THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES

December 5, 2017

The regular meeting of Council was held on December 5, 2017 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Janet Callahan, Brian Dukes, Ken Ward, Jim Waycik as well as the Clerk.

17-124 Moved by Ken Ward

Seconded by Jim Waycik

Resolved that we do call this regular meeting of Council to order at 6:50 p.m.

Cd.

17-125 Moved by Jim Waycik

Seconded by Ken Ward

Resolved that we do adopt the minutes of the November 7, 2017 meeting as presented.

Cd

The Township and Recreation Vouchers were presented for payment.

17-126 Moved by Ken Ward

Seconded by Brian Dukes

Resolve that we do approve Recreation Voucher No. 2017-11 in the amount of \$1268.81, paid out of Recreation Funds.

Cd.

17-127 Moved by Janet Callahan

Seconded by Jim Waycik

Resolved that we approve Township Voucher 2017-11 in the amount of \$53669.22.

Cd.

Council discussed the request for a conditional building permit on 1294 Orrell Callahan Drive. Council reviewed the documentation presented by the Clerk and adopted the document as amended. The landowner was in attendance as well.

17-128 Moved by Janet Callahan

Seconded by Jim Waycik

WHEREAS the Applicant has requested a conditional building permit from the Township prior to meeting all requirements to obtain a building permit according to the Building Code Act, S.O. 1992, s. 8(2);

AND WHEREAS a shore road application, zoning application process and Algoma Public Health Unit Application have not been finalized;

AND WHEREAS the Chief Building Official is satisfied that meeting such requirements would unreasonably delay the subject construction;

AND WHEREAS the Chief Building Official considers the restoration of the site to be feasible in the event that all the necessary approvals are not obtained;

AND WHEREAS The Municipality is prepared to consent to the issuance of the permit upon the Applicant entering into an Agreement as attached to this resolution

THEREFORE BE IT RESOLVED that the Conditional Building Permit and Agreement attached to this resolution are hereby approved and adopted.

Cd.

The Clerk's Reports were adopted by Council by the following resolutions. The first meeting of the new year will be January 9th, 2018. At that meeting, Wishart and Partners will be in attendance to discuss legal services provided by the Firm as well as tax collection.

17-129 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do accept the Clerk Report.

Cd.

17-130 Moved by Brian Dukes

Seconded by Jim Waycik

Resolved that Council receive the Clerk's Report on Legal Counsel as information.

Cd.

17-131 Moved by Janet Callahan

Seconded by Ken Ward

Resolved that Council does receive the Clerk's Report on Bill 68, Section 373 of the Municipal Act, 2001 Tax Arrears and Tax Registration as information.

Cd.

As a result of Bill 68, a number of areas related to the billing and collection of property taxes have or will be changed. Prior to the legislative change within Bill 68, tax arrears certificates could be registered after a property was three or more years in arrears. Municipalities now have the authority to register tax arrears certificates after a property is two or more years in arrears. Effective January 1, 2018 staff will begin applying the amended legislation to the tax collection process. The municipality has communicated with property owners affected by this change to encourage payment of tax arrears to avoid registration and additional related costs.

Councillor Ward reported on roads matters.

- The ditching project on the K Line and Highway 548 had been completed.
- Other ditching and repair on the Huron Line, past the M and N has not been completed.
- The guard rail installation on the P Line has been started.
- The need to enter into an agreement with Broadspectrum for 2017/2018 sand needs

The following resolution was adopted to accept Broadspectrum's agreement for the supply of winter sand.

17-132 Moved by Jim Waycik

Seconded by Ken Ward

Whereas Broadspectrum Ontario Limited and the East Algoma Road Superintendent Association have entered into an agreement for the provision of sand; And whereas each municipality is required to provide a resolution to agreeing to the specified terms

And Whereas the cost for the 2017/2018 season will be \$21.80 per tonne, up to 1000 tonnes and \$26.80 per tonne for any amount over the 1000 tonnes,

Therefore be it resolved that we do accept Broadspectrum's Agreement for the supply of Winter Sand for 2017/2018 season

Cd.

Other Committee Reports were discussed.

Building matters and the requirement for a Code of Conduct for its Chief Building Official and inspectors was considered. The Province of Ontario, through Clause 7.1(1) of the Building Code Act mandates a municipality to establish and enforce a Code of Conduct for its Chief Building Official, Plans Examiners and Site Inspectors (Inspectors/Officials)

17-133 Moved by Jim Waycik Seconded by Brian Dukes

Resolved that we do give First, Second, Third and final reading to By-law No. 2017-1386, being a by-law to establish a Code of Conduct for the Chief Building Official and Inspectors.

Cd.

The 2018/2019 Municipal Insurance Policy was received. The policy represents a 2% increase from the 2017/2018 policy.

17-134 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we do acknowledge receipt of and accept the 2018/2019 Municipal Insurance Policy in the amount of \$28,859.00.

Cd

Several yearend resolutions were passed transferring surplus funds in to the appropriate accounts.

17-135 Moved by Jim Waycik

Seconded by Brian Dukes

Resolved that we do transfer any surplus or deficit for the year to/from the working fund reserve.

Cd.

17-136 Moved by Brian Dukes

Seconded by Jim Waycik

Resolved that we transfer any surplus funds from the landfill budget to the landfill reserve.

Cd.

17-137 Moved Ken Ward

Seconded by Janet Callahan

Resolved that we do transfer any surplus funds in the roads operating budget to roads reserve account for 2017. Cd.

Correspondence items received included the following:

- 1) Township of Ignace requesting support of their resolution that the Government of Ontario create Provincial Flood Insurance Program
- 2) Ministry of Municipal Affairs addressing the tax on transient accommodations
- 3) OPP update from the Municipal Policing Bureau
- 4) OPP calls for service for October
- 5) Township of St. Joseph Great Lakes Waterfront Trails update St. Joseph Island Cycling
- 6) Ministry of Energy 2017 Long Term Energy Plan *Delivering Fairness and Choice*
- 7) Alzheimer Algoma and their Blue Umbrella project making our community dementia friendly. Seminars are to be held on Thursday January 25 at Richards Landing Town Hall starting at 2:30 PM or 7 PM

17-138 Moved by Ken Ward

Seconded by Janet Callahan

Resolved that we pass By-Law No. 2017-1387, being a by-law to confirm the proceedings of the meeting of Council held on December 5, 2017.

Cd.

17-139 Moved by Jim Waycik Seconded by Ken Ward

Resolved that we agree to adjourn and meet again on January 9, 2018 or at the call of the Reeve. Cd.

Reeve Mark Henderson	
Clerk Treasurer Janet Boucher	