

# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

## Minutes of the Council Meeting-

November 15, 2022

7:00 p.m.

JOCELYN TOWNSHIP OFFICE

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INAUGURAL MEETING OF COUNCIL: Each recently elected member of Council performed their declaration of Office for the 2022-2026 term.

Present: Reeve Mark Henderson  
Councillor Albert Crowder  
Staff: Myra Eddy, Deputy-Clerk  
Absent: Councillor Greg Gilbertson  
Councillor Janet Callahan  
Councillor Faye Stevens

### **A. Call to order**

22-145

Moved by Albert Crowder

Seconded by Faye Stevens

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

Cd.

### **Adoption of minutes from previous meeting**

22-146

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt the minutes of the October 11 and November 1, 2022 meetings of Council as presented.

Cd.

### **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 Recreation Voucher No. 2022.10 (B) and Township Voucher No. 2022.10 (B) as his spouse is an owner of Kentvale Merchants.

**B. Delegates** – no delegates

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

**D. Vouchers**

22-147

Moved by Albert Crowder

Seconded by Faye Stevens

Resolved that we do approve Township Voucher 2022.10 (A) in the amount of \$83,009.29 (Administration overhead - \$15641.88, Algoma District Social Services - \$23669.08, Building - \$3521.76, Cemetery - \$170.22, Fire - \$9293.50, Legal/Professional fees - \$3214.85, Election Expense - \$1889.85, Library - \$1846.00, Landfill Expenses - \$5235.92, Policing \$7463.00, Roads - \$11,063.23.)

Cd.

22-148

Moved by Albert Crowder

Seconded by Faye Stevens

Resolved that we do approve Recreation Voucher 2022.10 (A) in the amount of \$1138.08 (fundraising-\$228.55 and overhead-\$909.53) paid out of Recreation Funds.

Cd.

Reeve Henderson vacated the chair for the adoption of Vouchers 2022.10 (B) (Township and Recreation). Councillor Albert Crowder took over chairing this portion of the meeting

22-149

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2022.10 ((B) in the amount of \$1497.20 (Landfill - \$25.75, Administration overhead - \$71.63, Fire - \$49.54, Roads - \$1350.28).

Cd.

22-150

Moved by Albert Crowder

Seconded by Faye Stevens

Resolved that we do approve Recreation Voucher No. 2022.10(B) in the amount of \$777.80 (fundraising-\$54.37, non-fundraising-\$288.30 and overhead -\$435.13) paid out of Recreation funds.

Cd.

22-151

Moved by Janet Callahan

Seconded by Faye Stevens

Resolved that we do approve Township Voucher 2021.12 (C) in the amount of \$8,144.46 (roads - \$8144.46).

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.

It is anticipated that the brushing back on some intersections and along the K-Line will still occur this year.

Ministry of Transportation had been contacted about the washouts and potholes along Highway 548 from the P-Line to A-Line. We were advised that they would contact Ferrovial (the area maintenance contractor) to address this matter.

22-152

Moved by Albert Crowder

Seconded by Janet Callahan

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

Cd.

It was noted in the Clerk's Report that there were 493 voters that either mailed in or voted at the Municipal Office of a possible 841 voters. This represents 58.62% voter turnout.

**F. Previous Business**

1. No agenda items

**G. New Business**

1. Board Appointments

A by-law was passed to make appointments for the years 2022-2026

22-153

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt By-law 2022-1512, being a By-law to appoint Officers and Servants of the Corporation of the Township of Jocelyn for the term of Council (2022-2026)

Cd.

Reeve Henderson drafted and presented the following resolution and requested a recorded vote.

22-154

Moved by Mark Henderson

Seconded by Albert Crowder

We appoint Tyler Smith and Laurie Thompson to co-chair an adhoc committee to recommend to council as to how public access to Otter Tail Lake may look.

Recorded vote:

M. Henderson – yes

J. Callahan – no

A. Crowder – yes

F. Stevens – no

Motion defeated.

In discussion about Jocelyn First Response vehicle and calls plus ambulance services, the following resolution was passed.

22-155

Moved by Albert Crowder

Seconded by Mark Henderson

Resolved that we appoint Councillor Janet Callahan to investigate and gather information regarding the 'St. Joseph Island' First Response, provided by Jocelyn Township and ambulance services and report back to Council.

Cd.

**H. Correspondence – action items**

1. St. Joseph Island Planning Board appointments
2. Steve Antunes (City of Elliot Lake) regarding East Algoma O.P.P detachment boards (deferred until the December Council meeting)

**I. Correspondence: Information Items**

1. Matthew Memorial Hospital Association regarding Bridgeline Medical Clinic Recruitment
2. North Shore Health Network regarding appointment of Tim Vine as President and CEO
3. O.P.P regarding the 2023 Annual Billing Statement Package
4. Association of Ontario Land Surveyors regarding Survey Monument Protection
5. Transport Canada regarding the use of pleasure craft as commercial passenger vessels
6. Ministry of Municipal Affairs and Housing regarding *More Homes Built Faster*
7. Michael Mantha MPP offering congratulations to Council members
8. Premier of Ontario offering congratulation to Council members

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

1. Island Clippings – Issues #1366-1371
2. Landfill Site Monthly report for September 2022
3. East Algoma Road Superintendents Association minutes of September 4, 2022
4. Jocelyn Recreation Committee minutes of October 26, 2022
5. *Municipal Monitor* -Q3 2022

**K. Closed Session (n/a)**

**L. Confirmation By-Law**

22-156

Moved by Faye Stevens

Seconded by Janet Callahan

Resolved that we do adopt By-Law No. 2022-1513, being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on November 15, 2022.

Cd.

22-157

Moved by Faye Stevens

Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again on 2022 12 06 or at the call of the Reeve.

Cd.

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Reeve Mark Henderson

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Deputy-Clerk Myra Eddy