## THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES October 2, 2018

The regular meeting of Council was held on October 2, 2018 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Janet Callahan, Brian Dukes, Ken Ward and Jim Waycik. Also in attendance was the Clerk.

18-90 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.

18-91 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we do adopt the minutes of September 4, 2018 meeting of Council as

presented. Cd.

The Township Vouchers were presented for payment.

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of Township Voucher 2018-09 B and Recreation Voucher 2018-09B on the basis that his spouse is an owner of Kentvale Store.

18-92 Moved by Ken Ward

Seconded by Janet Callahan

Resolved that we approve Voucher 2018-09A in the amount of \$103 583.94.

Cd

18-93 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we approve Voucher 2018-09A in the amount of \$3338.29, paid out of

Recreation Funds. Cd.

Councillor Dukes took over the chair for the adoption of the Township and Recreation Voucher 2018-09B.

18-94 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2018-09B in the amount of \$282.21

Cd.

18-95 Moved by Brian Dukes

Seconded Ken Ward

Resolved that we approve Recreation Voucher No. 2018-08 (B) in the amount of \$544.44 paid out of Recreation Funds.

Cd.

Reeve Henderson resumed the chair.

Various committee reports and updates were provided.

The roads resurfacing for 2018 has been completed and the feedback for the work completed has been positive at this point.

Jocelyn Recreation Committee updates included ordering of outhouses for the grounds has been completed. There will be two handicapped accessible units and one standard unit and they should be operational by late fall. In addition, the Committee is preparing for the installation of Frisbee golf at the Mountainview Centennial Grounds. Trail review has been completed and the components will be ordered soon. This activity will not interfere with the existing functions and events held at the grounds, but it is anticipated that it will increase the use of the grounds.

18-96 Moved by Janet Callahan Seconded by Ken Ward

Resolved that we do adopt the Clerk's Report as presented.

Cd.

Items on the Clerk's Report were discussed. Landfill matters were discussed including the handling of appliances with Freon or Freon like substances at the landfill. Staff are working on a program to address this.

A request had been received from the owner of 875 Nelson Road for a conditional building permit. This would allow for a conditional building permit to be issued prior to rezoning of the subject property. The landowner is requesting the zoning be changed to adjust the lot coverage percentage from 10 % to 17% as well as to reduce the front setback from the front property boundary. Council had no objection to this request.

18-97 Moved by Brian Dukes Seconded by Jim Waycik

WHEREAS the Applicant has requested a conditional building permit from the Township prior to meeting all requirements to obtain a building permit according to the Building Code Act, S.O. 1992, s. 8(2); (Permit No. 2018-11)

AND WHEREAS a zoning application process has not been finalized;

AND WHEREAS the Chief Building Official is satisfied that meeting such requirements would unreasonably delay the subject construction;

AND WHEREAS the Chief Building Official considers the restoration of the site to be feasible in the event that all the necessary approvals are not obtained;

AND WHEREAS The Municipality is prepared to consent to the issuance of the permit upon the Applicant entering into an Agreement as attached to this resolution THEREFORE BE IT RESOLVED that the Conditional Building Permit and Agreement attached to this resolution are hereby approved and adopted.

The September 2018 Fire Report from the Fire Chief was received by Council.

18-98 Moved by Ken Ward

Seconded by Janet Callahan

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

Cd.

The Jocelyn Township Fire Association has made a generous donation to the Jocelyn Township Fire Department in the amount of \$5000.00. The funds are to offset fire equipment costs. These funds are raised by the Association through their annual car wash, recycling of pop cans and refundable alcohol bottles at the Jocelyn Landfill and charitable donations including donations made in memory of loved ones.

Correspondence was received from the Royal Canadian Legion regarding the 2018 Poppy Campaign Kickoff – Pinning of Dignitaries. Reeve Henderson will be attending.

Correspondence was received from the Ontario Provincial Police providing the municipal policing 2019 Annual Billing Statement. The 2018 billing is \$90438.00 and the 2019 costs are projected to be \$89067.00, representing a small decrease.

Correspondence was received from Mr. Ron Prickett of the Sault Ste. Marie Field Naturalists, thanking Council for their consideration and cooperation with adjusting the roadside maintenance plan for the A Line between the P Line and Q and R. This was done in an effort to preserve milkweed plants for the Monarch Butterfly population.

Correspondence was received from the Local Planning Appeal Support Centre, being a new agency of the Ontario Government. This Centre provides free services for individuals and groups who are or wish to become engaged in planning matters under the Planning Act and within the jurisdiction of the Local Planning Appeal Tribunal. Their website is <a href="https://www.lpasc.ca">www.lpasc.ca</a> for more information.

Correspondence was received from Chris McLeod of Vista Care Communications, working as a contractor for Bell Canada and the Connect to Innovate project. The intention is to place fibre optic cabling in areas of St. Joseph Island, including Jocelyn Township. Councillor Ward and Councillor Dukes will meet with him to review the maps and location of work.

18-99 Moved by Janet Callahan Seconded by Brian Dukes

Resolved that we pass By-Law No. 2018-1410, being a by-law to confirm the proceedings of the meeting of Council held on October 2, 2018.

Minutes	Page 4	October 2, 2018	
18-100	Moved by Jim Waycik Seconded by Brian Dukes		
Resolved that we of the Reeve.	agreed to adjourn and meet again on	November 6, 2018 or at the call	
	Reeve: Mark H	Reeve: Mark Henderson	
	Clerk: Janet B	oucher	