



Minutes of the Regular Meeting
September 23rd 2021
ELECTRONIC MEETING

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:35 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon
Staff: G. Martin, H. Tener, R. Smith

Declaration of Pecuniary Interest was filed by Councillor Dalton MacFarlane with regard to item A.5

Res: 108-2021 R. McKinnon, G. Grant

Be it resolved that Council adopts the Minutes of August 18th 2021 as presented. (cd)

Res: 109-2021 D. MacFarlane, J. Kern

Be it resolved that Council approves the Statements of August as presented. (cd)

Res: 110-2021 R. McKinnon, J. Kern

Be it resolved that Council receives the Clerk's Report to council for September 2021. (cd)

Res: 111-2021 R. McKinnon, G. Grant

Be it resolved that Council accepts the offer to purchase of Lot 4225 Government Road. (PHONE POLL)
(cd)

Res: 112-2021 G. Grant, J. Kern

Be it resolved that Council accepts the offer to purchase of Lots 4-6 on Amory Street. (PHONE POLL) (cd)

Res: 113-2021 R. McKinnon, G. Grant

Be it resolved that Council confirms the hiring of Patti Trotter as Recreational Co Ordinator/Marketing/Promotions for Johnson Township.

AND further that Council acknowledges receipt of NOHFC funding of \$35,000.00 to support the position of Recreational Co Ordinator/Marketing/Promotions for Johnson Township. (cd)

Res: 114-2021 R. McKinnon, G. Grant

Be it resolved that Council supports the application to NOHFC for funding for the repairs to the Johnson Township Arena and Community Centre. (cd)

Res: 115-2021 R. McKinnon, G. Grant

Be it resolved that Council adopts the site plan attached for the severance of the property on Margaret Street (school property) and authorizes staff to proceed with the creation of the severance to allow for the development of the severed portion for housing development, development of the retained portion for Park/Nature Trail and Recreation. (cd)

Res: 116-2021 J. Kern, G. Grant

Be it resolved that Council accepts the proposal from EcoVue Consulting Services Ltd. for the development and approval of a Community Improvement Plan amendment to the Official Plan, in the amount of \$33,740.00 plus HST. (cd)

Res: 117-2021 D. MacFarlane, R. McKinnon

Be it resolved that Council passes By-Law 2021 being a by-law to establish a COVID policy for all employees, volunteers, workers, council, contractors and sub-contractors. (cd)

Res: 118-2021 R. McKinnon, G. Grant

Be it resolved that Council authorizes staff to proceed with application for grant funding under the Trillium Grant for Recreation. (cd)

Item C1: Council discussed speed limits within the township, specifically in school zones and on portions of Government from Puddingstone to Desbarats Lake Road. Staff to provide some information to council prior to the next council meeting for their thoughts and consideration.

Res:119-2021 D. MacFarlane, J. Kern

Be it resolved that Council passes By-Law 2021-1007 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 120-2021 G. Grant, R. McKinnon

Be it resolved that Council adjourns at 6:10PM until the next scheduled meeting of Council on October 20th 2021 or at the call of the Mayor. (cd)

Deputy Mayor



R. McKinnon

Clerk



G. Martin

Date:

Oct 20/21