

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Council Meeting-June 1, 2022

7:00 p.m.

JOCELYN TOWNSHIP OFFICE

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

Staff: Janet Boucher, Clerk Treasurer

Absent with regret: Reeve Mark Henderson

A. Call to order

Due to the absence of the Reeve, Councillor Brian Dukes will be the acting Head of Council for this meeting.

22-63

Moved by Janet Callahan

Seconded by Greg Gilbertson

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

Cd.

Adoption of minutes from previous meeting

22-64

Moved by Greg Gilbertson

Seconded by Janet Callahan

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

Cd.

Disclosures of Conflict of Interest

Councillor Greg Gilbertson declared a conflict of interest and vacated his seat for the adoption of Township Voucher 2022.05(C) as he has an interest in Gilbertson Enterprises.

B. Delegates

Gord Acton – Wishart and Partners was to be in attendance regarding a closed session matter before Council, however he was unable to attend and this matter will be dealt with at a future meeting.

C. Public Meeting

No public meeting

D. Vouchers

22-65

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2022.05 (A) in the amount of \$100,189.57 (Fire - \$3628.71, Social Services - \$23,669.08, Algoma Public Health - \$12593.00 Building - \$1104.82, Legal – Tax Arrears - \$1073.50, Landfill - \$9370.10, Administration Overhead- \$24,719.45, Roads - \$8457.99, Policing - \$7118.00, Parks-\$4218.54, MPAC - \$4200.51, Cemetery - \$35.87).

Cd.

22-66

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do approve Recreation Voucher 2022.05 (A) in the amount of \$1271.05 (Fundraising - \$131.90, Overhead - \$1139.15), paid out of Recreation Funds.

Cd.

22-67

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do approve Recreation Voucher 2202.05 (B) in the amount of \$11.80 (Overhead - \$11.80), paid out of Recreation Funds.

Cd.

22-68

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2022.05 (C) in the amount of \$2921.05 (Roads - \$2921.05)

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.

22-69

Moved by Janet Callahan

Seconded by Greg Gilbertson

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

Cd.

Council considered participation in the North West Ontario Aerial Photography 2022 Project- Ministry of Natural Resources. This project is being offered as a joint venture between the Island municipalities. The aerial images provide a clearer and more current view than Google Earth. The benefits would include land use and emergency planning, environmental management, additional information when updating surface features such as roads, buildings, streams, lakes and so on. This information would be available for us to use where other applications have limitations and is copyrighted. The Planning Board also indicated that this information would be valuable for their planning purposes. Council supported this project.

22-70

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do take part in the North West Ontario Aerial Photography 2022 Project – Ministry of Natural Resources – and authorize the Clerk to enter into agreements as necessary to complete this project.

Cd.

The P Line West/Otter Lake Road conveyance was discussed. Notice has been provided as required. The process is underway and no final decisions have been made at this time.

F. Previous Business

1. Algoma Public Health RE: Shore Road Allowance Application 1450 Orrell Callahan – no concerns
2. Adoption of 2022 Municipal Budget

Further to the May Council meeting the 2022 Municipal Budget and tax rates were adopted. As noted previously, the 2022 Budget represents a 0% tax rate increase. Several factors contributed to this, including increased assessment from new construction, resulting in an increase in new taxation in the amount of \$7786.00.

Other budget items that contribute to a tax rate equal to last year's tax rate:

- 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 of note that increased in 2022 include municipal insurance of \$6110.00, estimated 2022 election expenses of \$12000.00, and Algoma District Social and Family Services levy increase of \$3559.00.

An example of the tax calculation if your residential assessment is \$100,000:

\$100,000 of assessment X residential/school tax rate combined .0109178= \$1091.78

The final tax bill for 2022 will be sent out the end of August and due September 30, 2022.

22-71

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do adopt By-law No. 2022-1491, Being a by-law to provide for the adoption the estimates for the year, and the adoption of tax rates for all property classes for 2022 and to further provide for penalty and interest in default of payment thereof for 2022.

Cd.

3. 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. St. Joseph Island Planning Board RE: Consent Application #3/22 Bibba Enterprises Ltd.- Lots 2 and 3, Concession 6, Jocelyn Township

Council reviewed this information and adopted the following resolution. Council also adopted a resolution to review and adopt a municipal road standard. This standard will be considered at a future Council meeting.

22-72

Moved by Greg Gilbertson

Seconded by Albert Crowder

Whereas Consent Application #3/2 was received from the St. Joseph Island Planning Board, applicants being Bibba Enterprises Limited;

And whereas Council has no objections to the application as submitted and recommend the following provisions be met, prior to the severance being completed:

- 1) Access off of Nelson Road be constructed to a municipal road standard satisfactory to the municipality and be conveyed to the municipality;
- 2) The Shore Road Allowance purchase currently underway shall be completed prior to the completion of the severance;
- 3) Up to 5% cash in lieu of parkland be remitted to the municipality;
- 4) Taxes on the subject property be paid in full prior to the severance being completed.

Cd.

22-73

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that Council direct the Clerk to draft a Roads Standard By-law for new Construction and present it at a future Council meeting for consideration and approval.

Cd.

H. Correspondence – action items

1. St. Joseph Island Lions Club – RE: Family Fun Day – Sponsorship opportunities

Council adopted the following resolution, to thank the Lions Club for their 50 years of service to the area.

22-74

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we congratulate and support the St. Joseph Island Lions Club 50th Anniversary Celebrations.

Cd.

2. Town of Newmarket RE: Mandatory Firefighters Certifications
3. Township of Tarbutt – Request of support regarding the shortage of medical personnel, physicians & Human Health Resource Plan and that the Province accelerate the approval process

Council supported the above noted item with regards to shortage of medical personnel and physicians.

22-75

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do support the Township of Tarbutt resolution #2022-64, requesting the Premier of Ontario and the Minister of Health respond to requests from the Northern Ontario School of Medicine University and Northern Ontario communities transform Human Health Resource Planning to relieve the health care crisis occurring and accelerate the approval process so that expanded medical student intake can commence in the fall of 2022.

Cd.

I. Correspondence: Information Items

1. Municipality of Shuniah RE: Community Schools Alliance Action Plan & Social & Economic Impact for Small Communities in Ontario Study
2. Dr. Guy Lupien MD CCFP - Reflections – regarding his medical practice at clinic and ER site
3. Ministry of Infrastructure RE: Asset Management Programming
4. O.P.P RE: O.P.P Compliance with Bell Canada Next Generation 9-1-1 Agreement Schedule 'E'
5. Jaclyn Lytle, Stakeholder Relations Advisor. Regional Services and Relationships Office, Northeast Operations, MTO - Ministry Maintenance Contractor – will make efforts to coordinate the use of the Sand Dome in Hilton
6. P Line West – road allowance closing – copy of the notice and information that was circulated

J. Reports and Newsletters: Information items

1. Island Clippings – Issue 1344-1347
2. Jocelyn Recreation Minutes of May 12, 2022
3. Jocelyn Landfill Site Monthly Report for April 2022
4. O.P.P Calls for Service Billing Summary Report for April 2022

K. Closed Session - no closed session

L. Confirmation By-Law

22-76

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1492 being a by-law to confirm the proceedings of the meeting of Council held on May 5, 2022.

Cd.

M. Adjourn

22-77

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on July 12, 2022 or at the call of the Reeve.

Cd.

Acting Head of Council Brian Dukes

Clerk Janet Boucher