

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Council Meeting-May 5, 2022

7:00 p.m.

JOCELYN TOWNSHIP HALL/ TELECONFERENCE

Present at Jocelyn Hall: Reeve Mark Henderson, Councillor Janet Callahan, Albert Crowder, Councillor Brian Dukes

Attending remotely: Councillor Greg Gilbertson

Staff: Janet Boucher, Clerk Treasurer

A. Call to order

22-49

Moved by Janet Callahan

Seconded by Albert Crowder

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

Cd.

Adoption of minutes from previous meeting

22-50

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt the minutes of the April 5, 2022 regular meeting of Council as presented.

Cd.

Disclosures of Conflict of Interest

Reeve Mark Henderson declared a conflict of interest regarding payment of Voucher 2022.02(B) and 2022.04(B) as his spouse is one of the owners of Kentvale Merchants.

B. Delegates

Dr. Steve Roedde, MD CCFP EM (retired) was in attendance at the request of the Reeve to provide information and commentary on personal protective equipment, as it relates to COVID and the prevention of spread of COVID and variants. Dr. Roedde also responded to questions from the gallery that covered varying topics relating to COVID.

C. Public Meeting – no public meeting

D. Vouchers

22-51

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do approve Township Voucher 2022.04 (A) in the amount of \$54,690.17 (Fire - \$2740.51, Social Services - \$24,005.12, Building - \$593.25, Legal – Tax Arrears - \$5757.63, Landfill - \$877.63, Administration Overhead- \$13,137.71, Roads - \$7,578.32)

Cd.

22-52

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do approve Recreation Voucher 2022.04 (A) in the amount of \$528.49 (Overhead - \$528.49), paid out of Recreation Funds.

Cd.

22-53

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do approve Recreation Voucher 2202.02 (B) in the amount of \$713.12 (Overhead - \$713.12), paid out of Recreation Funds.

22-54

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2022.04 (B) in the amount of \$1132.42 (Overhead - \$70.83, Fire - \$140.07, Parks – \$921.52.)

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.

22-55

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 and Consent Applications.

F. Previous Business

1. Ministry of Natural Resources RE: Reply to the shore road allowance applications on Orrell Callahan Drive. A copy of this correspondence will be provided to the landowners who have made application to purchase the shore road in 2021/2022.

G. New Business

1. Bell Canada RE: 911 CERB By-law – The following by- law was adopted that allows for the continuation of the 911 service in Jocelyn Township.

22-56

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we adopt By-Law Number 2022-1488, being a by-law to enter into an agreement regarding the provision of 9-1-1 CERB (Central Emergency Reporting Bureau) services for the Bruce Mines and Area municipalities.

Cd.

2. 2022 Budget Review

Council reviewed the 2022 Budget. The proposed budget represents a 0 percent increase. The municipality experienced an increase in assessment from new construction of \$684,758.00 which resulted in an additional \$7786.00 of new taxation. Other factors that contributed to being able to propose a zero percent increase included the following:

Ontario Municipal Partnership Fund – increased by \$5300, OPP request was reduced by \$7982, fire truck loan payment of approximately \$27,000 ended in 2021, an additional road’s allocation through OCIF of \$50,000 was introduced this year. Expenses that increased in 2022 include municipal insurance of \$6110.00, estimated 2022 election expenses of \$12000.00, Algoma District Social and Family Services request increased by \$3559.00. All factors contribute to a tax rate, equal to last year’s tax rate.

22-57

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do adopt the 2022 Township Budget in principle, with the final adoption to occur at the June 1, 2022 meeting of Council.

Cd.

H. Correspondence – action items

1. Dr. Trefry Memorial Centre Re: 2022 Contribution request. This item was included in the 2022
- 2.
3. Budget.

I. Correspondence: Information Items

1. Lake of Bays RE: Floating accommodations
2. Gravenhurst RE: Floating accommodations
3. St. Joseph Island Planning Board RE: Consent Application #2/22 for Concession L, Lot 15 Hilton Township
4. O.P.P RE: 2023 Municipal Policing Billing Statement Property Count

J. Reports and Newsletters: Information items

1. Island Clippings – Issue 1340-1343
4. Jocelyn Recreation Minutes of March 11, 2022
5. Jocelyn Landfill Site Monthly Report for March 2022
6. Police Services Board Report for March 2022
7. *Municipal Monitor* - Q2 2022

K. Closed Session -no closed session

L. Confirmation By-Law

22-58

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1488 being a by-law to confirm the proceedings of the meeting of Council held on May 5, 2022.

Cd.

M. Adjourn

22-59

Moved by Brian Dukes

Seconded by Albert Crowder

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

Cd.

Reeve Mark Henderson

Clerk Janet Boucher