THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES June 5, 2018

The regular meeting of Council was held on June 5, 2018 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillor Janet Callahan, Brian Dukes, Ken Ward and Jim Waycik as well as the Clerk.

18-54 Moved by Ken Ward

Seconded by Jim Waycik

Resolved that we do call this regular meeting of Council to order at 7:00 p.m.

Cd.

18-55 Moved by Janet Callahan

Seconded by Ken Ward

Resolved that we do adopt the minutes of the May 1st, 2018 meeting as presented.

Cd.

The Township and Recreation Vouchers were presented for payment

18-56 Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do approve Recreation Voucher 2018-05 in the amount of \$2770.06 paid out of Recreation Funds.

Cd.

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18-57 Moved by Brian Dukes

Seconded by Jim Waycik

Resolved that we approve Township Voucher 2018-05 in the amount of \$116 001.45.

Cd.

Fort St. Joseph were in attendance to update Council on their progress and how they progressed in implementing Fort St. Joseph's management plan over the last year. The summary is attached to this minutes. Three special events taking place this summer are the following:

- a) National Historic Places Day on Saturday July 7, 2018 from 10 am to 5 pm admissions is free to this event
- b) Medicine Walk Saturday August 11, 2018 two showings 11 am and 2 pm reservations required and fees are \$9.80 per person
- c) Ghost Walk One night only Saturday August 18, 2018 8:30 and 9:30 Pm reservations required and fees are \$9.80 per person,

Various committee reports were discussed including roads. Several small projects are underway including Huron Line ditching and patching.

The Clerks report was considered. A summary of donations to Matthews Memorial Hospital Association was presented for Council information as a result of correspondence from the Association requesting financial support of \$2 a household for doctor recruitment.

MINUTES Page 2 June 5, 2018

Correspondence was received from the Central Algoma Secondary School regarding the Grade 8 and Grade 12 graduation. The following resolution was passed to support these graduation.

18-58 Moved by Brian Dukes Seconded Jim Waycik

Resolved that we do support the Central Algoma Secondary School Graduations and provide \$50 for the Grade 8 Graduate and \$75 for the Grade 12 Graduate.

Cd.

Correspondence was received from the Ministry of Community Safety and Correctional Services Minister Marie-France Lalonde with regards to the regulatory framework for the delivery of municipal fire services across the province. Council reviewed the correspondence and a meeting with the Fire Chief and Deputy Fire Chief will be scheduled in July.

As noted in previous minutes there is a funding opportunity through the Ontario's Main Streets Revitalization Initiative. Council has considered several projects and is awaiting confirmation of how the funds can be utilized, however the following agreement was adopted as required.

18-59 Moved by Jim Waycik Seconded by Brian Dukes

Resolved that we pass By-Law No. 2018-1402 being a by-law to enter into an agreement in order to participate in Ontario's Main Streets Revitalization Initiative.

Cd.

Additional correspondence was received as noted below:

- Ontario Good Roads Association testing of autonomous Vehicles the referred route is Windsor to Ottawa
- 2. Ministry of Community Safety and Correctional Services generic response to concerns regarding the new fire regulations
- 3. Municipality of East Ferris Bill 16 Respecting Municipal Authority over Landfilling Sites Act
- 4. The Minimum Maintenance Standards O reg 239/02 overview and update
- 5. Espanola approval of landfill projects
- 6. Ministry of Government Services FOI updates-
- 7. East Algoma CDC June 26th 2018 Annual General Meeting

Ruth Stevens is Jocelyn Township's Senior of the Year for 2018 and Council congratulates and thanks Ruth for all of her efforts. The awards presentation will be June 26, 2018 at the Royal Canadian Legion in Richards Landing where presentations will be made not only to Ruth but to other area Senior of the Year recipients.

MINUTES June 5, 2018 Page 3 Moved by Ken Ward 18-60 Seconded by Janet Callahan Resolved that we pass By-Law No. 2018-1403 being a by-law to confirm the proceedings of the meeting of Council held on June 5, 2018. Cd. 18-61 Moved by Brian Dukes Seconded by Ken Ward Resolved that we agree to adjourn and meet again on July 3, 2018 or at the call of the Reeve. Cd. Reeve Mark Henderson Clerk Treasurer Janet Boucher