

**THE CORPORATION OF THE TOWNSHIP OF JOCELYN  
MINUTES  
July 2, 2019**

Regular meeting of Council was held on July 2, 2019. Attendance: Reeve Mark Henderson, Councillor Janet Callahan, Albert Crowder, Brian Dukes, Greg Gilbertson, and Deputy-Clerk Myra Eddy.

19-88                              Moved by Albert Crowder  
                                            Seconded by Janet Callahan  
Resolved that we do call this meeting of Council to order at 7 PM.  
Cd.

Julie Schryer and Patrick O’Gorman from Algoma Trad attended the meeting. They updated Council on their organization’s work in developing a Traditional Arts Centre on St. Joseph Island and express their wish to pursue future partnership with the Township of Jocelyn. Council thanked them for their presentation.

19-89                              Moved by Mark Henderson  
                                            Seconded by Brian Dukes

Whereas Algoma Trad is proposing a Traditional Arts Centre on St. Joseph Island, at the former Music Camp Property.  
And Whereas Council recognizes the importance of arts and music in our community. Therefore, be it resolved that Jocelyn Township Municipal Council supports in principle Algoma Trad’s proposed Traditional Arts Centre.  
Cd.

19-90                              Moved by Greg Gilbertson  
                                            Seconded by Albert Crowder  
Resolved that we do adopt the minutes of the May 25<sup>th</sup> and June 4<sup>th</sup>, 2019 meetings of Council.  
Cd.

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Township Voucher 2019.6(B)* on the basis that his spouse is an owner of Kentvale Store.

Councillor Greg Gilbertson declared a conflict of interest for the approval and payment of Township Voucher 2019.6(C) as he has a financial interest in the business.

19-91                              Moved by Brian Dukes  
                                            Seconded by Greg Gilbertson  
Resolved that we approve Recreation Voucher 2019.06(A) in the amount of \$2,884.71 paid out of Recreation      Cd.

19-92 Moved by Janet Callahan  
Seconded by Albert Crowder  
Resolved that we approve Township Voucher 2019.06(A) in the amount of \$149,769.60  
Cd.

19-93 Moved by Albert Crowder  
Seconded by Brian Dukes

Resolved that we approve Township Voucher 2019.06(C) in the amount of \$1174.97.  
Cd.

Councillor Dukes took over the chair for the adoption of the Township Voucher & Recreation Voucher 2019.06(B).

19-94 Moved by Greg Gilbertson  
Seconded by Brian Dukes  
Resolved that we approve Township Voucher 2019.06(B) in the amount of \$717.98.  
Cd.

19-95 Moved by Janet Callahan  
Seconded by Greg Gilbertson  
Resolved that we approve Recreation Voucher 2019.06(B) in the amount of \$241.90,  
paid out of Recreation funds.  
Cd.

Reeve Henderson resumed the chair as head of Council.

Verbal and written committee reports were given.

The roads are being repaired with cold patch and emulsion, but it was decided that the schedule for completion of the work needed to be sped up. This is also being done so that the roads on the surface treatment schedule are ready.

There has been flood damage on the Huron Line, M&N, Gordon Road and the K-Line. Emergency repairs have been done, but additional work is needed. Estimated pricing for repairs is needed in order to access funding under the Municipal Disaster Recovery Assistance Program.

There have been onsite meetings with the Ministry of Transportation and Algoma Power regarding the ditches and water located at the intersection of the K-Line and Highway 548. The municipality will move forward on remedying the problem of flooding on the municipal sections of the ditches.

The road side grass cutting has also been started.

The St. Joseph Island Museum will be holding two events in July.

- Heritage Day on July 14<sup>th</sup> from 1 – 4 p.m.
- Teddy Bear Picnic on July 28<sup>th</sup> from 1 – 4 p.m.

Jocelyn Recreation's Canada Day event was cancelled this year. The high water at the Jocelyn Park located at the end of the A-Line prevented the Jocelyn Volunteer Fire Department from setting up the fireworks along the shoreline for the display. Since most people come out for the fireworks, it was thought that the attendance for the supper and kids activities would be down, so the difficult decision was made to cancel.

There was discussion about the Landfill and the need to re-evaluate the Landfill Use Agreement with contractors and businesses. There has been material brought into the landfill during times when the landfill is not open and being disposed of in the wrong locations. There has also been those using the landfill after hours that have not been paying the tipping fees as per signed agreement. Recommendations would be brought to a future council meeting for consideration such as fees, security and access.

The monthly Fire Department Report was presented. They are going over personal gear to determine what needs to be updated. Currently, all truck related equipment is in good condition.

19-96

Moved by Brian Dukes

Seconded by Greg Gilbertson

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

Cd.

The Clerk's Report was presented.

The Freon Capture Program has had a successful start. Ratepayers can bring their fridges, freezers or air conditioners to the Jocelyn Landfill for Freon removal once they purchase a voucher at the Jocelyn Township Office at a cost of \$35.00. No vouchers will be sold at the Landfill.

19-97

Moved by Brian Dukes

Seconded by Albert Crowder

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

Cd.

Correspondence and resolution was provided from the Jocelyn Recreation Committee to Council regarding the building down at Jocelyn Park. The Committee and the Fire Department no longer have use for the building. Recreation recommended that the building be removed due to the structure being in disrepair.

19-98

Moved by Janet Callahan  
Seconded by Greg Gilbertson

Resolved that we acknowledge receipt of correspondence from the Jocelyn Recreation Committee regarding the storage structure at the Jocelyn Park.

And support the recommendation and request of the Committee that the structure be removed from the site. Cd.

Correspondence was received from the Dr. Harold S. Trefry Memorial Centre thanking Jocelyn Township for the donation that goes towards supporting programs that service seniors and persons with disability.

An invitation was received for Council to attend a seminar on Advanced Timber Bridge Maintenance Restoration & Inspection Practices on July 9<sup>th</sup> at Tulloch Engineering in Thessalon.

An invitation was received by to Council to attend the 100<sup>th</sup> Anniversary Celebrations of the Bar W Hunt Club on July 27, 2019 at their camp.

As part of the Vulnerable Persons Registry, confidentiality agreements were provided by Sault Ste. Marie Innovation Centre-Acorn Information Solutions. The Vulnerable Person Registry is for persons with severe mobility, vision, hearing, developments, cognitive or mental difficulty who would be at a greater risk during an emergency or disaster. This registry collects key information that would assists in increasing one's safety during a large-scale emergency or disaster. The registry is free, voluntary and confidential. This is no cost to the Township and is being funded through the Algoma District Services Board, Sudbury-Manitoulin District Services Board and the United Way. The following resolution was passed.

19-99

Moved by Janet Callahan  
Seconded by Greg Gilbertson

Resolved that we do pass By-law 2019-1431, being a by-law authorizing the Clerk to enter into a Confidentiality Agreement with the Sault Ste. Marie Innovation Centre for the establishment of a Vulnerable Persons Registry.

Cd.

19-100

Moved by Albert Crowder  
Seconded by Janet Callahan

Resolved that we pass By-law No. 2019-1432, being a by-law to confirm the proceedings of the meeting of Council held on July 2, 2019.

Cd.

19-101

Moved by Greg Gilbertson  
Seconded by Brian Dukes

Resolved that we agree to adjourn and meet again on August 6, 2019 or at the call of the Reeve. Cd.

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Reeve: Mark Henderson

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Deputy-Clerk: Myra Eddy