

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
MINUTES
December 4, 2018

The inaugural meeting of Council was held on December 4, 2018. Notwithstanding the Procedural By-law the meeting was to have started at 6:00 P.M. in order to accommodate Emergency Management Training that would take place at 7 P.M.

Reeve Henderson welcomed Council members and then each member took their Oath of Office. The new Council members for the 2018 to 2022 term are Reeve Mark Henderson, Councillor Janet Callahan, Councillor Albert Crowder, Councillor Brian Dukes and Councillor Greg Gilbertson

18-114 Moved by Janet Callahan
 Seconded by Brian Dukes
Resolved that we do call this regular meeting of Council to order at 6:15 p.m.
Cd.

18-115 Moved by Brian Dukes
 Seconded by Janet Callahan
Resolved that we do adopt the minutes of November 6, 2018 meeting of Council as presented.
Cd.

The Township and Recreation Vouchers were presented for payment.

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Township Voucher 2018-11B* and *Recreation Voucher 2018-11B* on the basis that his spouse is an owner of Kentvale Store.

18-116 Moved by Albert Crowder
 Seconded by Janet Callahan
Resolved that we approve Voucher 2018-11A in the amount of \$67,044.24.
Cd.

18-117 Moved by Janet Callahan
 Seconded by Albert Crowder
Resolved that we approve Voucher 2018-11A in the amount of \$1848.53, paid out of Recreation funds.
Cd.

Councillor Dukes took over the chair for the adoption of the Township Voucher 2018-11B and Recreation Voucher 2018-11B.

18-118 Moved by Brian Dukes
 Seconded by Greg Gilbertson
Resolved that we approve Township Voucher 2018-11B in the amount of \$292.17
Cd.

18-119

Moved by Greg Gilbertson

Seconded by Brian Dukes

Resolved that we approve Recreation Voucher No. 2018-11 B in the amount of \$136.37 paid out of Recreation Funds.

Cd.

Committee reports were considered.

18-120

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do adopt the Clerk's Report as presented.

Cd.

Further to the Clerk's Report, Council passed the following resolution to go into closed meeting to address personal matters about an identifiable individual.

18-121

Moved by Brian Dukes

Seconded by Albert Crowder

Be it resolved that Council proceed into Closed Session at 6:30 P.M. 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.

18-122

Moved by Janet Callahan

Seconded by Albert Crowder

Be it resolved that Council does rise from Closed Session at 6:50 PM.

Cd.

18-123

Moved by Albert Crowder

Seconded by Janet Callahan

Resolved that we do adopt the Fire Chief Report as presented.

Cd.

Correspondence and the 2019/2020 Municipal Insurance Policy was discussed by Council. Council also considered the Cyber Insurance quote. Council asked that Algoma Insurance representatives attend the next meeting of Council to review the quote. The following resolution was adopted.

18-124

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do acknowledge receipt of and accept the 2019/2020 Municipal Insurance Policy in the amount of \$29,829.00.

Cd.

Committee appointments were considered by Council. The following by-law was adopted.

18-125

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we pass By-law No. 2018-1413 being a by-law to appoint Officers and Servants of the Corporation of the Township of Jocelyn for the years 2018-2022.

Cd.

Jim Waycik, CEMC for the municipality, was in attendance to provide training to Council and staff. A review of the plan took place including Council and staff roles in the event of an emergency, and a review and confirmation of the new by-law to be adopted. Reeve Henderson thanked Jim for his time and effort in assuring we are compliant with the regulations.

18-126

Moved by Janet Callahan

Seconded by Brian Dukes

Resolved that we pass By-Law No. 2018-1414, being a by-law to adopt the Emergency Management program and Emergency Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act.

Cd.

Correspondence was received from the St. Joseph Island Planning Board advising that Consent Application #4/18, (C. Ambeault and N. Donaghue) has been provisionally approved.

Ministry of Finance provided information on the Ontario Cannabis Implementation Fund. The Ontario government is providing \$15 million to all municipalities on a per-household basis, adjusted so that at least \$5,000 is provided to each municipality. This will enable all municipalities to proceed with planned legalization activities. After the deadline for municipalities to opt-out under the *Cannabis Licence Act*, which is January 22, 2019, Ontario will provide an additional \$15 million. Municipalities that have not opted-out as of January 22, 2019 will receive funding on a per-household basis, adjusted so that at least \$5,000 is provided to each municipality. This funding will support initial costs related to hosting retail storefronts. Municipalities that have opted-out will receive only a second \$5,000 each, and not the per household allotment.

