

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Council Meeting-August 9, 2022

7:00 p.m.

JOCELYN TOWNSHIP OFFICE

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

22-92

Moved by Greg Gilbertson

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

22-93

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we do adopt the minutes of the July 12, 2022 regular meeting of Council as Amended.

Cd.

There were no Recreation and Township Voucher 22.06 © It should have read 22.06 (B).

Disclosures of Conflict of Interest

Councillor Greg Gilbertson declared a conflict of interest and vacated his seat for the approval of Township Voucher 2022.07 © as he has an interest in Gilbertson Enterprises.

B. Delegates

Gord Acton – Wishart and Partners - will call in for a Closed Session of Council.

C. Public Meeting (N/A)

D. Vouchers

22-94

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2022.07 (A) in the amount of \$101,464.71 (Algoma District Social and Family Services - \$47,338.16, Cemetery - \$50.35, Fire - \$1173.08, Landfill - \$1556.41, Administration Overhead- \$23,980.05, Roads - \$12,440.66, Policing - \$14,926.00).

Cd.

22-95

Moved by Greg Gilbertson

Seconded by Brian Dukes

Resolved that we do approve Recreation Voucher 2022.07 (A) in the amount of \$1966.76 (Fundraising - \$36.51, Overhead - \$1930.25), paid out of Recreation Funds.

Cd.

22-96

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do approve Recreation Voucher 2202.076 (C) in the amount of \$395.00.

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.

22-97

Moved by Janet Callahan

Seconded by Greg Gilbertson

Resolved that we do adopt the Clerk's Report as submitted including the BDO Audit Final Report to the Reeve and Council (2021).

Cd.

The final tax bill for 2022 will be mailed out the last week of August and due September 30th, 2022.

Invasive species such as Japanese Knotweed are becoming more common on St. Joseph Island. This plant can have a huge impact on infrastructure and relocating it from one spot to another can result in penalties. This information will be circulated with the minutes.

Road matters were discussed. Two resolutions were adopted. The first resolution was to authorize the purchase of snow fencing for placement at the A Line Park at Nelson Drive. The second resolution was regarding work that needed to be done to the tar and chip wagon that holds the emulsion product and gravel. Repairs are required to allow for the unit's continued use on our Township roads.

22-98

Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we do purchase replacement snow fencing for the A Line Park area.

Cd.

22-99

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do complete repairs on the tar and chip unit at a cost of up to \$5000.00 and contract to complete the necessary work.

Cd.

F. Previous Business

1. Adoption of a roads standards by-law - 2022 -1497 – adoption at the August meeting of Council

As discussed at previous Council meetings, the following by-law was adopted to establish and adopt a minimum standard for the construction of roads within the municipality.

22-100

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1497, being a by-law to adopt minimum standards for the construction of roads within the Township of Jocelyn.

Cd.

G. New Business

1. Adoption of By-Law No. 2022-1496 –Compliance Audit By-law – Municipal Elections – to carry out the functions and power set out in Section 88.37 of the Municipal Elections Act, 1997 as amended

22-101

Moved by Brian Dukes

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2022-1496, being a by-law to authorize the appointment of a Compliance Audit Joint Committee for Central Algoma Area Municipalities

Cd.

2. Shore Road Allowance Application 2022. RE: 1416 Orrell-Callahan Drive

22-102

Moved by Albert Crowder

Seconded by Greg Gilbertson

Whereas Council acknowledges receipt of Shore Road Allowance Application from the following owner: 1416 Orrell Callahan Drive (Alexander);

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

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

Cd.

3. Zoning Amendment Request: Bibba Enterprises – Part of Lots 2, Concession 6 – to complete with conditions for approval of Consent Application #3/22 – change minimum setback from high water mark to 30 metres and minimum setback from easterly limit of parts 3 from 5 to 15 metres

22-103

Moved by Albert Crowder

Seconded by Greg Gilbertson

Whereas Council acknowledges receipt of a Zoning Amendment request from Bibba

Enterprises, on part of Lots 2, Concession 6, to change the minimum setback from the high

water mark to 30 metres and minimum setback from the easterly limit of parts 2 from 5 to 15 metres;

And Whereas this zoning amendment addresses the terms of Consent Application #3/22; Therefore, Council authorizes the Clerk to proceed to the next step of the Zoning Amendment process.

Cd.

H. Correspondence – Action – no agenda items

I. Correspondence – Information Items

1. Northern Credit Union RE: Notice of Cyber Security Incident

Correspondence was received from Northern Credit Union advising of a Cyber Security Incident and recommended actions for the municipality take

J. Reports and Newsletters

1. Jocelyn Recreation Minutes of July 12, 2022
2. O.P.P Calls for Service Billing Summary Report for June 2022
3. Jocelyn Landfill Site Monthly Report – July 2022

K. Closed Session

1. A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege

The Municipal Lawyer, Gord Acton, attended remotely to address items as noted below.

22-104

Moved by Janet Callahan

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 8:35 P.M. in accordance with Section 239 of the Municipal Act, in order to address matters pertaining to f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

Cd.

22-105

Moved by Albert Crowder

Seconded by Brian Dukes

Be it resolved that Council does rise from closed session at 9:55 PM.

Cd.

Items arising from the Closed Session included the direction to Wishart and Partners on 1) finalizing an agreement regarding a Consent Application that is to be registered on title of the subject land

2) matters regarding expropriation of property and the most cost effective manner in handling such situations

L. Confirmation By-Law

22-106

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1498 being a by-law to confirm the proceedings of the meeting of Council held on August 9, 2022.

Cd.

M. Adjourn

22-107

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on September 13, 2022 or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Clerk Janet Boucher