

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
MINUTES
February 4, 2020

Regular meeting of Council was held on February 4, 2020. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Albert Crowder, Greg Gilbertson, Brian Dukes, Clerk Janet Boucher.

20-19 Moved by Albert Crowder
 Seconded by Janet Callahan
Resolved that we do call this meeting of Council to order at 6:55 PM.
Cd.

Township Vouchers:

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Township Voucher 2020.01(B)* on the basis that his spouse is an owner of Kentvale Store. Councillor Gilbertson declared a conflict of interest for the approval and payment of *Township Voucher 2020.01 (C)* on the basis that he has a financial interest in Gilbertson Enterprises.

The following vouchers were presented as adopted.

20-20 Moved by Brian Dukes
 Seconded by Albert Crowder
Resolved that we approve *Township Voucher 2020.01 (A)* in the amount of \$143,862.02.
Cd.

20-21 Moved by Janet Callahan
 Seconded by Brian Dukes
Resolved that we approve *Recreation Voucher 2020.01(A)* in the amount of \$1,482.50 paid out of Recreation Funds.
Cd.

Councillor Dukes took over the chair for the adoption of *Recreation Voucher 2020.01(B)*.

20-22 Moved by Janet Callahan
 Seconded by Albert Crowder
Resolved that we approve *Recreation Voucher 2020.01(B)* in the amount of \$199.88 paid out of Recreation Funds.
Cd.

The Reeve resumed the chair as head of Council.

20-23 Moved by Albert Crowder
 Seconded by Brian Dukes
Resolved that we approve *Township Voucher 2020.01(C)* in the amount of \$12,627.75.
Cd.

The Clerk's Report was adopted as presented.

20-24

Moved by Brian Dukes
Seconded by Albert Crowder

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

Cd.

Items considered under the Clerk's Report were discussed.

- Further to the resolution passed at last month's meeting regarding advertising for the replacement of a landfill attendant, and the recommendation from the Landfill Committee that the attendant not be replaced at this time, that a resolution to rescind the resolution from the January meeting be adopted
- The Sea Can By-law discussion was deferred
- A resolution for 2020 roads resurfacing will need to be considered tonight
- Zoning – a township wide zoning amendment to increase the lot coverage from 10 to 17% was proposed and Council had no objection to this. All other requirements and setbacks would need to be met.
- Interim tax bills will be sent out prior to the end of February with a due date of March 27, 2020
- Our annual Borrowing by-law – annual by-law to continue our borrowing arrangement with the bank.

As noted above, due to the resignation of one of our attendants, Council had passed a resolution in January to advertise for a replacement. After some consideration by Council and the Landfill Committee, it was decided not to advertise at this time.

20-25

Moved by Albert Crowder
Seconded by Brian Dukes

Resolved that we do rescind Resolution No. 2020.13 being a resolution to advertise for the position of landfill attendant.

Cd.

Other landfill business included the receipt of a letter from the St. Joseph Island and Area Food Bank. As a result of the staffing change at the landfill, the Share Shed has been temporarily closed. The municipality is attempting to find an operating partner for the Share Shed. As the St. Joseph Island Food Bank was the recipient of donations made to the Share Shed, they were provided the first opportunity to take over operation of it. They have respectfully declined this opportunity. Council will pursue other options, and approach other local service groups. In addition, Council agreed to continue to support the Food Bank in some manner and requested the Clerk correspond with area municipalities to do the same.

Roads matters were discussed. Council adopted the following resolution regarding the 2020 surface treatment needs. At this time, 2 KM of road will be single and double surfaced as required from the 2nd Concession to the 4th Concession, as well as about 750 metres north of the 2nd Concession. It is always difficult to anticipate the needs for 2020 until after spring break up, however this is the draft work schedule at this time.

20-26

Moved by Greg Gilbertson
Seconded by Albert Crowder

Resolved that we do tender for the following item through the EARSA amalgamated tender:

Surface Treatment with Polymer - 6500 m²– double
-19500 m² - single

Cd.

Other roads matters discussed included the hydro-axing on the 5th Side Road, in preparation for 2020 surface treatment, as well as work on the 4th Concession and Orrell Callahan Drive. This work should be completed this week.

Grader work is ongoing to remove ice build-up on Township roads.

The By-law to authorize borrowing and pledging security as passed.

20-27

Moved by Janet Callahan
Seconded by Brian Dukes

Resolved that we do pass By-Law No. 2020-1448 being a by-law authorizing borrowing and pledging security. Cd.

Fire matters were discussed. Council regrettably announces that Fire Chief Dave Belsito has resigned and the following resolution was passed to accept this resignation. The following resolution was passed.

20-28

Moved by Albert Crowder
Seconded by Greg Gilbertson

Resolved that we do acknowledge receipt of and accept with regret, the resignation of Fire Chief Dave Belsito. Cd.

Other items of correspondence included the following:

1. Tulloch Engineering – Post Flooding Damage Review Inspection Letter – to accompany the MDRAP application – this included recommendations to consider regarding work to consider on the Huron Line to mitigate future flooding situations
2. AlgomaTrad – thank you note– they were successful in their grant application to Heritage Canada’s Building Communities application
3. Helen and Rheal Bellerive – Thank you note for the gift presented to her in recognition of her time as an employee of the municipality.
4. Faye Stevens – provided a Thank you for the Floral Tribute sent in memory of Clive Stevens, a former Reeve and Councillor of Jocelyn Township for many years
5. Tulloch Engineering – Bill Webb – update on services provided by the firm
6. Ontario Wholesale Energy – Info on their company
7. MPAC- assessment change from 2019-2020 (up 4.78 percent)
8. OPP – passing of the Comprehensive Ontario Police Services Act – upcoming engagement opportunities

20-29

Moved by Greg Gilbertson
Seconded by Albert Crowder

Resolved that we pass By-Law No. 2020-1449, being a by-law to confirm the meeting of Council held on February 4, 2020.

Cd.

20-30

Moved by Albert Crowder
Seconded by Janet Callahan

Resolved that we agree to adjourn and meet again on March 3, 2020 or at the call of the Reeve.

Cd.

Reeve

Clerk