

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Special Meeting of Council
June 29, 2023
9:00 AM
JOCELYN TOWNSHIP OFFICE
3670 5th SIDE ROAD, HILTON BEACH, ON

A special meeting of Council was held on June 29, 2023 at the Jocelyn Township Hall at 9 AM.

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

A. Call to order

23-111

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do call this special meeting of Council to order at 9:06 AM.

Cd.

23-112

Moved by Mark Henderson

Seconded by Albert Crowder

Resolved that Council proceed into closed session at 9:06 AM in accordance with Section 239 of the Municipal Act to address matters pertaining to (2)b – personal matters about an identifiable individual, including municipal or local board employees.

Cd.

23-113

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that we do rise from closed session at 10:40 AM.

Cd.

The following resolutions were adopted, because of the Closed Session.

23-114

Moved by Faye Stevens

Seconded by Janet Callahan

Whereas the Clerk Treasurer provided her resignation to Council on June 12, 2023, Therefore, Council accepts the resignation of Janet Boucher with regret and agrees to advertise for the position of Clerk Treasurer.

Cd.

Additional correspondence was on the agenda, including notice from the Deputy Clerk Treasurer that she would be on leave and not available after Friday June 30 at 5 PM. The following resolution was adopted, accepting this correspondence as information.

23-115

Moved by

Seconded by

Resolved that we do acknowledge receipt of correspondence from the Deputy Clerk Treasurer.

Cd.

Reeve Henderson presented two resolutions for adoption by Council. There was considerable discussion regarding the resolutions presented as these matters had not been discussed by Council prior to their presentation.

23-116

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that we do offer to hire Michael Jagger operating as Island Resources Development Consultants to provide advice, guidance and assistance to the municipal Council and staff on an ongoing part-time occasional basis as needed.

Cd.

Councillor Callahan requested a recorded vote on this matter.

23-117

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that we do offer temporarily the vacated position of Clerk and its present hourly wage to Julie Benoit temporarily for approximately 2 to 3 days a week until September 1, 2023.

M. Henderson -Yes

J. Callahan – no

A. Crowder – Yes

G. Gilbertson – yes

F. Stevens – No

Cd.

Following a discussion regarding Council cohesion, Councillor Stevens proceeded to read her resignation. Councillor Callahan then read her resignation. Both Councillors left the meeting at this time.

There was a brief discussion on how to proceed with filling the vacancies on Council. The following resolution was adopted.

23-118

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do accept the resignations of Councillor Janet Callahan and Councillor Faye Stevens with regret;

And that the Reeve communicate with the two other candidates that had been involved in the 2022 municipal election to determine their interest in sitting on Council.

Cd.

23-119

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do adopt By-law No. 2023-1541, being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on June 29, 2023.

Cd.

23-120

Moved by Mark Henderson

Seconded by Greg Gilbertson

Resolved that we do adjourn and meet again on July 11, 2023 at 7:00 PM at Jocelyn Township Office.

Cd.

Reeve Mark Henderson

Clerk Treasurer Janet Boucher