THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES September 4, 2018

The regular meeting of Council was held on September 4, 2018 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Brian Dukes, Ken Ward and Jim Waycik. Also in attendance was the Clerk.

18-80 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we do call this regular meeting of Council to order at 6:00 p.m.

Cd.

18-81 Moved by Brian Dukes

Seconded by Ken Ward

Resolved that we do adopt the minutes of August 7, 2018 meeting of Council as

presented. Cd.

The Township Vouchers were presented for payment.

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of Township Voucher 2018-06 B and 2018-07B on the basis that his spouse is an owner of Kentvale Store.

18-82 Moved by Brian Dukes

Seconded by Jim Waycik

Resolved that we approve Voucher 2018-08A in the amount of \$5561.13 paid out of

Recreation funds. Cd.

18-83 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we approve Voucher 2018-08A in the amount of \$81,863.72.

Cd

Councillor Dukes took over the chair for the adoption of the Township and Recreation Voucher 2018-08B.

18-84 Moved by Jim Waycik

Seconded by Ken Ward

Resolved that we approve Township Voucher 2018-08B in the amount of \$1240.89

Cd.

18-85 Moved by Ken Ward

Seconded Brian Dukes

Resolved that we approve Recreation Voucher No. 2018-08 (B) in the amount of \$274.46 paid out of Recreation Funds.

Cd.

Reeve Henderson resumed the chair.

Various committee reports and updates were provided.

The roads resurfacing for 2018 has yet to be completed. The contractor has cited weather as the cause of the delay. The roads to be resurfaced this year include the K Line, P Line hill and Green Street.

Landfill work will be required to cover garbage. It was noted that the proceeds from the scrap metal removal was just over \$1900.00.

The Clerk's Report for August was considered. Council was advised that final tax bills for 2018 were mailed out in August with a due date of September 28, 2018.

The following by-law was passed regarding the Joint Compliance Audit Committee appointments for Central Algoma Area Municipalities. The purpose of the Compliance Audit Committee is to receive and make decisions on applications for compliance audits of candidate and third party campaign finances in relation to a municipal election and any by-elections during Council's term pursuant to the *Act*. The powers and functions of the Committee are set out in section 88.33 to 88.37 of the *Municipal Elections Act*, 1996.

18-86 Moved by Brian Dukes Seconded by Jim Waycik

Resolved that we give first, second, third and final reading to By-Law No. 2018-1408 being a by-law to authorize the appointment of a Joint Compliance Audit Committee for Central Algoma Area Municipalities.

Cd.

The following resolution was passed acknowledging correspondence from the owner of 2855 Green Street regarding burning. Ratepayers are reminded that daytime burning is not permitted and that burning permits are required between April 1 and October 31. Open air burning of garbage is strictly prohibited.

18-87 Moved by Jim Waycik Seconded by Brian Dukes

Resolved that we do acknowledge receipt of correspondence from the owner of 2855 Green Street. Cd.

Other items of correspondence were received including the following:

- 1. Algoma Power stakeholder meeting for roads employees and staff November 28,2018
- 2. St. Joseph Island and Area Food Bank thank you for donations January to June 2018 (\$1,107.23)

Clerk: Janet Boucher