THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES MAY 2, 2017

The regular meeting of Council was held on May 2nd, 2017 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillor Ken Ward, Councillor Janet Callahan, Councillor Brian Dukes and Councillor Ches Wallace. Also in attendance was the Deputy-Clerk.

17-43 Moved by Brian Dukes Seconded by Ches Wallace
Resolved that we do call this regular meeting of Council to order at 7:00 p.m. Cd.
17-44 Moved by Janet Callahan Seconded by Ken Ward
Resolved that we do adopt the minutes of April 4th, 2017 meeting of Council as presented. Cd.

Vouchers were presented.

17-45	Moved by Brian Dukes
	Seconded by Ches Wallace

Resolved that we approve Recreation Voucher No. 2017-04 in the amount of \$774.55, paid out of Recreation funds. Cd.

17-46 Moved by Janet Callahan Seconded by Brian Dukes

Resolved that we approve Township Voucher No. 2017-04 in the amount of \$49,061.21. Cd.

Committee updates were given.

The sweeping of the Township's road intersections will be completed soon and that there has been some patching done. Councillor Ward and Dukes would be doing a road tour this month.

The East Algoma Road Superintendents Associations received one tender for surface treatment. This was from the company Duncor. Council passed the following resolution.

17-47 Moved by Ken Ward Seconded by Brian Dukes

Resolved that we do accept the Amalgamated Surface Treatment tender from the East Algoma Road Superintendents for 2017 in the amount of \$2.62 per metres square (\$45 011.60) and double for \$5.19 per metres squared (\$52 029.75) (Duncor).

The St. Joseph Island Museum is getting ready for the season and will be hiring three students.

The 2016 Annual Monitoring Report for Jocelyn Waste Disposal Site was received from Pinchin. Based on an annual disposal rate of approximately 450 cubic metres of waste per year it is Pinchin's opinion that the Site is capable of accepting waste for at least 40 years.

A summary of the Recycling Survey was provided to Council. Council decided to remain with the recycling bins at their current location.

Correspondence was received from Tulloch Engineering noting that Kevin Morris will assume the role of Chief Building Official for Jocelyn Township. The Building Inspections Services will increase on July 1st from \$75/hr to \$80/hr while mileage costs will remain unchanged at \$0.50/km. Ron Leblanc will continue to be the Deputy Chief Building Official.

17-48Moved by Brian DukesSeconded by Ken Ward

Resolved that we do give first, second, third and final reading of By-Law No. 2017-1373, being a by-law to appoint a Chief Building Official for the Township of Jocelyn.

Cd.

17-49Moved by Brian DukesSeconded by Ches Wallace

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

Correspondence was received from the Huron North Community Economic Alliance requesting Council's participation. This is a regional economic development initiative that encompasses 17 municipalities and 6 First Nation Communities. The intent was to create a regional economic development entity in our area with a vision to work together for regional prosperity. 17-50 Moved by Ken Ward Seconded by Brian Dukes

Resolved that Council declines the invitation to participate in the Huron North Community Economic Alliance. Cd.

Correspondence was received from Morrison Hershfield regarding the Detail Design and Environmental Study Rehabilitation of the Bernt Gilbertson St. Joseph Island Bridge.

17-51 Moved by Brian Dukes Seconded by Janet Callahan

Be it resolved that Council acknowledges receipt of correspondence from Morrison Hershfield, a firm retained by Ontario Ministry of Transportation to provide a detail design and conduct a Class Environmental Assessment Study for the Rehabilitation of the Bernt Gilbertson St. Joseph Island Bridge. Cd. Page 3MinutesMay 2, 2017Municipal councils have the option of passing by-laws to use ranked ballots starting in the2018 municipal election.Council passed the following resolution regarding the 2018 municipalelection to continue using the "First Past the Post" model.

17-52 Moved by Janet Callahan Seconded by Brian Dukes

Resolved that the Council of the Township of Jocelyn agrees to continue the "First Past the Post" model for the 2018 municipal election, as opposed to the new option of ranked ballots. Cd.

Jocelyn Township has a legal requirement under the Occupational Health and Safety Act (Bill 163) to address Post Traumatic Stress Disorder (PTSD). This PTSD Prevention Plan has been developed to outline our approach to managing Post Traumatic Stress Disorder at Jocelyn Township. The goal of the plan is to take a holistic approach to PTSD – focusing on prevention, intervention and recovery and return to work.

17-53	Moved by Ken Ward
	Seconded by Ches Wallace

Resolved that we do give first, second, third and final reading to By-Law No. 2017-1372, adopting a Post-Traumatic Stress Disorder Prevention Plan Policy for the Township of Jocelyn. Cd.

Recreation will be having their 16th Annual Mountain Maple 'Trail' Run/Walk and Kids Fun Run on Sunday, May 28th. For information or to register go to <u>www.jocelyn.ca</u>.

The attendance at the House of History, School House and at the Jim Snider Antique Machinery Shed on Sundays in July and August have been very low. Jocelyn Recreation Committee has decided that the historic buildings will not be open in July and August as in past years, but will offer tours to families or groups by appointment only.

Requests were made from the Central Algoma Secondary School for financial support to the Grade 8 and Grade 12 graduation ceremonies. The awards will be given to the recipients at the ceremonies on June 27th and June 28th.

17-54Moved by Janet CallahanSeconded by Ken Ward

Resolved that we do support the 2017 graduation ceremonies at Central Algoma Secondary School and provide monetary support in the amount of \$50 for the Grade 8 Graduates and \$50 for the Grade 12 Graduates. Cd.

Correspondence was received from the St. Joseph Island Horticultural Society advising us that there will be a 'Welcome' sign at their Kent's Corner Millennium Bed. The sign will be constructed of metal and consist of 3' x 6" deep letters to be filled with white crushed rock. The letters will be made by Central Algoma Secondary students. Costs will be incurred by the

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Society and permission letters from the landowner and Ministry of Transportation are being solicited.

17-55 Moved by Ches Wallace Seconded by Brian Dukes

Resolved that we do pass By-law No. 2017-1374, being a by-law to confirm the proceedings of the meeting of Council held on May 2, 2017.

Cd.

17-56 Moved by Janet Callahan Seconded by Ken Ward

Resolved that we agree to adjourn and meet again on June 6, 2017 or at the call of the Reeve. Cd.

Reeve: Mark Henderson

Deputy-Clerk: Myra Eddy