

19-21 Moved by Greg Gilbertson
Seconded by Brian Dukes

Resolved that we pass By-Law No. 2019-1420 being a by-law to adopt a "Pregnancy Leave and Parental Leave of Members of Council Policy".
Cd.

19-22 Moved by Brian Dukes
Seconded by Greg Gilbertson

Resolved that we do adopt the Jocelyn Township Tree Canopy Policy (2019.02.05) pursuant to Section 270 (1) (7) of the Municipal Act, 2001, S.O. 2001, C.25, that requires a municipality to adopt a policy that will protect and enhance the tree canopy and natural vegetation in the municipality.
Cd.

The following three yearend resolutions were passed to authorize transfers of any surplus or deficits funds be transferred to their respective reserves.

19-23 Moved by Greg Gilbertson
Seconded by Brian Dukes

Resolved that we do transfer any surplus funds in the roads operating budget to roads reserve account for 2018.
Cd.

19-24 Moved by Janet Callahan
Seconded by Albert Crowder

Resolved that we do transfer any surplus funds from the landfill budget to the landfill reserve.
Cd.

19-25 Moved by Albert Crowder
Seconded by Brian Dukes

Resolved that we do transfer any surplus or deficit for the 2018 year to the working fund reserve.
Cd.

2019 interim tax collections by-laws were passed. The due date for the interim bill will be March 29, 2019.

19-26 Moved by Janet Callahan
Seconded by Albert Crowder

Resolved that we do pass By-Law No. 2019-1421 being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent.
Cd.

19-27 Moved by Janet Callahan
Seconded by Greg Gilbertson

Resolved that we do pass By-Law No. 2019-1422 being aby-law to set tax classes and the tax ratios for municipal purposes for the year 2019.
Cd.

19-28

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do pass By-Law No. 2019-1423 being a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes for the year 2019.

Cd.

Roads matters were discussed. The following resolution was adopted regarding the 2019 amalgamated tender. At this time, the 10th Side Road extension as well as the P Line between the 10th Side Road and Highway 548 are scheduled for surface treatment. This is subject to change.

19-29

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do tender the following items through the EARSA amalgamated tender:

Surface treatment with polymer –

P-line – 14490 metres (double)

10th Side Road Extension – 7980 metres (single)

Subject to change

Cd.

The Fire Chief report was presented for approval.

19-30

Moved by Albert Crowder

Seconded by Janet Callahan

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

Cd.

Correspondence was received from the Algoma Trad regarding a funding application to the Canadian Heritage Fund for funding for a festival. Council requested that the Clerk provide this correspondence to the Jocelyn Recreation Committee. The following resolution was passed.

19-31

Moved by Greg Gilbertson

Seconded by Brian Dukes

Resolved that we do acknowledge receipt of correspondence from Algoma Trad, regarding their application to the Canadian Heritage Fund for the 2019 Fall Heritage Festival; and resolved that the Clerk Treasurer be authorized to submit a confirmation of support to the Canadian Heritage BCAH grant in support of the 2019 Algoma Trad Fall Heritage Festival.

Cd.

Other Correspondence received:

Ministry of Finance – OMPF – released the first quarter funds to assist cash flow administration, however this does not reflect the actual 2019 OMPF allocation

- 1) Johnson Township Farm's Market – Bridging the Gap between Farm and Market – session – meeting Tuesday February 12, 2019 at Johnson Township Community Centre.

