

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN
MINUTES**

December 1, 2020

A regular meeting of Council was held at the Jocelyn Township Hall on December 1, 2020.
Attendance: Reeve Mark Henderson, Councillors Janet Callahan, Albert Crowder, Brian Dukes, Greg Gilbertson, and Clerk Janet Boucher.

20-97

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do call this regular meeting of Council to order.

Cd.

20-98

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve Township Minutes from the October 6th meeting of Council as presented.

Cd.

Township Vouchers:

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of Recreation Voucher 2020.10(B) and Recreation Voucher 2020.11(B) on the basis that his spouse is an owner of Kentvale Store. Councillor Greg Gilbertson declared a conflict of interest and vacated his seat as Councillor for the approval and payment of Township Voucher 2020.10(C) and 2020.11(C).

The following vouchers were presented as adopted.

20-99

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we approve *Township Voucher 2020.10 (A)* in the amount of \$66,813.31 and 2020.11 (A) in the amount of \$91,054.30

Cd.

Councillor Dukes took over the chair for the adoption of the Recreation Voucher 2020.10 (B) and 2020.11 (B).

20-100

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we approve *Township Voucher 2020.10 (B)* in the amount of \$568.88 and 2020.11(B) in the amount of \$715.62, paid out of Recreation funds.

Cd.

20-101

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we approve Township Voucher 2020.10(C) in the amount of \$18,699.78 and 2020.11(C) in the amount of \$3067.95

Cd.

Various committee updates were provided. The following resolution was approved, adopting the Clerk's Report.

20-102

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do approve the Clerk's Report as submitted.

Cd.

The annual year end resolutions were considered and adopted as follows:

20-103

Moved by Greg Gilbertson

Seconded by Janet Callahan

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 the Working Fund Reserve
- Fire budget surplus or deficit to or from the Fire Reserve
- Landfill budget surplus to Landfill Reserves
- Road operating surplus or deficit to or from Roads Reserves
- Recreation Committee budget surplus or deficit to or from Recreation Reserves
- Cemetery transfer to Cemetery Reserve

Cd.

The Township's Emergency Plan was considered by all council members in lieu of an annual area training session that could not be scheduled due to COVID-19 gathering concerns. CEMC Glenn Martin confirmed that he would attend a Council meeting any time to further review aspects of the Emergency Plan. All members signed off and the signed forms will be submitted to our CEMC.

Council gave consideration and supported joining the OMERS (Ontario Municipal Employees Retirement System) to better position themselves for employment opportunities that may be occurring in the future. Currently, as a part of the Township compensation package, the municipality offers self directed compensation to eligible employees, equal to OMERS, therefore there will be no financial impact to the municipality.

20-104

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt By-Law No. 2020-1464, being a by-law to authorize participation in the OMERS primary pension plan ("Primary Plan") and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan "(RCA)" in respect of the Employees of the Corporation of the Township of Jocelyn..

Cd.

The 2020/2021 Sand Contract was discussed. The following resolution was passed to adopt agreement.

20-105

Moved by Greg Gilbertson

Seconded by Brian Dukes

Whereas Council received as information correspondence from Ferrovia Services regarding sand price increase for 2020/2021;

And whereas the rate for this period will be \$27.71 per tonne up to 850 tonnes and after 850 tonnes, the price will be \$33.39 per tonne;

Therefore, Council authorizes the Clerk to enter into a Sales Agreement with Ferrovia Services for the supply of this product.

Cd.

Other roads matters, including the Huron Line drainage, were discussed. Correspondence was received from the owner of Concession Neebish, Lot 39 Part. Correspondence was also received from Tulloch Engineering regarding the Huron Line drainage plan. Information was also reviewed regarding purchasing crown land.

Correspondence was received from the St. Joseph Township Library Board regarding the request for a letter of support for a funding application for washroom renovations. The following resolution was passed.

