THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES February 7, 2017

The regular meeting of Council was held on February 7, 2017 at the Jocelyn Township Office. In attendance were Reeve Mark Henderson, Councillor Janet Callahan, Councillor Brian Dukes and Councillor Ches Wallace as well as the Clerk. Absent with regrets: Councillor Ken Ward.

17-01	Moved Ches Wallace Seconded by Brian Dukes	
Resolved that we do call the	nis regular meeting to order. Cd.	
17-02	Moved by Ches Wallace Seconded by Janet Callahan	
Resolved that we do adop	t the minutes of the December 6, 2016 meeting of Council. Cd.	
17-03	Moved by Ches Wallace Seconded by Brian Dukes	
Resolved that we approve Recreation Voucher No. 2016-12 in the amount of \$1,984.37 and 2017-1 in the amount of \$2,603.99 paid out of Recreation Funds. Cd.		
17-04	Moved by Brian Dukes Seconded by Ches Wallace	
Resolved that we approve and 2017-01 in the amoun	Township Voucher 2016-12 in the amount of \$58,336.85 t of \$108,567.87. Cd.	

The January agenda and February Agenda were dealt with as there was no January meeting due to inclement weather.

Jim Waycik, President of the St. Joseph Island Historical Society, was in attendance to discuss the activities of the Historical Society including the historical signage erected and maintained by the Historical Society. Mr. Waycik was seeking Council input on the project and assurance that Council had no objection to the project continuing. Financial support was not being sought at this time. Council passed the following resolution of support.

17-05 Moved by Janet Callahan Seconded by Brian Dukes

Resolved that we do support the St. Joseph Island Historical Society Signage Program. Cd.

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Mr. Waycik, the CEMC for the municipality, also discussed the legislation passed on April 5, 2016 (Supporting Ontario's First Responders Act). Under the Supporting Ontario's First Responders Act, the presumption allows for faster access to WSIB benefits, resources and timely treatment. Once a first responder is diagnosed with PTSD by either a psychiatrist or a psychologist, the claims process to be eligible for WSIB benefits will be expedited, without the need to prove a causal link between PTSD and a workplace event.

The presumption applies to police officers, firefighters, paramedics, certain workers in correctional institutions and secure youth justice facilities, dispatchers of police, firefighter and ambulance services, and emergency response teams.

The act also allows the Minister of Labour to request and publish PTSD prevention plans from employers of workers who are covered by the presumption.

This act is part of the province's strategy to prevent or mitigate the risk of PTSD and provide first responders with faster access to treatment and the information they need to stay healthy.

On Monday January 30th, the Clerk and Mr. Waycik attended a training session on the Act and the requirement to have a plan to the Ministry by April 2017. Upon completion of the draft plan, it will be provided to the municipality for review. The plan will include a training plan for Council, staff and first responders.

17-06 Moved by Ches Wallace Seconded by Brian Dukes

Resolved that we do accept the Clerk's Report. Cd.

Several items were considered including the recommendation from the Clerk that various municipal departments, including Recreation and Fire Services work with Council to develop 5 year plans to address changing needs. In some cases this may result in a review of the Capital Asset Plan. Council agreed with this recommendation.

The landfill was discussed at length. Effective immediately, Council will be replacing Tipping Free days with Landfill Tickets, providing landowners with one free dump day per year. This *ticket* will be included in the 2017 Interim Tax bill. In addition, Council will be requesting ratepayer feedback on recycling. There will be a questionnaire in the Tax Bill as well asking for ratepayer input. Once these questionnaires are completed, it would be appreciated if they could be returned to the Office or given to an Attendant at the Landfill.

Tipping Fees were discussed again. Council will be amending the tipping fees effective March 7, 2017.

Roads matters were discussed. The 2017 amalgamated tender was considered. In keeping with the capital plan for the municipality, approximately 6 km of roads will be surface treated. As in prior years, the roads identified are the current priority, however after the spring thaw, priorities may be adjusted.

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17-07	Moved by Janet Callaha Seconded by Ches Wall	
	² 37230 m ² surface treatment with 6820 m ² 9150 m ²	hrough the EARSA amalgamated n polymer:
Huron Line – 6160		
	ere passed regarding the interim y, due March 31, 2017.	tax bill which will be mailed out at
17-08	Moved by Janet Callaha Seconded by Brian Duk	
		eading to By-Law No. 2017-1361, for municipal purposes for the year
17-09	Moved by Ches Wallace Seconded by Brian Duk	
being a by-law to a		eading to By-Law No. 2017-1362, ses of administering limits for the y classes for the year 2017.
17-10	Moved by Brian Dukes Seconded by Ches Wall	ace
being a by-law to p		eading to By-Law No. 2017-1363 I to provide for the payment of taxes ent.
1, 2016 to address Callahan Drive. Th the advertisements	the transfer of shore road allowane Clerk advised that no objection	noted below was held on November ance fronting two lots on Orrell ns had been received in response to s. The landowner agreed in writing
17-11	Moved by Janet (Callahan

