## THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES October 3, 2017

The regular meeting of Council was held on October 3, 2017 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Janet Callahan, Brian Dukes, Ken Ward, as well as the Clerk.

17-102	Moved by Janet Callahan Seconded by Brian Dukes
Resolved that we do call the	nis regular meeting of Council to order at 6:55 p.m. Cd.
17-103	Moved by Janet Callahan Seconded by Ken Ward
Resolved that we do adopt presented.	t the minutes of the September 5, 2017 meeting as Cd.
The Township and Recrea	tion Vouchers were presented for payment.
17-104	Moved by Ken Ward Seconded by Janet Callahan
Resolve that we do approv \$96,819.56.	e Township Voucher No. 2017-09 in the amount of Cd.
17-105	Moved by Ken Ward Seconded by Brian Dukes
Resolved that we approve out of Recreation funds.	Recreation Voucher 2017-09 in the amount of \$2,686.15 paid Cd.
The September Clerk's Re	port was presented for approval.
17-106	Moved by Brian Dukes Seconded by Janet Callahan
Resolved that we do accep	•

Various committee reports were provided.

Councillors Ward and Dukes reported on road matters: tree issues, culvert issues and the possible need for gravel on a seasonally maintained road. The guide rail project on the P Line was to be started this week.

Councillor Dukes updated Council on a meeting with Tulloch Engineering regarding a possible addition to the Township Hall. Options are still being explored on this.

Council passed the following resolution, acknowledging receipt of two applicants for Councillor. As noted in the September minutes, Councillor Wallace passed away on August 17, 2017 and Council agreed to fill the position by appointment.

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Moved by Ken Ward Seconded by Janet Callahan

Resolved that the following persons who have signified in writing that they are legally qualified to hold the office of Councillor and consented to accept the office if they are appointed to fill the vacancy of Councillor, be considered for appointment to fill such a vacancy:

Albert Crowder Jim Waycik Cd.

Each individual had provided Council with letters of interest and/or resumes. Council reviewed them and the following by-law was passed and appointment. Jim Waycik will be sworn in as the new Councillor on November 7, 2017.

17-108

Moved by Brian Dukes Seconded by Ken Ward

Resolved that we give first, second, third and final reading to By-Law No. 02017-1383, being a by-law to appoint a member to fill a vacancy on Council (Jim Waycik) Cd.

Correspondence was received from the Ontario Provincial Police, advising of the 2018 Billing. As always, increases such as this will have an impact on the 2018 budget and the ratepayers of the municipality. The following resolution was passed, acknowledging receipt of this information.

17-109

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we acknowledge receipt of correspondence from the OPP advising of the 2018 Annual Billing Statement in the amount of \$90,438.00 (2017 billing was \$84,711) and this represents an increase of \$5633.00.

Cd.

Various other items of correspondence included the following:

- 1. MNRF Wildland Fire Risk Assessment and Mitigation Reference Manual
- 2. Ministry of Government and Consumer Services Change to Marriage Licences form modifications
- 3. Municipality of Killarney Changes to the Ambulance Act and Fire Protection and Prevention Act -
- 4. OPP- Police Calls August 2017
- 5. OPP –North East Region Awards Ceremony Wednesday October 18, 2017 Blind River

17-110

Moved by Janet Callahan Seconded by Ken Ward

Resolved that we pass By-Law No. 2017-1384, being a by-law to confirm the proceedings of the meeting of Council held on October 3, 2017.

Cd.

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17-111 Moved by Ken Ward Seconded by Brian Dukes Resolved that we agree to adjourn and meet again on November 7, 2017 or at the call of the Reeve. Cd.

Reeve Mark Henderson

Clerk Treasurer Janet Boucher