

# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

## Minutes of the Council Meeting

March 7, 2023

7:00 P.M.

### Jocelyn Township Office

---

The regular meeting of Council was held on March 7, 2023, at the Jocelyn Township Hall.

Present: Reeve Mark Henderson                      Councillor Faye Stevens  
                    Councillor Albert Crowder                      Councillor Greg Gilbertson

Staff: Janet Boucher, Clerk Treasurer

Absent with Regrets: Councillor Janet Callahan

#### **Call to order**

23-034

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**

Township Vouchers were presented for approval. Reeve Henderson declared a Conflict of Interest and vacated his seat for the adoption of Township Voucher No. 2023.02 (B) as his spouse is an owner of Kentvale Merchants.

#### **Approval of Minutes**

23-035

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we do approve the February 7<sup>th</sup>, 2023 minutes as presented.

Cd.

#### **Approval of the Council Agenda Addendum**

23-036

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt the Addendum as presented.

Cd.

Ratepayers Randall and Antonia Gardner were in attendance to discuss a snow removal matter at the end of Wierzbicki Drive. There was a concern that a private driveway was plowed by an individual contracted by the municipality. The extent of plowing done and paid for by the municipality was discussed. Further investigation of this matter will occur.

**Vouchers**

23-037

Moved by Faye Stevens

Seconded by Albert Crowder

Resolved that we approve Township Voucher 2023.02 (A) in the amounts of \$84,937.74 (Algoma District Social and Family Services - \$47,338.16, Building - \$551.89, Fire - \$2785.76, Landfill - \$801.34, Administration Overhead- \$19,468.36, Policing - \$7371.00, Roads - \$6621.23).

Cd

23-038

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do approve Township Voucher 2023.02 (A) 3424.37, paid out of Recreation Funds (Fundraising - \$1386.14, Overhead - \$2038.13).

Cd.

Councillor Crowder chaired the meeting for the adoption of the following Voucher as the Reeve had declared a conflict.

23-039

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do approve Township Voucher 2023.02 (B) \$191.15 (Fire - \$186.72, Roads - \$4.43).

Cd.

Reeve Henderson resumed his position as chairperson of the meeting.

**Committee Reports/Updates**

Several verbal reports were provided by Council members.

Councillor Stevens reported on the success of the YMCA Swim and Gym and Social Program, facilitated by the Dr. S. Trefry Memorial Centre.

23-040

Moved by Albert Crowder

Seconded by Greg Gilbertson

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

Cd.

The Clerk provided a summary of matters, including information on tax sale proceedings. Several projects are under way, including updating the municipal fees and charges by-law, building permit fee review, and asset management plan update work. Current tax bills are due on March 31, 2023. Council was reminded of the upcoming Integrity Commissioner Training Session in Laird Township on March 30, 2023 at 7 PM.

A landfill operator training session will be held on Friday March 10<sup>th</sup> in Hilton Beach at 9:00 AM. Staff and two Council members will attend.

The winter control contract was on the agenda for review prior to being advertised. This document will be reviewed at the April Council meeting.

**Correspondence: Action**

1. Central Algoma Freshwater Coalition-donation request
2. MNRF-Ontario Regulation 161/17 regarding floating accommodations and proposed changes

**Correspondence: Information items**

1. Algoma Public Health-No objections to Shore Road Allowance sale on 5474 Wierzbicki Drive
2. Township of Hilton-Notice of passing of Interim Control By-law No. 1358-23

**Reports and Newsletters**

1. Island Clippings: 1382-1386
2. Jocelyn Landfill Report – January 2023
3. O.P.P – Calls for Service Billing Summary Report for January 2023

**Closed Session**

2(b) personal matters about an identifiable individual, including municipal or local board employee - Tax Collection Matter

23-041

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that Council proceed into Closed Session at 7:50 PM in accordance with Section 239 (2) (b) of the Municipal Act to address matters pertaining to personal matters about an identifiable individual, including municipal and local board employees.

Cd.

23-042

Moved by Faye Stevens

Seconded by Greg Gilbertson

Be it resolved that Council does rise from closed session at 9:30 PM.

Cd.

As a result of the closed session, staff was directed to coordinate a meeting with the municipal legal counsel to provide input on tax sale matters and direction on tax collection policies. The tentative meeting date was Thursday, March 9, 2023.

**Confirmation By-law**

1. By-Law Adoption – 2023-1526 – Confirmation By-law

23-043

Moved by Faye Stevens

Seconded by Albert Crowder

Resolved that we do adopt By-Law 2023-1526 being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on March 7, 2023.

Cd.

**Adjourn**

23-044

Moved by Faye Stevens

Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again, tentatively on 2023 03 09 or at the call of the Reeve.

Cd.

---

Reeve Mark Henderson

---

Clerk Janet Boucher