THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES

September 14, 2021

Council met on Tuesday September 14, 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.

21-57

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.

Township Vouchers were presented for approval. Reeve Henderson declared a Conflict of Interest and vacated his seat for the adoption of Recreation Voucher No. 2021.08 (B) as his spouse is an owner of Kentvale Merchants.

21-58

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we approve Township Voucher 2021.08 (A) in the amount of \$73,833.48. Cd.

21-59

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we approve Township Voucher 2021.08 (A) in the amount of \$862.99. Cd.

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

21-60

Moved by Greg Gilbertson

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2021.08 (B) in the amount of \$405.05.

Cd.

Reeve Henderson resumed chairing the meeting.

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

21-61

Moved by Janet Callahan

Seconded by Albert Crowder

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

Cd.

It was confirmed that that Share Shed reopened on September the 5, 2021. Hours of operation will be Sundays from 1 PM to 4 PM, until further notice.

Correspondence was received from the owner of 55 K Line, regarding a request to sever land and a request to apply for a zoning amendment. Zoning and Consent application will be filed by the landowner.

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Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that Council acknowledge receipt of correspondence from the owner of 55 K Line, regarding a proposal for severance and the intent to make application for a Zoning By-law Amendment.

Cd.

The following resolution was passed, adopting the recommendation of Jocelyn Recreation Committee, regarding hiring a parks attendant and accepting the tender for the ICIP funding.

21-63

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that Council acknowledges and adopts the following recommendation from the Jocelyn Recreation Committee:

- 1) Hiring of a Parks Attendant
- 2) Accepting the tender submitted by Thomas Young Builders for the construction of projects under the ICIP funding program.

Cd.

Correspondence was received from the St. Joseph Island Planning Board regarding regulating short term rental units. The following resolution was adopted.

21-64

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do acknowledge receipt of correspondence from the St. Joseph Island Planning Board regarding regulating short term residential rentals;

Therefore, Council agrees to work with the other Island municipalities to develop a common approach to address the issue.

Cd.

21-65

Moved by Grea Gilbertson

Seconded by Janet Callahan

Resolved that we do adopt By-Law No. 2021-1477 being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on September 14, 2021.

Cd.

21-66

Moved by Greg Gilbertson

Seconded by Janet Callahan

Resolved that we agree to adjourn and meet again on October 5, 2021 or at the call of the Reeve.

Cd.

Reeve Mark Henderson	
Clerk Janet Boucher	