## THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES October 1, 2019

Regular meeting of Council was held on October 1, 2019. Attendance: Reeve Mark Henderson, Councillors Albert Crowder, Brian Dukes, Greg Gilbertson, and Deputy-Clerk Myra Eddy. Absent with regrets was Councillor Janet Callahan

19-130 Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do call this meeting of Council to order at 7 PM.

Cd.

19-131 Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do adopt the minutes of the September 10, 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 2019.9(B)* and Recreation Voucher 2019.9 (B) on the basis that his spouse is an owner of Kentvale Store.

19-132 Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we approve Township Voucher 2019.08(A) in the amount of \$211,316.62

Cd.

19-133 Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we approve Recreation Voucher 2019.08(A) in the amount of \$2,341.75 paid out of Recreation funds.

Cd.

Councillor Dukes took over the chair for the adoption of the Township Voucher and Recreation Voucher 2019.09(B).

19-134 Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we approve Recreation Voucher 2019.09(B) in the amount of \$220.27 paid out of Recreation Funds. .

Cd.

19-135 Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we approve Township Voucher 2019.09(B) in the amount of \$1098.54. Cd.

Reeve Henderson resumed the chair as head of Council.

Verbal and written committee reports were given

19-136 Moved by Greg Gilbertson

Seconded by Albert Crower

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

Cd.

The Clerk's Report noted that that the Municipal Disaster Relief Program Application has been submitted. This is a request for financial assistance with flood damage that occurred in June 2019. Additional work will be done on the Huron Line.

Councillor Greg Gilbertson met with Matt Kirby from Tulloch Engineering to review the washouts areas and the work being done.

The 2019 surface treatment projects have been completed.

Pinchin was at the Landfill to do their semi-annual water tests as this is part of the requirements for our Annual Landfill Report.

Correspondence was received from the St. Joseph Island Planning Board noting that the Official Plan is to be updated in 2020. As part of this review, council is asked to list any concerns regarding the current Plan policies or suggestions for new policies or issues that may not be addressed in the current Plan.

Jocelyn Recreation will be holding their first Disc Golf Tournament on Saturday, October 5<sup>th</sup> at the Mountainview Grounds.

Jocelyn Recreation will be having their Volunteer Appreciation on Sunday, October 20<sup>th</sup> from 2-4 p.m at the Township Hall.

A letter was received from Dallas Glawson, Sales Representative, Century 21 Choice Realty Inc. to request council to lift the 1 'easement on Island View Drive for his client's property to allow for a legal entrance.

19-137 Moved by Brian Dukes Seconded by Greg Gilbertson

Resolved that we do pass By-law No. 2018-1437, being a by-law to assume a portion of a road set out as described as follows:

That part of Island View Drive knows as the one (1) foot reserve registered to the public authority having jurisdiction, namely the Corporation of the Township of Jocelyn and that abuts Part of Lot 3 EPT, Concession 6, Parcel 2768 ACS (Roll Number 5701 000 000 413 0000.

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A letter was received regarding dogs at large on Green Street. The letter said the dogs were not on leashes, did not remain on their own property and were on the road, making the resident(s) not comfortable walking the road or driving. Council passed the following resolution.

19-138 Moved by Brian Dukes Seconded Greg Gilbertson

Resolved that we do acknowledge receipt of dogs running at large complaint from Green Street and the Clerk be authorized to notify the landowner of this complaint and provide them with information regarding the municipal by-law prohibiting such an action.

Other items of correspondence included the following:

- Ministry of Natural Resources and Forestry Proposed changes to the Aggregate Resources Act.
- O.P.P Calls for Service Billing Summary Report
- O.P.P 2020 Annual Billing Statement increase of \$8,411 (11%) 2019 levy-\$90,243 2020 levy-\$100,933

19-139 Moved by Albert Crowder Seconded by Brian Dukes

Be it resolved that Council proceed into Closed Session at 7:40 p.m. in accordance with Section 239 of the Municipal Act in order to address matters pertaining to personal matters about an identifiable individual, including municipal and local board employees and advice that is subject to solicitor-client privilege including communications necessary for that purpose.

Cd.

19-140 Moved by Albert Crowder Seconded by Brian Dukes

Be it resolved that Council does rise from Closed Session at 7:53 p.m. Cd.

Two matters were on the closed meeting agenda.

- 1. Receipt of correspondence subject to solicitor/client privilege
- 2. Council reproved the request subject to verification by the individual

19-141 Moved by Brian Dukes Seconded by Greg Gilbertson

Resolved that we pass By-law No. 2019-1438, being a by-law to confirm the proceedings of the meeting of Council held on October 1, 2019.

Cd.

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19-142	Moved by Albert Crowder Seconded by Brian Dukes	
Resolved that we agree of the Reeve.	to adjourn and meet again on No Cd.	ovember 5, 2019 or at the call
	Reeve	
	Deputy-C	Clerk