## THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES

## August 10, 2021

Council met on Tuesday August 10, 2021 at the Jocelyn Township Hall at 7:00 PM. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Councillor Albert Crowder, Councillor Brian Dukes, Councillor Greg Gilbertson as well as Clerk Treasurer Janet Boucher.

21-41

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do call this regular meeting of Council to order at 7:00 PM.

Cd.

21-42

Moved by Greg Gilbertson

Seconded by Janet Callahan

Resolved that we do approve the minutes of the June 8, 2021 meeting of Council.

Cd.

Township Vouchers were presented for approval. Reeve Henderson declared a Conflict of Interest and vacated his seat for the adoption of Township Voucher No. 2021.07 (B) and Recreation Voucher 2021.07 (B) as his spouse is an owner of Kentvale Merchants. Councillor Greg Gilbertson declared a conflict of interest and vacated his seat as Councillor for the adoption of Township Voucher 2021.07(C) as he has an interest in Gilbertson Enterprises.

21-43

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we approve Township Voucher 2021.06 (A) and 2021.07 (A) in the amounts of 152,737.34 and \$103,119.94.

Cd.

21-44

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2021.6 (A) and 2021.07 (A) in the amounts of \$86.31 and \$1470.05.

Cd.

Reeve Henderson vacated his seat and Councillor Dukes chaired this portion of the meeting.

21-45

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2021.07 (B) in the amount of \$1090.06. Cd.

21-46

Moved by Greg Gilbertson

Seconded by Janet Callahan

Resolved that we approve Recreation Voucher 2021.07 (B) in the amount of \$695.52 Cd.

Reeve Henderson resumed chairing the meeting.

21-47

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we approve Township Voucher 2021.07 (C) in the amount of \$60,229.00. Cd.

Several verbal committee reports were received, as well as the Clerk's Report.

21-48

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do approve the Clerk's Report as submitted, including the 2020 Financial Statement.

Cd.

Surface treatment for 2021 is now complete. A road tour was suggested to determine 2022 projects and priorities. Various other roads project are in progress. Patching continues, brushing some intersections and road signs has occurred and will continue to get done. Gravelling of a portion of K Line from the A Line to the 5<sup>th</sup> Side Road was given tentative approval.

Landfill – Council discussed the reopening of the share shed. This had been deferred until additional information was received.

Correspondence was received from the St. Joseph Island Planning Board regarding Consent Application #6/21 (Algie). Council discussed this at length and the following resolution was passed.

21-49

Moved by Janet Callahan

Seconded by Albert Crowder

Whereas Council acknowledges receipt of Consent Application #6/21 (Algie) and approves the consent application, providing the following conditions are met:

- 1) Taxes on the subject property be paid in full;
- 2) 5% in lieu of parkland be paid to the municipality
- 3) a hydrogeological evaluation or other acceptable technical study be provided by the applicant to address the drainage matters on the subject properties and that recommendations be completed as specified in the said study and signed off by an engineer.

Cd.

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Correspondence was received regarding a request to proceed with Shore Road Allowance Sales on a number of properties on Orrell Callahan Drive. The applicants request permission to purchase the shore road allowance abutting their property. Council had no objections with these applicants proceeding to the next step of the process, which involves obtaining a draft survey and submitting the required fee.

21-50

Moved by Greg Gilbertson Seconded by Brian Dukes

Whereas Council acknowledges receipt of Shore Road Applications from the following owners:

1284 Orrell Callahan Drive, 1378 Orrell Callahan Drive, 1382 Orrell Callahan Drive 1386 Orrell Callahan Drive, 1392 Orrell Callahan Drive, 1396 Orrell Callahan Drive

And Whereas Council has no objections to their request to purchase the Shore Road Allowance;

Therefore, Council approves the applications, authorizing the applicant to proceed to the next step of the process.

Cd.

Correspondence was received from the owners of 55 K Line Road regarding access and a conditional building permit for their property. The conditional permit would allow for construction to commence prior to the planning processes being complete. Terms and conditions of the agreement will ensure that should the application not be approved, the lands be returned to their original state. The landowner confirmed that they would obtain access to the subject property, whether it was to legally utilize the existing access or provide a new access with a consent application.

## 21-51

Moved by Greg Gilbertson

Seconded by Albert Crowder

Whereas Council acknowledges receipt of correspondence from the owners of 55 K Line Road regarding access;

Whereas Council agrees to a conditional building permit being issued for the subject property providing one of the following conditions are met:

- 1)legal access be confirmed through the existing access currently in place
- 2) proceed with a Planning Application to provide for an easement to allow for access to the subject property

Cd.

Further to the last meeting of Council and the need to adopt the Central Algoma Community Safety and Wellbeing Plan, Council adopted the following resolution. A copy of the plan will be on the municipal website.

## 21-52

Moved by Albert Crowder Seconded by Brian Dukes

Be it resolved that the Council of the Corporation of the Township of Jocelyn adopts the Central Algoma Community Safety and Well-being Plan as presented (effective July 1, 2021) Cd.

The municipality was successful in obtaining funding for an active transportation structure and a picnic shelter at the municipal grounds. The following resolution was to allow for the adoption of a transfer payment agreement for this funding.

21-53

Moved by Greg Gilbertson Seconded by Albert Crowder

Resolved that Council adopts By-Law No. 2021-1475, being a by-law to authorize the execution of the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Local Government intake between Her Majesty the Queen in Right of the Province of Ontario Represented by the Minster of Infrastructure for the Province of Ontario and the Corporation of the Township of Jocelyn. Cd.

Correspondence was received from a ratepayer at 47 K Line regarding signage at the west end of K Line. Concern was expressed that individuals are not obeying current signage and requested that the existing signage be relocated closer to the intersection. Councillor Brian Dukes will speak with the landowners regarding this.

21-54

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that Council acknowledge a receipt of correspondence from the owner of 47 K Line regarding Children at Play Signage.
Cd.

Correspondence was received from the owner of 825 P Line. The ratepayer asked what process is in place, in the event that there is a large fire or other emergency in our area. Council appreciated the question as this is certainly a possibility. Council does have an Emergency Plan in place and it is reviewed annually. There is also annual training required that can include a scenario that the Control Group and affected agencies work through. This assists the group in communicating, critical thinking, and coordination of efforts to ensure the emergency is dealt with. The unexpected is hard to plan for but these sessions are beneficial to all parties involved. The municipality does not have a phone list for every ratepayer in the Township however if there are vulnerable individuals in the municipality, we encourage them to get on the Vulnerable Person Registry.

Other items of correspondence received are noted below:

- Michael Mantha RE: Response from Solicitor General about closure of Ontario Fire Training College in Gravenhurst
- 2. Ministry of Solicitor General RE: 2021 EMCPA requirements Annual Emergency Exercise and CEMC Training remains a requirement for 2021
- 3. Steve Antunes, Town of Elliot Lake RE: Police Board composition proposal
- 4. Land Registration RE: Digital model will be provided by Service Ontario to municipalities
- 5. MMHA RE: Entering Step One of the Roadmap to Reopen
- 6. Lake of the Bays RE: Capital Gains Tax on Primary Residence
- Ontario Land Tribunal RE: Processes for the New Ontario Land Tribunal

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21-55		-
Moved by Greg Gilbertson		
Seconded by Janet Callahan		

Resolved that we adopt By-Law 2021-1476 being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on August 10, 2021. Cd.

21-56
Moved by Albert Crowder
Seconded by Janet Callahan
Resolved that we agree to adjourn and meet again on September 14, 2021.
Cd.

Reeve Mark Henderson

Clerk Janet Boucher