20-106

Moved by Janet Callahan

Seconded by Albert Crowder

Whereas the Township of St. Joseph Public Library Board has requested a letter of support for a grant application for improvements to the facility's washrooms, to improve their accessibility;

And whereas we are a contracting member of this library;

Therefore, be it resolved that we do provide a letter of support for this application request for washroom improvements.

Cd.

On November 16, 2020, Ontario launched the Local Government Intake – COVID stream under the Investing in Canada Infrastructure Program (ICIP) in Ontario. Under the new COVID stream, \$250 million in combined federal-provincial funding will be dedicated to local governments across the province. This municipality's allocation is \$100,000. Staff have been working on proposals with potential projects that would meet the eligibility requirements. Initially, consideration was given to replacement of grooming equipment and parks maintenance equipment and an active transportation storage structure. The municipality was advised by the ICIP team that equipment was not an eligible project, however the proposed structure was and a pavilion are being considered. The application will be submitted for these projects

20-107

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do make application for funding under the Investing in Canada Infrastructure Program (ICIP) – COVID-19 Resilience Infrastructure under the active transportation stream.
Cd.

Further to the two special meetings of Council held (November 5 and 18th), the following resolution was adopted, recognizing that transfer of operations between CBT (Burtons) and Stobie's Mechanical for our roads winter and summer maintenance is occurring. The Clerk sought and received confirmation from the two parties that there would be no lapse in service through the transition.

20-108

Moved by Albert Crowder

Seconded by Greg Gilbertson

Whereas Council was advised by CBT that they will be ending their contract with the Municipality on or about November 30, 2020;

And Whereas, Stobie Mechanical will be assuming the roles and responsibilities laid out in the CBT contract;

And whereas both parties confirm that there will be no lapse in service to the municipality and that all necessary insurances and documentation as required in the contract.

Therefore, Council agrees to authorize the Clerk and the Reeve to sign documents necessary to complete this transaction.

Cd.

Correspondence was received from Algoma Insurance Brokers regarding the 2021/2022 Insurance Policy renewal. As predicted, liability rates have increased over 20% from 2020/2021. The overall blended increase is approximately 13.8 percent, which results in a premium increase of \$4594.00.

20-109

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do acknowledge receipt of and accept the 2021/2022 Municipal Insurance Policy in the amount of \$35,135 (plus tax), which represents a 13.8 percent increase over the 2019/2020 policy.

Cd.

Correspondence was received from the MOECP(Ministry of Environment, Conservation and Parks) regarding our 2019 Annual Landfill Report, the contaminant attenuation zone (CAZ) and future Annual Reports. The municipality must ensure that the designated CAZ is shown on all future monitoring reports, it is recommended that a monitoring well be installed to the west of the waste fill area for the purpose of assessing downgradient groundwater quality impact and to be compliant with Guideline B-7, borehole logs for all monitoring wells forming part of the monitoring network should be included in all future monitoring reports, and that all available groundwater quality data are included in future monitoring reports. Pinchin has provided information and comments on the installation of a new bore hole.

As discussed previously, the Ontario Electronic Waste Recycling Program ends on December 31, 2020. Various agencies are providing options for this and one company that services our area is Electronic Products Recycling Association (EPRA). Our e-waste is not significant, therefore they are offering a "Super Sack" which is a weather proof, soft sided 4'X 4' X 4' unit with a lid that folds back. They will drop off 4 -5 of these on wooden pallets and they can be used as needed. As with the Shipping Container, we contact them when these Sacks are full and they will come and replace them. Use of the Share Shed to store these was considered. Further information will be available at the January Council meeting.

Correspondence was received from a ratepayer regarding the Jocelyn Landfill, addressing glass recycling, ongoing efforts to recycle and promotion of the same, as well as options for hazardous waste.

20-110

Moved by Greg Gilbertson

Seconded by Janet Callahan

Resolved that we pass By-Law No. 2020-1465, being a by-law to confirm the proceedings of the meeting of Council on December 1, 2020.

Cd.

20-111

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we agree to adjourn and meet again on January 12, 2021 or at the call of the Reeve.

Cd.

Reeve

Clerk