

# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

## Council Meeting Agenda-July 11, 2023

7:00 p.m. Regular meeting of Council

LOCATION: Jocelyn Township Office

3670 5<sup>th</sup> Side Road, Hilton Beach, ON

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### **A. ROUTINE BUSINESS**

1. Call the meeting to order
2. Appointment of an Acting Clerk – By By-law – Julie Benoit
3. Accept Resignation of the Acting Clerk – Julie Benoit
4. Appointment of Clerk – By By-law - Kari Ujanen
5. Appointment of acting Deputy Clerk Treasurers at the discretion of Council
6. Adoption of minutes
7. Disclosures of Conflict of Interest (please see attached form)

### **B. DELEGATES**

1. Cori Murdock and Laurie Kokkinen – a) Recreation programming and budget b) request for live streaming or viewing of Council meetings
2. Scott Eddy – Acceptance of Offer – Re Councillor position

### **C. PUBLIC MEETING**

1. NA

### **D. VOUCHERS**

1. Township Voucher 2023.06 A
2. Recreation Voucher 2023.06 A

### **E. COMMITTEE REPORTS/UPDATES**

- |             |                       |                 |
|-------------|-----------------------|-----------------|
| 1. Roads    | 5. Tenby Bay Cemetery | 9. Recreation   |
| 2. Museum   | 6. Fire Department    | 10. Health Care |
| 3. Planning | 7. Building           | 11. Trefry      |
| 4. Landfill | 8. Clerk (No report)  |                 |

### **F. PREVIOUS BUSINESS**

### **G. NEW BUSINESS**

1. Resolution - Declaration of Vacancies on Municipal Council – further to the June 29<sup>th</sup> meeting where two Council members resigned, Council regretfully accepted their resignations

**H. CORRESPONDENCE: ACTION**

1. Melanie Dorscht – request to Council that meetings be video recorded
2. and 3. Offer and Acceptance – Scott Eddy – Councillor position
4. Laurie Thompson -request to have meetings recorded
5. Julie Stevens – request to have meetings recorded in some manner

**I. CORRESPONDENCE: INFORMATION ITEMS**

1. Sault Naturalists – response to Email from Reeve Henderson -they will attend the site on Otter Lake Road and provide recommendations
2. Reeve Henderson – response to Sault Naturalists – will have the property on Otter Lake Road marked out
3. Melanie Dorscht – thank you for reading her letter regarding Bill 5 and followup response - Code of Conduct
4. Dietrich and Gerlinde Oswald – 2023 Budget
5. No Item
6. MNRF - Proposal to Amend Three Regulated Manuals under the Crown Forest Sustainability Act – proposal notice on the Environmental Registry
7. MNRF - Environmental Registry Posting #019-4706: Technical bulletin - Flooding hazards: data survey and mapping specifications
8. Treasury Board Secretariat – Jeff Edwards CEMC – the municipality has satisfied all thirteen program elements required under the EMCPA 2023
9. Halton Hills – Reducing municipal insurance costs
10. North Perth – School Bus Stop Arm Cameras – Requesting Provincial Government to require all school buses to have stop arm cameras installed and paid for by the Provincial Government and underwrite the costs of implementation for small/rural communities
11. Township of Puslinch – School Bus Stop Arm Cameras – (as above)
12. Township of Hilton – Zoning By-law Amendment – Con L, Lot 15 – reduced frontage setback to allow for a severance

**J. REPORTS AND NEWSLETTERS**

1. Roads Report and direction – 2023.06.26
2. Jocelyn Landfill Report – May/23
3. OPP- Calls for Service Summary Report – May
4. Island Clippings – 1400-1402
5. St. Joseph Island Museum Board Minutes – May 29, 2023

**K. CLOSED SESSION**

**L. CONFIRMATION BY-LAW**

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