Council meets on the 8th of January 2019 and a decision will be made at that time regarding opting out or not.

Other information items received included:

- 1) MPAC yearend activity milestone dates
- 2) St. Joseph Island Planning Board – with regards to shoreline leading to water it is the Planning Board's position that they are opposed to the sale of such public lands
- 3) OPP – update on the Focus Patrol from October 2018
- 4) Michael Mantha – congratulating the new Council members
- 5) Algoma District Social and Family Services Annual Board meeting - Tuesday December 18, 2018 in the Head office location – Thessalon (Little Rapids) - 7 PM

18-127

Moved by Albert Crowder
Seconded by Brian Dukes

Resolved that we pass By-Law No. 2018-1415, being a by-law to confirm the proceedings of the meeting of Council held on December 4, 2018.

Cd.

18-128

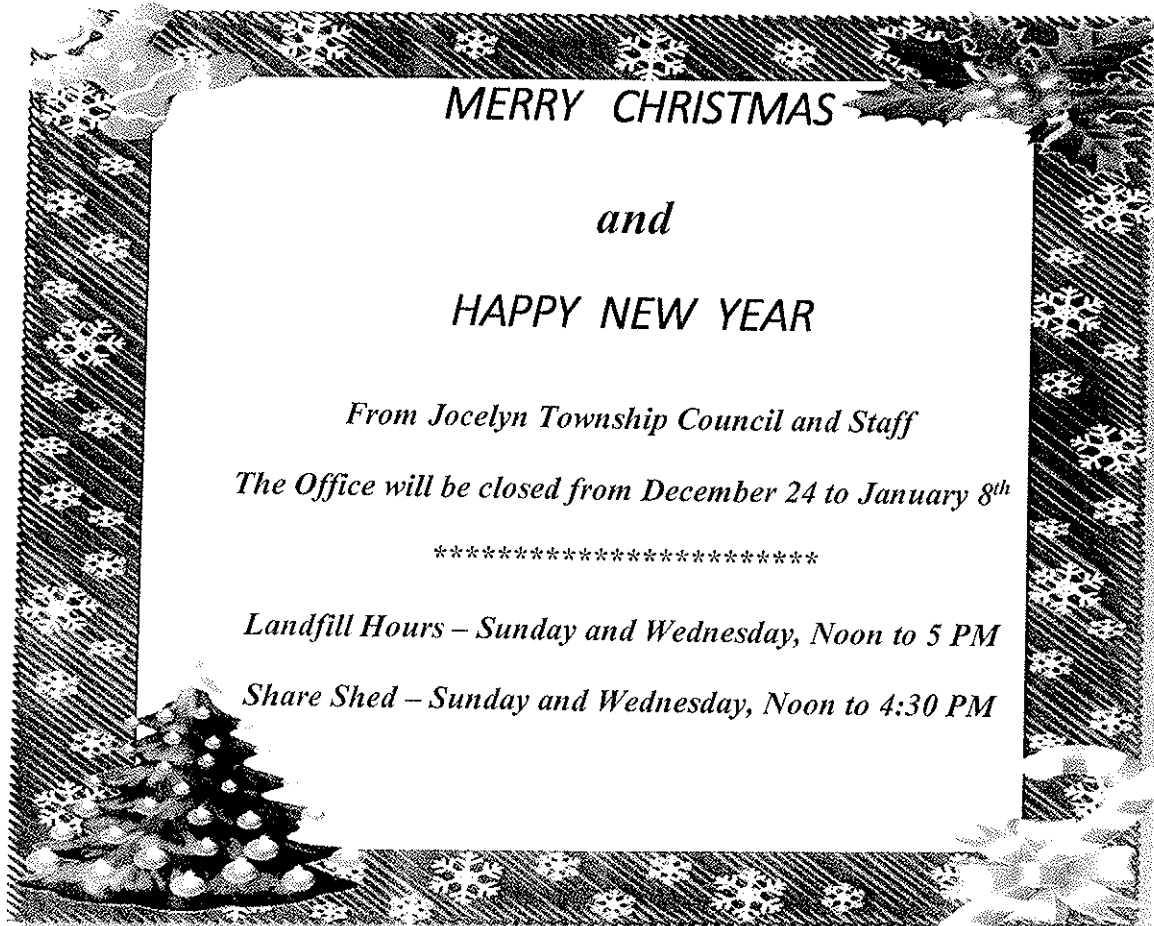
Moved by Brian Dukes
Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again on January 8th or at the call of the Reeve.

