





Be it resolved that the report from the CAO/Clerk regarding the quote from Tulloch Engineering for completion of the Johnson Tarbutt Landfill Annual Operations Report be received; and  
That Council approve the quote as provided.  
Carried

d. MacLennan Hall Air Quality Assessment

The Clerk advised that this work was sole sourced as only one local firm was found who could perform the monitoring. The work will begin immediately.

Resolution No: 2025 – 07

Moved by: D. Farrar

Seconded by: D. McClelland

Be it resolved that the report from the CAO/Clerk regarding air quality testing at the MacLennan Hall be received; and  
That Council approves the proposal submitted by Greenstone Environmental Engineering for air quality monitoring at a cost not to exceed \$3,200.00 before taxes.  
Carried

e. Proposal for Site Plan Control By-law

The intent would be to have a by-law ready to present to the next Council meeting, which would take effect immediately upon passing.

Resolution No: 2025 – 08

Moved by: J. Nagel

Seconded by: U. Abbott

Be it resolved that the report from the CAO/Clerk regarding a proposal and agreement from JL Richards for a Site Plan Control By-law be received; and  
That Council authorizes the CAO/Clerk to enter into agreement with JL Richards for the development and implementation of a Site Plan Control process and accompanying guidelines at the price quoted.  
Carried

f. Municipal Insurance Policy Renewal

Council agreed to a new add-on for Low Risk Special Events coverage at the Hall.

Resolution No: 2025 – 09

Moved by: D. Farrar

Seconded by: D. McClelland

Be it resolved that the report from the CAO/Clerk regarding the 2025 Insurance Policy be received; and  
That Council approves the 2025 renewal proposal as presented.  
Carried

g. Report from the CAO/Clerk for January 2025

Council discussed and agreed to two additions to the Human Resources Policy which provide for proper business attire in the office, and procedures to deal with Impairment in the Workplace.

Resolution No: 2025 – 10

Moved by: U. Abbott

Seconded by: J. Nagel

Be it resolved that the report from the CAO/Clerk for the month of January, 2025 be received.

Carried

**7. BY-LAWS**

a. A By-law to provide for an Interim Tax Levy for the year 2025.

Resolution No: 2025 – 11

Moved by: D. Farrar

Seconded by: D. McClelland

Be it resolved that leave be granted to introduce By-law 2025 – 01, being a By-law to provide for an Interim Tax Levy for the year 2025; and

That said By-law be read a first, and taken as read a second and third time and finally passed this Twenty Second day of January, 2025.

Carried

b. A By-law authorizing the borrowing of money to meet current expenditures.

Resolution No: 2025 – 12

Moved by: U. Abbott

Seconded by: J. Nagel

Be it resolved that leave be granted to introduce By-law 2025 – 02, being a By-law to authorizing the borrowing of money to meet current expenditures in 2025; and

That said By-law be read a first, and taken as read a second and third time and finally passed this Twenty Second day of January, 2025.

Carried

c. A By-law to establish Tax Ratios for municipal purposes for the year 2025.

Resolution No: 2025 – 13

Moved by: D. McClelland

Seconded by: D. Farrar

Be it resolved that leave be granted to introduce By-law 2025 – 03, being a By-law to establish Tax Ratios for municipal purposes for the year 2025; and

That said By-law be read a first, and taken as read a second and third time and finally passed this Twenty Second day of January, 2025.

Carried

- d. A By-law to provide for the remuneration of Council.

Resolution No: 2025 – 14

Moved by: J. Nagel

Seconded by: U. Abbott

Be it resolved that leave be granted to introduce By-law 2025 – 04, being a By-law to provide for the remuneration of Council; and

That said By-law be read a first, and taken as read a second and third time and finally passed this Twenty Second day of January, 2025.

Carried

- e. A By-law to enter into a Transfer Payment Agreement with the Ontario Ministry of the Solicitor General, Office of the Fire Marshal, for a Fire Protection Grant.

Resolution No: 2025 – 15

Moved by: D. Farrar

Seconded by: D. McClelland

Be it resolved that leave be granted to introduce By-law 2025 – 05, being a By-law authorizing the Mayor and the Clerk to enter into a Transfer Payment Agreement with the Ontario Ministry of the Solicitor General, Office of the Fire Marshal, for a Fire Protection Grant; and

That said By-law be read a first, and taken as read a second and third time and finally passed this Twenty Second day of January, 2025.

