## THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES March 7, 2017

Present: Reeve Mark Henderson Councillor Janet Callahan

Councillor Brian Dukes Councillor Ches Wallace

Councillor Ken Ward

Staff: Janet Boucher, Clerk Treasurer

17-20 Moved Ken Ward

Seconded by Brian Dukes

Resolved that we do call this regular meeting to order.

Cd.

17-21 Moved by Brian Dukes

Seconded by Ches Wallace

Resolved that we do adopt the minutes of the February 7<sup>th</sup>, 2017 meeting of Council.

Cd.

17-22 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we approve Township Voucher 2017-02 in the amount of \$82,470.03.

Cd.

17-23 Moved by Brian Dukes

Seconded by Ches Wallace

Resolved that we approve Recreation Voucher No. 2017-02 in the amount of \$1337.59

paid out of Recreation Funds.

Cd.

## Public Meeting:

A public meeting was held to consider the amendment to the Fees and Charges By-law for the municipality. The amendment addressed increasing tipping fees at the municipal landfill. Council discussed the cost of operating the landfill, and the manner in which Council considered the increased fees. Jocelyn Township fees have been the lowest when compared to neighbouring municipalities on the Island and the North Shore. Two ratepayers were present and there were no objections to the proposed amendment.

17-24 Moved by Ken Ward

Seconded by Janet Callahan

Resolved that we do five first, second, third and final reading to By-Law # 2017-1368, being a by-law to establish and require payment of various fees and charges.

Cd.

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Albert Crowder, a representative of the Matthews Memorial Hospital Association, was in attendance to discuss a recent meeting with the North East Local Health Integration Network. This meeting was called to address current health initiatives in Central and East Algoma, to provide an overview of the North Shore Rural Health Hub Pilot Project, and an overview of East Algoma Health Links Project. The purpose of the Pilot Project is designed to improve care coordination for all people within a given catchment area through enhanced partnerships among local stakeholders. The catchment area is Echo Bay to Spanish. The North Shore Rural Health Hub Pilot project has many goals:

- including the development of a model that provides care based on the unique needs of our populations and supports the provision of equitable care closer to home
- 2) to enhance strategies that will address the client's navigation experience between health service providers
- 3) explore innovative strategies to improve flow of services to patients/clients and align with Primary Care
- 4) develop quality improvement plans in collaboration with the acute, long term care, home and community care, mental health and addiction and primary care sectors the North Shore Health
- 5) develop partnership and accountability agreements between providers, develop recommendations on a funding model to provide for flexible seamless community funding for Rural Health Hub Development
- 6) to involve every level of stakeholder from the governance, leaderships, staff and community in the development of the Rural Health Hub.

Two of the key players in this initiative are Mary Ellen Luukkonen (Project Manager of the North Shore Rural Health Hub) and Dr. Janet McLeod. A current and very critical activity that is taking place now is a patient and family survey. There are several ways to take the survey. Copies are available at the municipal office, there is an online survey option as well as a phone interview option. Ratepayers are strongly encouraged to take the time to complete the survey as this project is geared to our needs and possible gaps in service.

The Clerk's report was presented for approval.

17-25 Moved by Janet Callahan Seconded by Ken Ward

Resolved that we do accept the Clerk's Report.

Cd.

The Clerk reported that Interim Tax Bills have been mailed out with the updated landfill information and recycling survey.

Various committee reports were discussed. The next event for Jocelyn Recreation is the Irish Stew Supper on March 18.

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Correspondence was received from the Ministry of Agriculture, Food and Rural Affairs, advising that the municipality was successful in obtaining top up funding for the 10<sup>th</sup> Side Road Guard Rail Installation. The following by-law was passed authorizing municipal Council representatives to enter into this agreement for funding.

