THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES July 3, 2018

The regular meeting of Council was held on July 3, 2018 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Ken Ward and Brian Dukes. Absent with regrets was Janet Callahan. Also in attendance was the Deputy-Clerk.

18-62 Moved by Ken Ward Seconded by Brian Dukes

Resolved that we do call this regular meeting of Council to order at 7:08 p.m. Cd.

18-63

Moved by Brian Dukes

Seconded by Ken Ward Resolved that we do adopt the minutes of June 5, 2018 meeting of Council as presented.

Cd.

Vouchers were presented.

18-64 Moved by Brian Dukes Seconded by Ken Ward

Resolved that we approve Recreation Voucher No. 2018-06 in the amount of \$2240.54 paid out of Recreation funds.

Cd.

18-65 Moved by Ken Ward Seconded by Brian Dukes

Resolved that we approve Township Voucher 2018-06 (A) in the amount of \$148,873.91. Cd.

Committee reports were discussed.

Councillor Ward noted that work has been completed on the Huron Line and K-Line. They will also go down to the landfill to pack and cover the household garbage.

The Park's Attendant has been doing maintenance jobs at the Tenby Bay Cemetery.

It was noted that the Jocelyn Township Volunteer Fire Department members had done a great job with the fireworks display at the A-Line park on July 1st.

Minutes

Page 2

The Clerk's Report was presented.

18-66

Moved by Brian Dukes Seconded by Ken Ward

Resolved that we do adopt the Clerk's Report.

The Mainstreet Funding application has been approved. The projects considered will have accessibility and tourism components. The planning will move forward with costing out projects to determine the best use of the funds.

A report was received from the Huron North Community Economic Alliance for June 2017-May 2018.

Information was received from Parks Canada providing a list of species generated at the latest BioBlitz.

18-67 Moved by Ken Ward Seconded by Brian Dukes

Resolved that we pass By-law No. 2018-1404, being a by-law to confirm the proceedings of the meeting of Council held on July 3, 2018.

Cd.

18-68 Moved by Brian Dukes Seconded by Ken Ward

Resolved that we agree to adjourn and meet again on August 7, 2018 or at the call of the Reeve. Cd.

Reeve: Mark Henderson

Deputy-Clerk: Myra Eddy