Resolved that we do give first, second, third and final reading to By-Law No. 2017-1364 being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

Seconded by Brian Dukes

Part of the original shore road allowance in front of Plan H490 lot 6 part (Part 2, IR Plan 13235 – owner Gerald Brent Lizotte and Elizabeth Margaret Burke)

17-12

Moved by Janet Callahan Seconded by Brian Dukes

Resolved that we do give first, second, third and final reading to By-Law No. 2017-1365 being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

Part of the original shore road allowance in front of Plan H490 lot 7 part (Part 1, IR Plan 13235 – owner Gerald Brent Lizotte)

Cd.

In addition, a by-law regarding ongoing support of Matthews Memorial Hospital Association was passed.

17-13 Moved by Janet Callahan Seconded by Ches Wallace

Resolved that we give first, second, third and final reading to By-Law No. 2017-1366, being a by-law of the Corporation of the Township of Jocelyn to enter into an agreement with Matthews Memorial Hospital Association.

Cd.

Correspondence was received from the St. Joseph Island Planning Board regarding Consent Application #1/2016. The following resolution was passed acknowledging receipt of the correspondence.

17-14

Moved by Janet Callahan Seconded by Brian Dukes

Resolved that we do acknowledge receipt of correspondence from the St. Joseph Island Planning Board regarding Consent Application #1/2016 - Lot 4, Concession L – F. and T. Hachey, advising of amended conditions to the Consent Application being the following: the applicant must deliver either a reference plan or sketch of illustration of the subject lands prepared by an OLS. In addition the deadline to complete the terms of the Consent are extended to one year from the date of giving this notice (December 2017) Cd.

The 2017/2018 annual insurance renewal was received. The following resolution was passed adopting the policy. The policy represented a small decrease from 2016.

17-15 Moved by Brian Dukes Seconded by Janet Callahan

Resolved that we do acknowledge receipt of and accept the 2017-2018 annual insurance renewal from Algoma Insurance with the premium of \$27,983.00, plus tax. Cd.

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Council was advised that the building inspector will be retiring from Tulloch Engineering effective April 30, 2017 but would be willing to stay on in a part-time role providing a relief inspector could be called upon when he was not available. Additional correspondence was received from Larry Jackson of Tulloch Engineering advising that they will have more information for the municipality by February 15th, 2017 regarding a replacement.

Other items of correspondence received:

- St. Joseph Island Hunters and Anglers Association requesting support for the 36th Anniversary of the Ernie Eddy Memorial Children's Fishing Derby (March 4, 2017)
- Suzanne Faubert Astles, MNDM North Shore Network Economic Development Initiative – Minutes from December 14th and next scheduled meeting to be March 8th 2017
- Central Algoma Rural Health Care Steering Committee and the NELHIN February 23, 2017 at McLennan Hall – Reeve Henderson will attend as Councillor Callahan will be away
- 4) MPAC 2017 Budget and municipal Levy for 2017
- 5) Central Algoma Freshwater Coalition Stobie Creek, Desbarats River and Bolton River watershed reports and watershed management plans
- 6) Ontario Hydro Myths and information sheet about power plants
- 7) Township of Zorro increasing hydro costs

Council went into closed meeting for a brief discussion on a legal matter as noted.

17-16	Moved by Janet Callahan
	Seconded by Brian Dukes

Be it resolved that Council proceed into Closed Session at 9:25 PM in accordance with Section 239 of the Municipal Act in order to address matters pertaining to litigation or potential litigation. Cd.

17-17	Moved by Ches Wallace
	Seconded by Brian Dukes

Be it resolved that Council does rise from Closed Session at 9:30 PM Cd.

Business arising from the Closed Session: The Clerk will correspond with the landowner regarding this matter and the file will be forwarded to the municipal lawyer.

17-18	Moved by Brian Dukes
	Seconded by Janet Callahan

Resolved that we pass By-Law No. 2017-1367 being a by-law to confirm the proceedings of the meeting of Council held on February 7th, 2017. Cd.

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17-19	Moved by Ches Wallace	
	Seconded by Jane	et Callahan
Resolved that we arr	ee to adjourn and meet again o	n March 7 th 2017 or at the call

Resolved that we agree to adjourn and meet again on March 7th, 2017 or at the call of the Reeve. Cd.

Reeve Mark Henderson

Clerk Janet Boucher