Cd.

Reeve: Mark Henderson

Clerk: Janet Boucher





The 12 Days of Holiday Safety

In the true spirit of the season, and to help keep family and friends out of harm's way, here are some tips and helpful hints for *The 12 Days of Holiday Safety*:



On the First Day ... prepare your home for the holidays – and safety. Make sure you have a working carbon monoxide detector, smoke alarm, fire extinguisher and a first aid kit. If you live in an apartment or are staying in a hotel, know where the fire alarms and emergency exits are located.

On the Second Day ... make a plan. Your family may not be together when an emergency occurs. Plan how to meet or how to contact one another, and discuss what you would do in different situations. Watch the video at GetPrepared.ca for helpful tips.

On the Third day ... think about special needs. Establish a personal support network of friends, relatives, health-care providers, and neighbours who understand your personal needs. Write down details about accommodation needs, allergies, family medical history, medical conditions, etc. For more information, check out [the Guide](http://theGuideatgetprepared.ca) at getprepared.ca

On the Fourth Day ... decorate with safety in mind. Never leave burning candles unattended and keep them away from children and pets, decorations and wrapping paper. Cut candle wicks short to prevent a high flame, and if candles are used in a centerpiece, make sure they don't burn low enough to ignite the decoration.

On the Fifth Day ... make your tree safe. When buying a real tree, check that it is fresh (needles are hard to pull off). Water the tree daily - trees can consume up to four litres of water a day. Place the tree away from high traffic areas, doorways, heating vents, radiators, stoves, fireplaces and burning candles. If young children are around, use safe decorations. Health Canada has some great holiday safety tips.

On the Sixth Day ... keep lights bright. Only use lights that have been certified by a recognized organization such as CSA, ULC or C-UL. Make sure you use indoor lights inside your home and outdoor lights outside. Check the light strings and extension cords, throwing out any that are frayed or have exposed wires, loose connections or broken sockets. Never run electrical cords through doorways or under carpets. Turn off all holiday lights before you go to bed or leave your home.

On the Seventh Day ... choose appropriate toys. Always follow age recommendations when choosing toys for children. Pay attention to Health Canada's [recalls and safety alerts](#).

On the Eighth Day ... get ready for severe winter weather. Blizzards, ice storms, and high winds can develop quickly. Listen to local radio or television stations for [severe weather](#) warnings and advice.

On the Ninth Day ... prepare your car for an emergency. Install winter tires and make sure windshield washer fluid is always topped up. Prepare a kit to keep in your vehicle in case of an emergency, with items such as a blanket, a candle in a deep can and matches, and first aid kit with a seat belt cutter. Use the Emergency Car Kit [list](#) – see below.

On the 10th Day ... prevent illness. Protect yourself and others from getting the [flu](#). A flu shot is the safest and most effective way to prevent infection, to reduce the severity of your symptoms if you do get sick, and to keep from spreading the virus to others.

On the 11th Day ... learn first aid. Knowing first aid could save a life. Contact your local [Canadian Red Cross](#) or [St. John's Ambulance](#) office to find out about first aid courses in your area.

On the 12th Day ... know the risks. Across Canada, we face a number of hazards, such as earthquakes in BC, blizzards in Nunavut and ice storms in Ontario. Knowing [the risks where you are](#) can help you better prepare and eliminate stress... especially during the holiday season.

Happy Holidays from Public Safety Canada and the Township of Jocelyn

To learn more about how to become better prepared to face a range of emergencies, visit GetPrepared.ca, or follow us on Twitter [@Get_Prepared](#).

Emergency Car Kit – non perishable food, like energy bars, Water in plastic bottles – change out every six months, blanket, extra clothing and shoes, First Aid Kit, with belt cutter, small shovel, scraper and snowbrush, candle in deep can and matches, windup flashlight, whistle, roadmaps, copy of your emergency plan and personal documents, sand, salt or cat litter (non-clumping), antifreeze and windshield water fluid, tow rope, jumper cables, fire extinguisher and warning light or road flares



St. Joseph Island

Maple Syrup



Stampede

14 KM SKATING

7 KM CLASSIC

2 KM CLASSIC

FEBRUARY 2, 2019

Sponsored by the Jocelyn Recreation Committee

For further information contact:

Myra Eddy at (705) 246-2025

Register by mail or online at: www.zone4.ca