## THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES December 3, 2019

Regular meeting of Council was held on December 3, 2019. Attendance: Reeve Mark Henderson, Councillors Janet Callahan, Greg Gilbertson, Brian Dukes, Clerk Janet Boucher and Deputy Clerk Myra Eddy. Councillor Crowder joined the meeting as noted.

19-157 Moved by Brian Dukes Seconded by Janet Callahan Resolved that we do call this meeting of Council to order. Cd.

CBT operator Ben Reader and plow operator Travis Richardson were in attendance to review and discuss the 2019/2020 winter control within the municipality. Documentation reviewed included a plow check list, plow routes, bus routes, callout, patrol and weather monitoring and who was responsible for the same. Plowing of the K Line west was discussed. Jocelyn's plow route ends at 47 K line as the road is not constructed in a manner that would allow plowing. Correspondence would be forwarded to St. Joseph Township advising that we are unable to plow beyond that point. A resolution was passed to that affect later in the meeting. Council thanked Mr. Reader and Mr. Richardson for their work within the Township. Mr. Reader, Mr. Richardson and Deputy Clerk Myra Eddy left the meeting.

Councillor Crowder arrived at this time.

19-158 Moved by Janet Callahan Seconded by Greg Gilbertson Resolved that we do adopt the minutes of the November 5, 2019 as presented. Cd.

Further to the Agenda, a public meeting under Section 34 of the Planning Act was held and the following zoning application was considered:

Subject Property: 1294 Orrell Callahan Drive

Description of Subject Land: Plan H 523, Lot 4

Purpose: The application is to amend the municipality's Zoning By-law to reduce the minimum front yard setback (shoreline setback) to 7.2 metres (23.75 feet) to allow an addition to a pre-existing structure on the land (accessory building).

In accordance with provisions of the Planning Act, Notice of the proposed amendment was sent to property owners within 400 feet (120 m) of the subject property, along with various public bodies and agencies. No objections were received on this application.

Hearing no further comments Council returned to the regular meeting and adopted the by-law to rezone the subject property.

Page 2	Minutes	December 3, 2019		
19-159Moved by Albert Crowder Seconded by Janet CallahanResolved that we do adopt By-Law No. 2019-1441, being a by-law to amend By-Law No. 699 to regulate the use of lands and buildings within the Township of Jocelyn (1294 Orrell Callahan Drive, Plan H523, Lot 4 and further described as Roll Number 507-00- 0000)0000)Cd.				
Township Vouchers:				
Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of <i>Recreation Voucher 2019.11(B)</i> on the basis that his spouse is an owner of Kentvale Store. Councillor Gilbertson declared a conflict of interest and vacated his seat as Councillor for the approval and payment of <i>Township Voucher 2019-11(C)</i> on the basis that he has a financial interest in Gilbertson Enterprises.				
The following vouchers were presented as adopted.				
19-160	Moved by Janet Callahan			
Resolved that we approve	Seconded by Greg Gilbertson Township Voucher 2019.11(A) ir Cd.	n the amount of \$84,630.39.		
19-161	Moved by Janet Callahan Seconded by Brian Dukes	1(A) in the amount of		
Resolved that we approve Recreation Voucher No. 2019.11(A) in the amount of \$2263.94, paid out of Recreation Funds. Cd.				
Councillor Dukes took over the chair for the adoption of Recreation Voucher 2019.11(B).				
19-162	Moved by Janet Callahan			
Resolved that we approve paid out of Recreation Fur	Seconded by Greg Gilbertson re Recreation Voucher No. 2019.11 (B) in the amount of \$63.74 unds. Cd.			
The Reeve resumed the chair as head of Council.				
19-163	Moved by Brian Dukes Seconded by Janet Callahan			
Resolved that we approve	Township Voucher 2019.11(C) ir Cd.	n the amount of \$23,232.80.		

The Clerk's Report was adopted as presented.

Page 3	Minutes	December 3, 2019
19-164	Moved by Janet Callahan	
	Seconded by Greg Gilbertson	
Resolved that we do adop	ot the Clerk's Report as presented.	
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Cd.

Items considered under the Clerk's Report were discussed.

- Key points of the Sea Can By-law were discussed. This matter will be addressed at the next Planning Board meeting tentatively scheduled for December 9, 2019.
- Landfill Hours over the Christmas Holidays were discussed. The Landfill will be closed on Wednesday December 25 but open on January 1, 2020.
- Office hours over the Christmas Holidays were discussed. The office will be closed from December 23, 2019 to January 7, 2020
- A building permit summary was attached for 2019
- Emergency Management Training occurred in November in Bruce Mines. The Clerk went through the exercise with Council as many were unable to attend. This training session and the overview of the exercise would ensure the municipality's compliancy.

The monthly Fire Department report was received and approved as presented.

19-165

Moved by Janet Callahan Seconded by Brian Dukes

Resolved that we do adopt the Deputy Fire Chief's Report for November 2019 as presented.

Other committee reports were given.

Roads matters were discussed. As noted above the area beyond 47 K Line is an unmaintained road allowance and has not been brought up to a standard that is suitable for plowing. A resolution was passed to authorize the Clerk to send correspondence to St. Joseph Township regarding this matter.

19-166 Moved by Janet Callahan Seconded by Greg Gilbertson Resolved that the Clerk be advised to forward correspondence to the Township of St. Joseph regarding maintenance of the K Line west of 47 K Line. Cd.

Road work continues on the Huron Line flooding project.

The insurance policy for 2020/2021 was considered. The following resolution was passed to adopt the policy as submitted.

Page 4	Minutes	December 3, 2019		
19-167	Moved by Janet Callahan			
	Seconded by Brian Dukes			
Resolved that we do acknowledge receipt of and accept the 2020/2021 Municipal Insurance Policy in the amount of \$30,882.00.				
	Cd.			

The 2019 yearend resolution was considered. The following was passed.

19-168 Moved by Janet Callahan Seconded by Greg Gilbertson

Resolved that Council adopt the following resolution to transfer any surplus or deficit funds to or from reserves for the respective accounts: Roads Capital Surplus to Roads Capital Reserve Working Fund Surplus or deficit to or from Working Fund Reserve Fire budget surplus or deficit to or from Fire Reserve Landfill budget surplus to Landfill Reserve Roads Operating Surplus /deficit to or from Roads Reserve Recreation Surplus/deficit to or from Recreation Reserve

Cd.

Correspondence was received from the following:

- Algoma Power Hilton Road Power Line replacement we will not be able to sign off on this project as there is no municipal road allowance along the Hilton Road barring one or two areas. Algoma Power will be required to consult with each landowner.
- Gilbertson Enterprises RE: 2019 Licensee Compliance Assessment Report
- Michael Mantha MPP RE: Request of support of resolutions

19-169 Moved by Greg Gilbertson Seconded by Albert Crower Resolved that we pass By-Law No. 2019-1442, being a by-law to confirm the proceedings of the meeting of Council held on December 3, 2019. Cd.

19-170 Moved by Janet Callahan Seconded by Albert Crowder Resolved that we agree to adjourn and meet again on January 14, 2020. Cd.

Reeve

Clerk