Carried

## **8. INFORMATION / CONSENT AGENDA**

- a. Resolution from the Regional Municipality of Waterloo  
Re: Solve the Crisis
- b. Resolution from the Town of Kearney  
Re: Rural Communities and the More Homes Built Faster Act, 2022
- c. FONOM Executive Award Call for Nominations
- d. Resolution from the Township of Puslinch  
Re: Protection of Agricultural Lands and Sustainable Development
- e. Resolution from FONOM  
Re: Financial Sustainability in Child Welfare
- f. E-mail message from MPAC  
Re: Response to MPAC Annual Levy Increase
- g. Letter from Crime Stoppers of Sault Ste. Marie and Algoma District  
Re: Annual Request for Support

Resolution No: 2025 – 16

Moved by: U. Abbott

Seconded by: J. Nagel

Be it resolved that correspondence items a through g on the consent agenda dated January 22, 2025 be received; and

That Council support the resolution from the Regional Municipality of Waterloo to the Prime Minister of Canada seeking the federal government to solve the homelessness, mental health and addictions crisis in Canada; and

That Council support the letter from the Town of Kearney advising the Province that the one size fits all approach to Additional Residential Unit development overlooks the needs of rural communities; and

That Council supports the initiative by the Town of Kearney which asks the Province to consider creating tailored policies that recognize the specific conditions and requirements of rural areas.

Carried

## 9. OTHER BUSINESS / ADDENDUM

### a. JL Richards report on 179 Brown's Island Road

Resolution No: 2025 – 17

Moved by: D. McClelland

Seconded by: D. Farrar

That the information provided by JL Richards and the Deputy Clerk/Planning Coordinator regarding the development proposal for 179 Brown's Island Road be received; and

That JLR and Township staff continue to work with the authorized agent for the owner until the applicant addresses all issues identified by JL Richards for the proposed development.

Carried

### b. Johnson Tarbutt Landfill Expenses

Council revisited a discussion from 2022 when results of the Landfill Expansion and Feasibility Study Request for Proposals were reviewed, and Council approved the proposal submitted by Greenstone Environmental, which was a lower bid, a more comprehensive proposal, and commenced with MECP consultation. Johnson Council approved the proposal submitted by Tulloch Engineering. Council reaffirmed their position from 2021/22 not to accept the proposal from Tulloch.

## 10. CLOSED SESSION

Councillor Farrar noted a conflict of interest with the first item on the closed agenda and removed himself from the council chambers.

Resolution No: 2025 – 18

Moved by: J. Nagel

Seconded by: U. Abbott

Be it resolved that Council move into closed session at 7:28 pm under Section 239 2. (c), to discuss information related to an identifiable individual, including local or school board employees, (d) labour relations or employee negotiations, and (f) advice that is subject to solicitor client privilege.

Carried

- Equipment Operator / Labourer Position
- Contract Employment Opportunity
- Application for Judicial Review

Resolution No. 2025 – 19

Moved by: U. Abbott

Seconded by: J. Nagel

Be it resolved that Council rise from Closed Session at 8:00 pm.

Carried

Resolution No: 2025 – 20

Moved by: D. McClelland

Seconded by: J. Nagel

Be it resolved that the report from the hiring committee regarding the Equipment Operator/Labourer recruitment process be received; and  
That staff be authorized to make an offer of employment to the individual named in the report, under the terms and conditions outlined.

Carried

Councillor Farrar returned to the council chambers following the above discussion.

Resolution No: 2025 – 21

Moved by: J. Nagel

Seconded by: U. Abbott

Be it resolved that the information and proposal regarding the contract employment opportunity be received; and

That staff be authorized to negotiate with the individual named to review the fee schedule and building by-law, and also for a part time contract position to meet legislative requirements on a cost recovery basis.

Carried

Resolution No: 2025 – 22

Moved by: D. McClelland

Seconded by: D. Farrar

Be it resolved that the verbal report from the CAO/Clerk regarding the application for Judicial Review be received; and that staff obtain a legal opinion regarding the resolution letter dated January 22, 2025.

Carried