17-26 Moved by Ken Ward Seconded by Brian Dukes

Resolved that we give first, second, third and final reading to By-Law No. 2017-1369, being a by-law to enter into a contribution agreement with the Ministry of Agriculture, Food and Rural Affairs, required to access the Ontario Community Infrastructure Fund Top Up Application Component Funding (10<sup>th</sup> Side Road Hill Guard Rail Installation)

Council supported the following resolution regarding the need for fire department infrastructure funding. As noted there are currently no funding opportunities available

from Provincial and Federal Governments for the equipment, training, maintenance, operating or capital requirements of local fire departments.

17-27 Moved by Janet Callahan Seconded by Ches Wallace

Whereas the Fire Protection and Prevention Act, 1997, legislates that fire protection, public education and fire protection services are a mandatory municipal responsibility; And Whereas there are a total of 449 Fire Departments operating in Ontario comprised of 32 Full time departments, 191 composite departments and 226 volunteer departments with 11,376 full time firefighters, 19347 volunteer firefighters and 343 part time firefighters staffing these departments;

And Whereas the Municipal Fire Department and associated assets represent critical municipal infrastructure;

And Whereas there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

Be it resolved that the Council of the Corporation of the Town of Jocelyn hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward; And Further that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Mike Mantha, MPP for Algoma-Manitoulin, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

Correspondence was received from the St. Joseph Island Planning Board and the Dr. Harold S. Trefry Memorial Centre regarding 2017 budget requirements.

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17-28 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we acknowledge receipt of the Dr. Harold S. Trefry Memorial Centre 2017 request for support. Cd.

17-29 Moved by Ches Wallace

Seconded by Brian Dukes

Resolved that we do acknowledge receipt of the St. Joseph Island Planning Board

Budget for 2017. Cd.

Correspondence was received from Mr. Jackson of Tulloch Engineering announcing that Kevin Morris will be replacing Ron Leblanc, pending his retirement on April 30, 2017 and that Tulloch Engineering will continue to provide the services of Chief Building Official and Building Inspection.

17-30 Moved by Brian Dukes Seconded by Ken Ward

Resolved that we do acknowledge receipt of correspondence from Tulloch Engineering regarding building inspection services and invite Mr. Morris and Mr. Jackson to attend an upcoming meeting of Council.

Cd.

Other items of Correspondence:

- 1) Ministry of Agriculture and Food Weed Inspector appointment
- 2) MPAC processing new assessment and releasing of supplementary data will be done monthly as opposed to three times a year. They also advised of technical difficulties with processing severances and consolidations
- 3) Township Muskoka, Mckellar, Thames Centre, New Tecumseh and Port Hope the need for Fire Department Infrastructure funds
- 4) Michael Mantha Celebrating 100<sup>th</sup> Anniversary of Women's right to vote in Ontario
- 5) Canadian Postmasters and Assistants Association postal banking report available at http://bit.ly/OGGO\_EN

Council requested a closed session as a result of time sensitive correspondence that had been received prior to the meeting commencing. Council agreed that this matter be dealt with immediately.

17-31 Moved by Brian Dukes Seconded by Ken Ward

Be it resolved that Council proceed into Closed Session at 8:15 PM in accordance with Section 239 of the Municipal Act in order to address matters pertaining to personal matters about an identifiable individual, including municipal and local board employees.

Minutes Page 5 March 7, 2017 17-32 Moved by Ken Ward Seconded by Janet Callahan Be it resolved that Council does rise from Closed Session at 8:45 PM. Cd. As a result of the closed session, the Clerk was advised to provide a response to the affected party regarding an ongoing contractual relationship. 17-33 Moved by Brian Dukes Seconded by Janet Callahan Resolved that we do pass By-law No. 2017-1370, being a by-law to confirm the proceedings of Council held on March 7, 2017. Cd. 17-34 Moved by Brian Dukes Seconded by Ken Ward Resolved that we agree to adjourn and meet again on April 4, 2017 or at the call of the Reeve. Cd. Reeve Mark Henderson

Clerk Janet Boucher