THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES November 7, 2017

The regular meeting of Council was held on November 7, 2017 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Janet Callahan, Brian Dukes, Ken Ward, as well as the Clerk and Jim Waycik (Councillor Appointee)

17-112 Moved by Ken Ward Seconded by Brian Dukes Resolved that we do call this regular meeting of Council to order at 6:55 p.m. Cd.

Jim Waycik, newly appointed Councillor for Jocelyn Township, took his oath of office.

17-113 Moved by Janet Callahan Seconded by Brian Dukes Resolved that we do adopt the minutes of the October 3, 2017 meeting as presented. Cd.

The Township and Recreation Vouchers were presented for payment.

17-114 Moved by Ken Ward Seconded by Janet Callahan Resolve that we do approve Recreation Voucher No. 2017-10 in the amount of \$936.84, paid out of Recreation Funds.

Cd.

17-115

Moved by Janet Callahan Seconded by Ken Ward

Resolved that we approve Township Voucher 2017-10 in the amount of \$54,422.98. Cd.

Councillor Ward reported on roads matters. Correspondence had been received from the owner of 423 K Line regarding flooding at the K Line and Highway 548 affecting his property. Councillor Ward and Reeve Henderson investigated. Roads staff for St. Joseph Township were contacted as was MTO. Confirmation of a date for an onsite meeting with all parties, including the Ministry is being arranged.

Councillor Ward also reported the following:

- There will be a meeting with the winter plow contractor on Thursday for a prestart meeting (winter control).
- The guard rail installation on P Line has not started yet

Council discussed the tipping free cards for the landfill for the 2018 season. It was agreed that this process worked well with few complaints. One card per landowner will be distributed with the interim tax bill of 2018. Directions will be included with the card.

Minutes

The October Clerk's Report was presented for approval.

17-116 Moved by Brian Dukes Seconded by Janet Callahan Resolved that we do accept the Clerk's Report. Cd.

Council considered the need to appoint a representative to the St. Joseph Island Planning Board, due to the passing Councillor Chesley Wallace. The following resolution was passed.

17-117 Moved by Janet Callahan Seconded by Ken Ward

Whereas the St. Joseph Island Planning Board composition includes two members from Jocelyn Township,

And Whereas, due to the passing of Chesley Wallace, one of our members on the Board, there is a vacancy;

Therefore Council of The Corporation of the Township of Jocelyn hereby appoints Jim Waycik to sit on the Planning Board for the term of Council

Cd.

Correspondence was received from the North Shore Rural Health Hub – Primary Care Work Team. There is some base funding available from the Ministry of Health and Long Term Care to proceed with an application. The Committee has been attempting to identify gaps in the health care system in our area, from Echo Bay to Blind River, including St. Joseph Island and Spanish. The funding would give the committee money needed to set up a system for this area to bring all services together, giving quicker access to patient's needs. Reeve Henderson had made contact with Dr. Lupien to obtain his opinion on the matter and was advised that Dr. Bellar and Dr. Lupien felt this was an excellent initiative and would be a benefit to the users of Matthews Memorial Hospital. The following resolution was passed.

17-118 Moved by Janet Callahan Seconded by Brian Dukes

Whereas gaps and issues have been identified through the patient engagement and health service provider interviews through the North Shore Rural Health Pub Pilot Project earlier this year;

And whereas letters of support are being sought in support of the application being put forward for a new inter professional Primary Care Team to serve the residents in the communities of East Algoma Catchment area from Thessalon through Echo Bay including St. Joseph Island

Therefore the Corporation of the Township of Jocelyn hereby supports the initiative of developing such a team of professionals for the benefit and support of local residents along the North Shore including St. Joseph Island.

Cd.

Correspondence was received from the Central Algoma Rural Health Care Steering Committee advising of a meeting on December 7, 2017 at the MacLennan Community Hall. The Primary Care Team business case for an Inter professional Primary Care Page 3

Minutes

Proposal will be presented. Councillor Callahan will attend on behalf of Jocelyn Township.

Correspondence was received from the National Eating Disorder Information Centre requesting Council support and proclaim Eating Disorder Awareness Week in February 2017. Council supported this request.

17-119 Moved by Brian Dukes Seconded by Janet Callahan Resolved that we support the proclamation of National Eating Disorder Awareness Week – February 1 – February 7, 2018. Cd.

Correspondence was received from the Alzheimer Society of Sault Ste. Marie regarding their "Finding your way" program. Council agreed to support this initiative to bring education seminars to St. Joseph Island. This program is a multi-cultural safety awareness initiative that helps people with dementia who are at risk of going missing or becoming lost to live safety at home and in the community. It also prepares families and community members for incidents of wandering with education and practical resources that promote living safely with dementia and building safe, dementia-friendly communities.

Correspondence was received from the Ministry of Finance regarding the federal government's legislation to legalize and regulate non-medical cannabis across Canada, with the intention that the legislation be in force by July 2018.

Correspondence was received from Morrison Hershfield advising that the "Bridge of Heroes" proposal by the Royal Canadian Legion, Branch 374 was received and that significant concerns were raised, including the distraction the flags could pose to vehicles crossing the bridge as well as the original design of the bridge did not consider the impact of flags or banners on its components. The Ministry advised that they will work with Branch 374 to develop a memorial that fits with the original request and meets Ministry guidelines.

Correspondence was received from the Ministry of Community Safety and Correctional services advising of a regulation made under the Police Services Act to amend the OPP billing model has been filed. (O. Reg. 363/17). The intention of the regulation to exclude certain structures/property codes identified from the Commercial and Industrial count for calculation of OPP billing such as:

- passive renewable energy structures,
- structures with minimal interactions with the public, owner or representative/employee and do not contribute to policing requirements (communication towers/billboards
- Structures that are considered to be part of a larger infrastructure (tunnels, bridges)
- Federal and provincial parks, or in some cases, vacant properties such as vacant federally/provincially owned land.

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Correspondence had been received via email from the Royal Canadian Legion regarding their Poppy Campaign kickoff and the dedication of two "Vimy oaks" as living memorials of lives lost in the Battle of Vimy Ridge to be held on October 27th, 2017 at the Royal Canadian Legion, Richards Landing. Reeve Henderson attended and was part of the Poppy Campaign kickoff ceremony and the dedication.

Ministry of Natural Resources and Forestry Licensees Compliance Assessment Report was received for Lot 21, Concession Neebish (Licensee – Tom Young).

Two items of correspondence were received that required Council to go into closed session.

17-120 Moved by Ken Ward Seconded by Brian Dukes

Be it resolved that Council proceed into Closed Session at 8:00 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. Cd.

17-121 Moved by Brian Dukes Seconded by Ken Ward Be it resolved that Council does rise from Closed Session at 8:50 PM. Cd.

The Clerk was advised to schedule the annual meeting with staff to address matters.

17-122 Moved by Janet Callahan Seconded by Brian Dukes Resolved that we pass By-Law No. 2017-1385, being a by-law to confirm the proceedings of the meeting of Council held on November 7, 2017. Cd.

17-123 Moved by Ken Ward Seconded by Brian Dukes

Resolved that we agree to adjourn and meet again on December 5, 2017 or at the call of the Reeve. Cd.

Reeve Mark Henderson

Clerk Treasurer Janet Boucher