THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Council Meeting

January 13, 2023

10:00 A.M

Jocelyn Township Office

The special meeting of Council was held on January 13, 2023, at the Jocelyn Township Office.

Present: Reeve Mark Henderson

Councillor Janet Callahan Councillor Greg Gilbertson

Councillor Albert Crowder Councillor Fave Stevens

Staff: Janet Boucher, Clerk Treasurer

Call to order

23-009

Moved by Faye Stevens

Seconded by Greg Gilbertson

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

Cd.

Disclosures of Conflict of Interest

No conflict of interest was declared.

Councillor Faye Stevens presented a written statement as noted below:

"Given the promise of a legal transfer of the current municipal agreement for Otter Lake right-ofway access and infrastructure for irrigation purposes, from Jocelyn Township to E. Datta, I want to make clear I have no personal or property interest whatsoever in maintaining said access point."

Closed Session

- Closed Session with the Municipal Lawyer to address the following matters:
- a) A closed meeting re s.239(2) (c) to discuss matters regarding potential acquisition of property –Otter Lake Road
- b) A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege
- P Line and Otter Lake Road right of way

23-010

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 10:00 AM in accordance with Section 239 of the Municipal Act, to address matters pertaining to:

c) a proposed or pending acquisition or disposition of land by the municipality or local board f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Cd.

The municipal solicitor Gord Acton (Wishart and Partners) was in closed meeting with Council. Mrs. Datta's lawyer Paul Paciocco (Skeggs Paciocco), requested to attend the closed session as well. He spoke very briefly to Council on the matter, outlining his client's position.

Mr. Paciocco left the closed session at 10:10 AM.

23-011

Moved by Janet Callahan Seconded by Greg Gilbertson

Be it resolved that Council does rise from closed session at 12:00 PM.

Cd.

Items arising from the Closed Session included the following direction to the municipal solicitor, Gord Action. Councillor Callahan requested a recorded vote.

23-012

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do request our lawyer to negotiate a resolution regarding Otter Lake Road based on the following principals:

- 1) a transfer of legal title of the portion of the roadway known as Otter Lake Road (Part 5, 1R 13877) to the Municipality which is located on the E. Datta property in exchange for Parts 1-4, 1R Plan 13902 conveyed to E. Datta conditional upon:
- a) an approximate 50-metre-wide strip of land from the existing Otter Lake Road to Otter Lake for access at the south end of the lake, west of the culvert, be transferred to the Municipality at the cost of the agent to the Consent Application #4/21;
- b) an agreement be entered into to confirm the Steven's 100-year family lease on Part 1, 1R 13902 of the plan of survey, which will run with title to the dominant and servient lands;
- c) The Municipality reimburse up to \$6000 for E. Datta's legal fees and \$5000 towards the municipal cost of surveying Otter Lake Road;

And resolved that the municipality hold a public meeting to stop up, close and convey parts 1 – 4, 1R 13902 and the plan to maintain a point of access (corridor) to Otter Lake, and whereby, that meeting will be held on February 7, 2023

No - Councillor Callahan Yes – Councillor Gilbertson Yes – Reeve Henderson Yes – Councillor Crowder Yes – Councillor Stevens

Cd.

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| Confirmation By-Law | | _ |
| 23-013 | | |
| Moved by Faye Stevens | | |
| Seconded by Albert Crowder | | |
| Resolved that we do adopt By-La | w No. 2023-1520, being a by | -law of the Corporation of the |
| Township of Jocelyn to confirm to 2023. | ne proceedings of the meeting | g of Council held on January 13, |
| Cd. | | |
| 23-014 | | |
| Moved by Janet Callahan | | |
| Seconded by Albert Crowder | | |
| Resolved that we agree to adjou Cd. | rn and meet again on 2023 02 | 2 07 or at the call of the Reeve. |
| | | |
| | Radva Mark Hand | larean |

Clerk Janet Boucher