## THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES May 7, 2019

The regular meeting of Council was held on May 7, 2019. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Albert Crowder, Brian Dukes, Greg Gilbertson, and Clerk Treasurer Janet Boucher.

19-56

Moved by Albert Crowder Seconded by Brian Dukes

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

Cd.

Representatives from Algoma Power were in attendance for their annual presentation (Dan Richards and Andrea Mattioli). The following issues were addressed:

A)Health, Safety and Environment – two municipal agreements are now available for placing items on Algoma Power poles at no charge for:

i) flowerpots/signs and banners

ii) seasonal ornamental lighting.

B) Environmental Sustainability – including their pollinator project and vegetation management research

C) Customer serve – engagement and Ontario Energy Board Expectations.

i) API will be holding their Annual Roads Superintendents meeting in 2019

ii) API will be hosting the Community Council Annual meeting in the fall of 2019

iii) API Make Your Voice Count – surveys

D)Energy Efficiency and Conservation Update

i) Save ON Energy Programs and Affordability Fund Program – with the Provincial Government direction, Algoma Power will no longer be the point of contact for new Save ON Energy Retrofit programs. Applications submitted and approved prior to April 1<sup>st</sup>, 2019 will deal with Algoma Power ii) The AffordAbility Fund Program continues to be offered to Residential customers (call 1-855-494-3863 or visit <u>www.affordabilityfund.org</u> to apply

iii) to contact Energy Efficiency staff, please call 705-256-3850 ext. 3399

E) Operation Update including capital work and Vegetation Management – the only work being planned in Jocelyn this year will be on Hilton Road at Highway 548 for pole replacement (8 poles) and voltage conversion.

F) Regulatory information:

i) There is a reliability scorecard showing average number of hours that power to a customer has been interrupted by year. The Distributor Target is 10.62 hours with API's numbers for the last five years ranging from 5.46 hours to 8.8 hours. The average number of times that power to a customer was interrupted was also noted. The distributor target is 4.46 times with API's number for the last five years ranging from 2.57 times to 3.95.

Downward trends are credited to the ongoing vegetation management programs in place at Algoma Power.

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<ul> <li>ii) API will be submitting a Cost of Service Application in the spring of 2019 – this includes the plans for capital and maintenance requirements for the next five years for API to maintain the existing distribution network.</li> <li>iii) Other regulatory applications such as 2019 Distribution rates.</li> </ul>						
19-57 Resolved that we do adop Cd.	Moved by Brian Dukes Seconded by Janet Callahan we do adopt the minutes of the April 2, 2019 meeting of Council as presented.					
	d a conflict of interest and vacated his se ocher 2019-04(B) and Recreation Vouche ntvale Store.					
The Township and Recrea	tion Vouchers were presented for approv	val.				
19-58	Moved by Janet Callahan					
Seconded by Brian Dukes Resolved that we approve Recreation Voucher 2019.04(A) in the amount of \$1682.08, paid out o recreation funds. Cd.						
19-59 Resolved that we approve	Moved by Albert Crowder Seconded by Janet Callahan Township Voucher 2019.04(A) in the an Cd.	nount of \$75,293.36.				
Councillor Dukes took over the chair for the adoption of the Township Voucher 2019.04(B) and Recreation Voucher 2019.04(B)						
19-60	Moved by Greg Gilbertson Seconded by Albert Crowder					
	mount of \$155.99, paid out of					
recreation funds.	Cd.					
19-61	Moved by Janet Callahan					
Resolved that we approve	Seconded by Greg Gilbertson Township Voucher 2019.04(B) in the an Cd.	nount of \$72.39.				
Councillor Dukes vacated the chair, and Reeve Henderson resumed chairing the meeting.						
Various verbal committee	reports were provided.					

The Clerk's Report was presented for approval.

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19-62	Moved by Brian Dukes	
Resolved that we do add	Seconded by Albert Crowder opt the Clerk's Report as presented. Cd.	
increase of .1%. A \$100 assessment in 2019 will	esented for Council consideration. The I 0,000 in assessment in 2018 would have raise \$1077.61. adopt the budget at the June 4 <sup>th</sup> Council r	raised \$1131.88. A \$100,000 in
The Fire Chief Report wa	as received as information.	
19-63 Resolved that we do add	Moved by Janet Callahan Seconded by Brian Dukes opt the Fire Chief Report as presented.	
	Cd.	
Line Bridge. Considerat Infrastructure Program for	cts were discussed at length as was the ion was given to make application under or rehabilitation of this structure. Rehab g resolutions were passed.	the Investing in Canada
19-64	Moved by Brian Dukes	
•	Seconded by Albert Crowder ation 104/97 is a regulation establishing s regulation, such structures shall receive	<b>U</b>
Resolved that we acknow	wledge receipt of the OSIM (Ontario Stru mitted by Tulloch Engineering. Cd.	cture Inspection Manual) report for
19-65	Moved by Albert Crowder Seconded by Brian Dukes	
	ke application under the Investing in Car ies Funding Stream) – for Rehabilitation Cd.	<b>U</b>
•	ceived from Johnson Township seeking f centre upgrades. Council did not agree	
19-66	Moved by Albert Crowder Seconded by Greg Gilbertson	
	wledge receipt of correspondence from the nson Township's Community Centre upg Cd.	
	prrespondence were received. Museum Budget was received and will b	be included in the 2019 Municipal

Budget

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- 2. Ironside Consulting Services Inc. Responses to questions arising at the Integrity Commissioner Training Session held on April 11/19
- 3. MPP Michael Mantha Statement on Doug Ford's cuts affecting Northern Libraries
- 4. Cheryl Gallant MP Bill C-68 reverses changes to the Fisheries Act
- 5. Cheryl Gallant MP Bill C-278 Foreign Lobbyist Transparency Act.
- 6. The 2019 Amalgamated tender for roads resurfacing was received \$6.42 per square metre for double, \$3.11 per square metre single
- 7. Request for support was received from the Township of St. Joseph regarding the Rural Health Hub and an application to the Ministry of Health for the formation of an Ontario Health Team for eastern Algoma

19-67

Moved by Janet Callahan Seconded by Albert Crowder

Resolved that we pass By-Law No. 2019-1427 being a by-law to confirm the proceedings of the meeting of Council held on May 7, 2019.

Cd.

19-68

Moved by Albert Crowder Seconded Greg Gilbertson

Resolved that we agree to adjourn and meet again on June 4, 2019 or at the call of the Reeve. Cd.

Reeve: Mark Henderson

Clerk: Janet Boucher