



- ii) API will be submitting a Cost of Service Application in the spring of 2019 – this includes the plans for capital and maintenance requirements for the next five years for API to maintain the existing distribution network.
- iii) Other regulatory applications such as 2019 Distribution rates.

19-57 Moved by Brian Dukes  
Seconded by Janet Callahan

Resolved that we do adopt the minutes of the April 2, 2019 meeting of Council as presented.  
Cd.

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Township Voucher 2019-04(B)* and *Recreation Voucher 2019-04(B)* on the basis that his spouse is an owner of Kentvale Store.

The Township and Recreation Vouchers were presented for approval.

19-58 Moved by Janet Callahan  
Seconded by Brian Dukes

Resolved that we approve Recreation Voucher 2019.04(A) in the amount of \$1682.08, paid out of recreation funds. Cd.

19-59 Moved by Albert Crowder  
Seconded by Janet Callahan

Resolved that we approve Township Voucher 2019.04(A) in the amount of \$75,293.36.  
Cd.

Councillor Dukes took over the chair for the adoption of the Township Voucher 2019.04(B) and Recreation Voucher 2019.04(B)

19-60 Moved by Greg Gilbertson  
Seconded by Albert Crowder

Resolved that we approve Recreation Voucher 2019.04(B) in the amount of \$155.99, paid out of recreation funds.  
Cd.

19-61 Moved by Janet Callahan  
Seconded by Greg Gilbertson

Resolved that we approve Township Voucher 2019.04(B) in the amount of \$72.39.  
Cd.

Councillor Dukes vacated the chair, and Reeve Henderson resumed chairing the meeting.

Various verbal committee reports were provided.

The Clerk's Report was presented for approval.

19-62 Moved by Brian Dukes  
Seconded by Albert Crowder  
Resolved that we do adopt the Clerk's Report as presented.  
Cd.

The 2019 budget was presented for Council consideration. The budget represents a blended tax increase of .1%. A \$100,000 in assessment in 2018 would have raised \$1131.88. A \$100,000 in assessment in 2019 will raise \$1077.61.  
Council will review and adopt the budget at the June 4<sup>th</sup> Council meeting.

The Fire Chief Report was received as information.

19-63 Moved by Janet Callahan  
Seconded by Brian Dukes  
Resolved that we do adopt the Fire Chief Report as presented.  
Cd.

2019 roads capital projects were discussed at length as was the receipt of the OSIM report on the A Line Bridge. Consideration was given to make application under the Investing in Canada Infrastructure Program for rehabilitation of this structure. Rehabilitation of the 5<sup>th</sup> Side Road was also discussed. The following resolutions were passed.

19-64 Moved by Brian Dukes  
Seconded by Albert Crowder  
Whereas Ontario Regulation 104/97 is a regulation establishing standards for bridges,  
And Whereas under this regulation, such structures shall receive an inspection at least once every second calendar year,  
Resolved that we acknowledge receipt of the OSIM (Ontario Structure Inspection Manual) report for the A Line Bridge as submitted by Tulloch Engineering.  
Cd.

19-65 Moved by Albert Crowder  
Seconded by Brian Dukes  
Resolved that we do make application under the Investing in Canada Infrastructure Program (Rural and Northern Communities Funding Stream) – for Rehabilitation of the 5<sup>th</sup> Side Road.  
Cd.

Correspondence was received from Johnson Township seeking financial support for that municipality's community centre upgrades. Council did not agree to provide support.

19-66 Moved by Albert Crowder  
Seconded by Greg Gilbertson  
Resolved that we acknowledge receipt of correspondence from the Township of Johnson, seeking financial support for Johnson Township's Community Centre upgrades.  
Cd.

The following items of correspondence were received.

1. St. Joseph Island Museum Budget was received and will be included in the 2019 Municipal Budget

2. Ironside Consulting Services Inc. Responses to questions arising at the Integrity Commissioner Training Session held on April 11/19
3. MPP Michael Mantha – Statement on Doug Ford’s cuts affecting Northern Libraries
4. Cheryl Gallant MP – Bill C-68 – reverses changes to the Fisheries Act
5. Cheryl Gallant MP – Bill C-278 Foreign Lobbyist Transparency Act.
6. The 2019 Amalgamated tender for roads resurfacing was received - \$6.42 per square metre for double, \$3.11 per square metre single
7. Request for support was received from the Township of St. Joseph regarding the Rural Health Hub and an application to the Ministry of Health for the formation of an Ontario Health Team for eastern Algoma

19-67                         Moved by Janet Callahan  
  Seconded by Albert Crowder

Resolved that we pass By-Law No. 2019-1427 being a by-law to confirm the proceedings of the meeting of Council held on May 7, 2019.

Cd.

19-68                         Moved by Albert Crowder  
  Seconded Greg Gilbertson

Resolved that we agree to adjourn and meet again on June 4, 2019 or at the call of the Reeve.  
Cd.

\_\_\_\_\_  
Reeve: Mark Henderson

\_\_\_\_\_  
Clerk: Janet Boucher