THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES September 5, 2017

The regular meeting of Council was held on September 5, 2017 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Janet Callahan, Brian Dukes, Ken Ward, as well as the Clerk.

17-90 Moved by Ken Ward

Seconded by Janet Callahan

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

Cd.

Council had a moment of silence and reflection remembering Councillor Chesley Wallace who passed away on August 17, 2017. Councillor Wallace sat on Jocelyn Township Council from 1977 to 1988 and December 2006 to the date of his passing.

17-91 Moved by Brian Dukes

Seconded by Ken Ward

Resolved that we do adopt the minutes of the August 1, 2017 meeting as presented.

Cd.

The Township and Recreation Vouchers were presented for payment.

17-92 Moved by Janet Callahan

Seconded by Ken Ward

Resolve that we do approve Township Voucher No. 2017-08 in the amount of

\$248.345.39. Cd.

17-93 Moved by Ken Ward

Seconded by Janet Callahan

Resolved that we approve Recreation Voucher 2017-08 in the amount of \$1,899.89 paid

out of Recreation funds. Cd.

The August Clerk's Report was presented for approval.

17-94 Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we do accept the Clerk's Report.

Cd.

Various committee reports were provided.

Under roads, the 10th Side Road Guardrail project had been funded under the Ontario Community Infrastructure Fund Top Up Application Component Funding. The project came in under budget and it was decided that a request would be made to the Ministry of Agriculture and Food and Rural Affairs to request another guardrail project be considered. Council was advised last week that this request had been approved.

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Therefore, an amendment to the agreement was required and pricing was obtained from the contractor who had completed the 10th Side Road component.

The following by-law was passed.

17-95 Moved by Brian Dukes

Seconded by Ken Ward

Resolved that we pass By-Law No. 2017-1381 being a by-law to enter into an *amended* contribution agreement with the Ministry of Agriculture and Food and Rural Affairs required to access the Ontario Community Infrastructure Fund Top Up Application Component Funding (10th Side Road Hill and P Line Guard Rail Installation) (OCIF AC3-3018)

Information on addressing a vacant seat on Council was discussed. Council has options regarding the process to be used when seeking a replacement. They can decide to have an election or they can appoint a new member. The following resolution was passed, acknowledging that they will appoint a new member.

17-96 Moved by Janet Callahan Seconded by Ken Ward

Whereas the office of a member of Council has become vacant,

Therefore, pursuant to Section 263(1) of the Municipal Act, the municipality shall fill the vacancy by appointing a person who has consented to accept the office;

And necessary advertisements will be placed for this vacancy.

Cd.

The Essentials of Municipal Fire Protection and Emergency Management Seminar will be held in Hilton Beach on October 5th, 2017. This event is sponsored by the Office of the Fire Marshall as well as the Townships of Jocelyn, Hilton, Hilton Village and Tarbutt. The cost is \$20.00 per registrant. Councillor Dukes and the Clerk will attend on behalf of Council and the information has been provided to the volunteer fire department but will be circulated again.

17-97 Moved by Janet Callahan Seconded by Brian Dukes

Resolved that we do send Brian Dukes and the Clerk to the Essential Training Session in Hilton Beach on October 5, 2017.

Cd.

Correspondence was received from the Royal Canadian Legion advising of Legion Week, being September 17th to September 23, 2017 and a request that the municipality promote Legion Week and declare this proclamation. Council was in agreement and the following resolution was passed.

17-98 Moved by Brian Dukes

Seconded by Ken Ward

Resolved that we do declare the week of September 17-23, 2017 Legion week and support their proclamation of the same.

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A copy of correspondence was received from Tulloch Engineering regarding the Hilton Beach Cenotaph Project and a repair estimate. The preliminary estimate of the cost for repairs and restoration totals \$55,000.00. It is expected that funding will be obtained from the Royal Canadian Legion, other funding agencies, and fundraising efforts.

17-99 Moved by Ken Ward

Seconded by Brian Dukes

Resolved that we acknowledge receipt of the consultant's report regarding the cenotaph repair in Hilton Village. Cd.

Other items of correspondence were received:

- 1) Algoma Power Inc. information and feedback received
- 2) North Channel Hockey Association donation request
- 3) Carol Hughes confirmation of support of the Bridge of Heroes
- Patrick Brown PC government will reform Ontario's joint and several liability system
- 5) OPP calls for service summary for July
- 6) Algoma Public Health advising that as of January 1, 2018, septic fees will increase (Class 4 septic system fee costs \$750 and as of January 1, 2018 will increase to \$850.00.
- 7) Sylvia Jones MPP Dufferin/Caledon introduced a private members bill regarding untreated and partially treated sewage being by-passed sewage treatment plants. Bill 141 would require MOE to report and make public such bypasses to the public within 24 hours of a by-pass being reported

17-100 Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we pass By-law No. 2017-82 being a by-law to confirm the proceedings of the meeting held of Council on September 5, 2017.

Cd.

17-101 Moved by Ken Ward

Seconded by Janet Callahan

Resolved that we agree to adjourn and meet again at the call of the Reeve. Cd.

Reeve	e Mark Henderson
Clerk	Treasurer Janet Boucher