THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES April 2, 2019

The regular meeting of Council was held on April 2, 2019. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Albert Crowder, Brian Dukes, Greg Gilbertson, and Clerk Treasurer Janet Boucher.

19-45 Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do call this regular meeting of Council to order at 7:00 p.m.

Cd.

19-46 Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do adopt the minutes of the March 5, 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 2019-03(B)* and *Recreation Voucher 2019-03(B)* on the basis that his spouse is an owner of Kentvale Store.

The Township and Recreation Vouchers were presented for approval.

19-47 Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we approve Recreation Voucher 2019.03(A) in the amount of \$1418.84, paid

out of recreation funds. Cd.

19-48 Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we approve Township Voucher 2019.03(A) in the amount of \$152,316.50.

Cd

Councillor Dukes took over the chair for the adoption of the Township Voucher 2019.03(B) and Recreation Voucher 2019.03(B)

19-49 Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we approve Recreation Voucher 2019.03(B) in the amount of \$298.88, paid

out of recreation funds.

Cd.

19-50 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2019.03 (B) in the amount of \$138.73.

Cd.

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

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Various verbal committee reports were provided.

The Clerk's Report was presented for approval.

19-51 Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt the Clerk's Report as presented, including the following:

- a) Building Permit Report for 2018
- b) Honorarium Report for 2018
- The recommendation to apply for funding under the Rural and Northern Fund (ICIP)

 Bridges
- d) Summary of project suggestions for the recently released one time funding from Municipal Affairs. Cd.

Council was reminded of the Code of Conduct training booked for April 11th, 2019 in Tarbutt Township. The Township of Tarbutt, St. Joseph, Hilton, Hilton Village and Jocelyn Township Councils, board/committee members and staff will be taking part in this training.

19-52 Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we acknowledge receipt of the 2018 Landfill Operating Report from Pinchin. Cd.

This report provides recommendations for Council consideration. One recommendation was to do a topographical survey to determine more accurately the fill level within the landfill. Council agreed that this task should be undertaken.

The Fire Chief Report for March was received as information.

19-53 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt the Fire Chief Report as received.

Cd.

The following items of correspondence were received.

- 1. Ministry of Municipal Affairs One time funding for municipalities to become more efficient & reduce expenditure growth in the longer term Jocelyn Township allotment \$225,800. No decisions were made on how to allocate these funds.
- 2. Ministry of Infrastructure Investing in Canada Infrastructure Program (ICIP)- this is a new grant announced by the Ministry of Infrastructure. The program has four streams (Rural and Northern, Public Transit, Green and Community, Culture and Recreation. The first intake opened on March 18, 2019 for eight weeks with a focus on roads and bridge projects. Council will be seeking funding for the A Line Bridge structure as this bridge is in the Asset Management Plan as a priority project.
- 3. Dr. Harold S. Trefry Memorial Centre 2019 Financial Contributions this matter will be considered when the Jocelyn Township 2019 Annual Operating Budget is reviewed

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- 4. Algoma Trad Dye Garden Grant request for support.
- 5. Algoma Public Health request to make presentation to Council. Council requested the Clerk to put the Algoma Public Health on the Council Agenda for a future meeting.
- 6. Species at Risk request to review the Regulatory Impact Statement Analysis
- 7. Ministry of Finance 2019 Ontario Municipal Partnership Fund allocation (\$6700 less)
- 8. Huron North Community Economic Alliance General meeting April 11th Bruce Mines Community Hall

19-54 Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we pass By-Law No. 2019-1426 being a by-law to confirm the proceedings of the meeting of Council held on April 2, 2019.

Cd.

19-55 Moved by Greg Gilbertson

Seconded Albert Crowder

Resolved that we agree to adjourn and meet again on May 7, 2019 or at the call of the Reeve.

Cd.

Reeve: Mark Henderson	
Clark: Janot Roughor	