**THE CORPORATION OF THE TOWNSHIP OF JOCELYN**

**Minutes of the Council Meeting-February 8, 2022**

**7:00 p.m.**

**ZOOM MEETING – TELECONFERENCE ONLY**

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Present: Reeve Mark Henderson, Councillor Janet Callahan, Councillor Albert Crowder, Councillor Brian Dukes, Councillor Greg Gilbertson

Staff: Janet Boucher, Clerk Treasurer

**A. Call to order**

22-22

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do call the regular meeting of Council to order at 7:05 PM.

Cd.

**Adoption of minutes from previous meeting**

22-23

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt the minutes of the January 11, 2022 regular meeting of Council and the Closed Meeting Minutes, as presented.

**Disclosures of Conflict of Interest**

Township Vouchers were presented for approval. Reeve Henderson declared a Conflict of Interest and vacated his seat for the adoption of Township Voucher No. 2022.01 (B) as his spouse is an owner of Kentvale Merchants.

**B. Delegates –** no delegates

**C. Public Meeting –** no public meeting

**D. Vouchers**

22-24

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do approve Township Voucher 2022.01 (A) in the amount of $104,389.56.

Cd.

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22-25

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do approve Recreation Voucher 2022.011 in the amount of $1899.13(A), paid out of Recreation Funds.

Cd.

22-26

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2022.01 ((B) in the amount of $1054.69.

Cd.

**E. Committee Reports and Updates**

|  |  |  |
| --- | --- | --- |
| 1.Roads |  | 5. Tenby Bay Cemetery 9. Recreation |
| 2. Museum |  | 6. Fire Department 10. Health Care |
| 3. Planning |  | 7. Building |
| 4. Landfill |  | 8. Clerk |

Several verbal reports were provided by Council members.

22-27

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do adopt the Clerk’s Report as submitted.

Cd.

The Clerk updated Council on several matters including Shore Road Allowance Applications, Consent Applications and the NORD funding. Council was advised that 2022 Interim Tax Bills will be mailed out before the end of February and due on March 31.

**F. Previous Business**

There was no previous business addressed at this time.

**G. New Business**

1. Shore Road Application - approval in principal: 1320 Orrell Callahan Drive

22-28

Moved by Janet Callahan

Seconded by Albert Crowder

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

1320 Orrell Callahan Drive;

And whereas Council has no objections to the request to purchase the shore road allowance;

Therefore, Council approves the application in principal, authorizing the applicant to proceed to the next step of the process.

Cd.

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2. 2022 Surface Treatment Resolution for the Annual Amalgamated Tender

The 2022 Surface Treatment schedule was reviewed. The following resolution was adopted in order that the municipality can submit quantities to the East Algoma Road Superintendent Association (EARSA) for joint tendering. The municipality attempts to do 6 km of surface treatment a year in an effort to maintain the municipal road infrastructure. That may be a combination of single and double surface treatment.

22-29

Moved by Brian Dukes

Seconded by Albert Crowder

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

Surface Treatment – 34400 m2 – single

Cd.

3. Adoption of By-law No. 2022-1484 to amend the Procedural By-law to allow for electronic participation/teleconference participation in Council meeting

The following was adopted to allow for Council to participate in electronic Council meetings. Though the intent would be to revert to in person meetings when we are able, this provides for electronic/teleconference meetings to occur as necessary.

22-30

Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we do adopt By-Law No. 2022-1484, being a by-law to amend the Procedural By-law to allow for electronic participation/teleconference participation.

Cd.

**H. Correspondence – action items**

1. Primary Care Team Working Group – East Algoma – Dr. Janet McLeod – letter of support

This matter was deferred until after theCentral Algoma Rural Healthcare Steering Committee (CARHSC) meeting, scheduled for Thursday February 10th at 7 PM. The following resolution was adopted to confirm Reeve Henderson as the voting representative at this meeting.

22-31

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do appoint Reeve Mark Henderson to represent Jocelyn Township at the Central Algoma Rural Health Care Steering Committee (CARHSC) meeting on Thursday February 10th at 7 PM.

Cd.

**I. Correspondence: Information Items**

1. Town of Caledon Re: POA Courts facing challenges (lack of judicial resources)
2. Ontario Minister of Agriculture Re: Ontario Wildlife Damage Compensation Program

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**J. Reports and Newsletters: Information items**

1. Jocelyn Landfill Site monthly report for January 2022
2. Island Clippings – Issue 1328-1331
3. Municipal Monitor - Q4 2021

**K. Closed Session**

1. A closed meeting re s.239(2) (c) to discuss matters regarding potential acquisition of property – road right of way

No closed session was required as there was no new information available at the time of the Council meeting.

Notwithstanding the municipality’s Procedural By-law, a resolution was received via email from Reeve Mark Henderson to the Clerk immediately prior to the Council meeting. The said resolution was not a part of the published agenda. The resolution was debated, and a deferral was requested by Councillor Callahan and Councillor Dukes. A recorded vote was requested by Councillor Callahan

22-32

Moved by Greg Gilbertson

Seconded by Albert Crowder

Whereas the Provincial and Federal authority’s coronavirus lockdown strategies over the previous two years have led to a back log in the following medical conditions and procedures, mental illness, medical surgeries and diagnosis and due to the current benign nature of the virus, and the strain these lockdowns have put on our supply lines;

Therefore, the Council of Jocelyn Township requests local health authorities, the province and federal government to immediately repeal all Vaccine mandates in Canada as is currently being done across parts of Canada and Northern Europe;

Furthermore, we suggest a new Freedom Mandate be adopted to restore free speech in the newly created cyber town square (Social Media) which are operated by government licensed mainstream electronic communication companies. These companies operate on and through public space and therefore should not be exempt from government oversight to ensure freedom speech is protected on these sites.

Councillor Callahan – no Councillor Crowder – yes

Councillor Dukes – no Councillor Gilbertson – yes

Reeve Henderson – yes.

Cd.

**L. Confirmation By-Law**

22-33

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1485 being a by-law to confirm the proceedings of the meeting of Council held on February 8, 2022.

Cd.

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**M. Adjourn**

22-34

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on March 1, 2022 or at the call of the Reeve.

Cd.

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Reeve Mark Henderson

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Clerk Janet Boucher