPOSED ZONING BY-LAW**

The Zoning By-law is the primary implementation tool of the Official Plan authorized by the Planning Act. It is the pre-eminent By-law whose purpose is to regulate land use as well as the location of buildings and structures. The Town's current Comprehensive Zoning By-law was approved in 2009. Given that the Town updated its Official Plan in 2020, the timing is appropriate to update the Zoning By-law.

Some of the proposed changes to the current Zoning By-law include:

- New zoning schedule (mapping);
- Regulations allowing accessory dwelling units within existing dwellings or detached garages;
- Adding new definitions and replacing or updating outdated definitions;
- Updated regulations related to accessory buildings and uses;
- The addition of an Island Zone and Hazard Zone; and,
- The consolidation of zone amendments and mapping changes since the last update in 2009.

**ADDITIONAL INFORMATION**

There is no key map given that the Zoning By-law Amendment affects all lands within the Town of Thessalon. The draft Zoning By-law is available for review at the Town office or at <https://thessalon.ca/living/planning-and-development/>

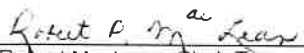
This public meeting will be an in-person meeting but virtual attendance can be accommodated. If you wish to attend this meeting virtually, please contact Lindsay MacFarlane at [lindsay@thessalon.ca](mailto:lindsay@thessalon.ca) or 705-842-2217 to obtain a meeting link.

The purpose of this meeting is to ensure that sufficient information is made available to enable the public to generally understand the proposed changes to the Zoning By-law that are being considered by Council. Any person who attends the meeting shall be afforded an opportunity to make comments on the draft Zoning By-law. The Planning Advisory Committee and Council will then use the information collected at this meeting to make a decision at a future meeting as to whether the Zoning By-law update can be adopted or should be modified.

If you wish to be notified of the decision of the Council for the Corporation of the Town of Thessalon in respect to the proposed Zoning By-law update, you must submit a written request (with forwarding addresses) to the Clerk of the Town of Thessalon.

If a person or public body files an appeal of a decision of the Council for the Corporation of the Town of Thessalon, in respect of the proposed Zoning By-law Amendment but does not make oral submissions at a public meeting or make written submissions to Council before the proposed amendments are adopted, the Ontario Land Tribunal may dismiss all or part of the appeal.

Mailing Date of this Notice: September 1<sup>st</sup>, 2022

  
Robert MacLean, Clerk-Treasurer  
Town of Thessalon



## Audit Report

## Summary of Findings

1. Quality Management System	Conforms
2. Quality Management System Policy	Conforms
3. Commitment and Endorsement	Conforms
4. Quality Management System Representative	Conforms
5. Document and Records Control	Conforms
6. Drinking-Water System	Conforms
7. Risk Assessment	Conforms
8. Risk Assessment Outcomes	OFI
9. Organizational Structure, Roles, Responsibilities and Authorities	Conforms
10. Competencies	Conforms
11. Personnel Coverage	Conforms
12. Communications	Conforms
13. Essential Supplies and Services	Conforms
14. Review and Provision of Infrastructure	Conforms
15. Infrastructure Maintenance, Rehabilitation & Renewal	Conforms
16. Sampling, Testing and Monitoring	Conforms
17. Measurement & Recording Equipment Calibration and Maintenance	Conforms
18. Emergency Management	Conforms
19. Internal Audits	Conforms
20. Management Review	Conforms
21. Continual Improvement	Conforms
Major NCR #	Major non-conformity. The auditor has determined one of the following: (a) a required element of the DWQMS has not been incorporated into a QMS; (b) a systemic problem with a QMS is evidenced by two or more minor non-conformities; or (c) a minor non-conformity identified with a corrective action request has not been remedied.
Minor NCR #	Minor non-conformity. In the opinion of the auditor, part of a required element of the DWQMS has not been incorporated satisfactorily into a QMS.
OFI	Opportunity for improvement. Conforms to requirement, but there is an opportunity for improvement.
Conforms	Conforms to requirement.
NANC	Not applicable/Not Covered during this audit.
****	Additional comment added by auditor in the body of the report.



# DR. HAROLD S. TREFRY MEMORIAL CENTRE

Operating under The Corporation of the Township of St. Joseph  
Seniors and Persons with a Disability Services



Agenda Item C5  
Date: 9-21-22

August 3, 2022

Township of Johnson  
1 Johnson Drive  
Desbarats, ON P0R 1E0

Dear Mayor and Council:

On behalf of the Dr. H.S. Trefry Memorial Centre and the numerous clients that live within your municipal boundaries, thank you very much for the donation of \$1500.00 towards supporting programs that service seniors and persons with a disability.

Your contribution and commitment to promote these essential programs for seniors and persons with a disability assists in making a significant difference in our capacity to enhance the overall well-being of the residents across the East Algoma Region and is the reason that so many of them can remain in their own homes, and in their communities.

We value the partnership we have made with The Township of Johnson and are very grateful for the action your community has taken to ensure the continuation and success of the community support programs offered to seniors and those who wish to remain at home.

Kindest regards,

Amanda Richardson  
Clerk Administrator  
The Township of St Joseph

Åsa Chong  
Program Assistant  
Dr. Trefry Memorial Centre

Cheryl MacKay  
Transportation Coordinator  
Dr. Trefry Memorial Centre

Agenda Item C7  
9-21-22

Johnson Township Council  
and  
Staff

Thank you for the cement  
work leading up to the  
steps of the Deshautes United  
Church's front entrance.

Lake Huron Drive facelift  
project is much appreciated  
by all who use it.

from the

Deshautes United Church  
Council & Congregation.

Agenda Item CL

Date: 9-21-22

2022-08-10

Thank You

Dear Mayor and Council,

I appreciate the award for community service that I received at the grade eight graduation. Thank you.

Sincerely,

Aaron

Koivisto