THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES January 14, 2020

Regular meeting of Council was held on January 14, 2020. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Albert Crowder, Greg Gilbertson, Brian Dukes, Clerk Janet Boucher

20-01 Moved by Brian Dukes Seconded by Greg Gilbertson Resolved that we do call this meeting of Council to order at 7 PM. Cd.

20-02

Moved by Greg Gilbertson Seconded by Brian Dukes Resolved that we do adopt the minutes of the December 3, 2019 as presented. Cd.

Glenn Martin, the Community Emergency Management Coordinator appointee was in attendance to meet Council and to be present for the formal appointment. Jim Waycik resigned effective December 31, 2019. Council took the opportunity to welcome Glenn and to evaluate the recent weather event that resulted in extended power outages, plowing delays, and inconveniences associated with the storm. As Mr. Martin pointed out, the guidelines for preparing for an emergency such as this is to be self-sufficient and have supplies on hand for a minimum of 72 hours. Better coordination and communication with Algoma Power was discussed in an effort to have our road contractors be helpful to Algoma Power. Many ratepayers and their families were out trying to remove trees from the road. Though that was very helpful, it can also be very dangerous and in some cases, can impede the progress of the power company. Council wishes to commend the community for working as they did, checking on neighbours who may have been having difficulties and for the most part, being selfsufficient. The vulnerable in our community were discussed and it was noted that neighbours checked on neighbours. However, ratepayers who may need assistance are encouraged to register as a vulnerable person with the Trefry Centre or with the Township Office. Because the registry is confidential, we are unable to confirm who has or has not been registered. Though there are notices put in the minutes on a regular basis regarding Emergency Management, Council will follow up on this.

Township Vouchers:

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Recreation Voucher 2019.12(B)* on the basis that his spouse is an owner of Kentvale Store.

The following vouchers were presented as adopted.

Page 2	Minutes	January 14, 2020		
20-03	Moved by Greg Gilbertson	<u>January</u> 14, 2020		
	Seconded by Brian Dukes			
Resolved that we approve	Township Voucher 2019.12(A) in Cd.	the amount of \$166,108.37		
20-04	Moved by Janet Callahan			
	Seconded by Brian Dukes			
Resolved that we approve \$1520.41, paid out of Rec	Recreation Voucher No. 2019.12 reation Funds. Cd.	(A) in the amount of		
Councillor Dukes took ove 2019.12(B).	r the chair for the adoption of Rec	reation Voucher		
20-05	Moved by Brian Dukes			
Decelved that we arrange	Seconded by Greg Gilbertson	(D) is the encount of		
\$279.79 paid out of Recre	Recreation Voucher No. 2019.12 ation Funds.	(B) In the amount of		
	Cd.			
The Reeve resumed the c	hair as head of Council.			
The Clerk's Report was ac	lopted as presented.			
20-06	Moved by Albert Crowder			
Deceived that we do eden	Seconded by Janet Callahan			
Resolved that we do adop	t the Clerk's Report as presented. Cd.			
Items considered under th	e Clerk's Report were discussed.			
Helen Bellerive, one of our two landfill attendants, tendered her resignation,				
 effective January 2- The Sea Can By-la 	4, 2020 w discussion was deferred until Fe	abruary Council meeting		
	20 roads resurfacing will need to b			
 Various by-laws we 	re presented for approval regard	U		
•	rements of the Accessibility for Or to adopt multi year plan and the b al			
The following By-law was	adopted to appoint Glenn Martin a	as the municipality's CEMC.		

The following By-law was adopted to appoint Glenn Martin as the municipality's CEMC.

20-07

Moved by Greg Gilbertson Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2020-1442 being a by-law to appoint a Community Emergency Management Coordinator (CEMC)

Page 3	Minutes	January 14, 2020	
20-08	Moved by Brian Dukes Seconded by Albert Crowder		
•	t By-Law No. 2020-1443 being vide for the payment of taxes ar Cd.		
20-09	Moved by Janet Callahan Seconded by Albert Crowder		
Resolved that we do adop tax ratios for municipal pur	t By-Law No. 2020-1444 being a by-law to set tax classes and		
20-10	Moved by Albert Crowder Seconded by Greg Gilbertson		
tools for the purpose of ad	that we do adopt By-Law No. 2020-1445 being a by-law to adopt optional tax he purpose of administering limits for the Commercial, Industrial and multi- al property classes for the year 2020. Cd.		
20-11	Moved by Brian Dukes		
Plan as set out under the A	Seconded by Albert Crowder t By-Law No. 2020-1446, being Accessibility of Ontarians with D abilities receive services in a w ty. Cd.	Disabilities Act (AODA 2005) to	
20-12	Moved by Albert Crowder		
Seconded by Greg Gilbertson Resolved that we do accept, with regret, the resignation of Helen Bellerive, Landfill attendant, effective January 24, 2020. Cd.			
20-13	Moved by Greg Gilbertson Seconded by Albert Crowder		
Resolved that we do agree	e to advertise for the position of Cd.	landfill attendant.	
The monthly Fire Departm	ent report was received and ap	proved as presented.	
20-14	Moved by Janet Callahan Seconded by Albert Crowder		
Resolved that we do adop presented.	t the Deputy Fire Chief's Report Cd.	t for December 2019 as	
•	land use agreement was receiv resolution was passed with rec	•	

Page 4	Minutes	January 14, 2020
20-15	Moved by Albert Crowder	
	Seconded by Janet Callahan	

Whereas Council acknowledges the receipt of the Land Use Agreement request from the St. Joseph Island Voyageurs for use of municipal road allowances for snowmobile trails,

And Whereas there has been a longstanding, ongoing arrangement for use of the municipal road allowances,

And whereas there is an understanding that the road allowances are still available for use by other users which may require that they be shared;

Therefore Council agrees to permit the continued use of the municipal road allowances and authorize the Reeve and Clerk to enter into an agreement as may be necessary by the St. Joseph Island Voyageurs and OFSC

Cd.

A request for support of a resolution was received regarding the Huron North Community Economic Alliance's (HNCEA) and this groups efforts to pursue a Broadband project to address the voids, gaps and general lack of Broadband in our rural region. The HNCEA is an economic development network with 15 members, 3 First Nations and 12 municipalities along the Highway 17 corridor on the north shore of Lake Huron. The community is working collaboratively with the HNCEA who seeks to work with private operators to improve access to Broadband services at affordable rates for our residents and businesses to ensure they can access essential services through quality technology at any and all times. Council passed the following resolution in support of this initiative.

20-16

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolve that we do provide a letter of support regarding the Huron North Community Economic Alliance and broadband connectivity.

Cd.

Correspondence was received from the owner of Concession M, Lot 4 part regarding access to his property. The property currently does not abut a maintained road but does abut a municipal road allowance. Council advised the Clerk to respond to the landowner regarding the municipality's position, and that without a survey of the subject road allowance Council would not be able to comment further.

Information was received from Antoinette Blunt, Integrity Commissioner for the municipality, regarding Council members sitting on the Board of Matthews Memorial Hospital Association. It was her opinion that there would be no pecuniary interest, either direct or indirect, in their role with the Association.

20-17 Moved by Janet Callahan Seconded by Albert Crowder

Resolved that we pass By-Law No. 2020-1447, being a by-law to confirm the meeting of Council held on January 14, 2020.

Cd.

Page 5	Minutes	January 14, 2020
20-18	Moved by Albert Crowder	
	Seconded by Brian Dukes	
Resolved that we ag	gree to adjourn and meet again on Fe	ebruary 4, 2020 or at the call of
the Reeve.	Cd.	•

Reeve

Clerk