

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
MINUTES
August 7, 2018

The regular meeting of Council was held on August 7, 2018 at the Jocelyn Township Office. In attendance was Reeve Mark Henderson, Councillors Janet Callahan, Brian Dukes, Ken Ward and Jim Waycik. Also in attendance was the Clerk.

18-69 Moved by Ken Ward
 Seconded by Janet Callahan
Resolved that we do call this regular meeting of Council to order at 6:55 p.m.
Cd.

18-70 Moved by Brian Dukes
 Seconded by Ken Ward
Resolved that we do adopt the minutes of July 3, 2018 meeting of Council as presented.
Cd.

The Township 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 2018-06 B and 2018-07B on the basis that his spouse is an owner of the Kentvale Store.

18-71 Moved by Jim Waycik
 Seconded by Ken Ward
Resolved that we approve Voucher 2018-07A in the amount of \$998.26 paid out of
Recreation funds. Cd.

18-72 Moved by Brian Dukes
 Seconded by Janet Callahan
Resolved that we approve Voucher 2018-07A in the amount of \$59,018.08.
Cd.

Councillor Dukes took over the chair for the adoption of the Township Voucher 2018-06B and 2018-07B.

18-73 Moved by Brian Dukes
 Seconded by Jim Waycik
Resolved that we approve Township Voucher 2018-06B in the amount of \$266.60 and
Township Voucher 2018-07 B in the amount of \$404.56.
Cd.

Reeve Henderson resumed the chair.

The public meeting for two shore road allowance sales commenced. There were no objections to the sales and the following by-laws were adopted.

18-74

Moved by Brian Dukes
Seconded by Jim Waycik

Resolved that we pass By-law No. 2018-1405, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

Part of the original shore road allowance in front of Plan H523, Lot 4 (Part 1, 1R Plan 13448 – owner Linda Jane Foster).

Cd.

18-75

Moved by Janet Callahan
Seconded by Ken Ward

Resolved that we pass By-law No. 2018-1406, being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

Part of the original shore road allowance in front of Plan H523, Lot 5 (Part 2, 1R Plan 13448 – owner Catherine Anne Bell).

Cd.

The following resolution was approved, acknowledging the Clerk's Report. The Clerk advised that the 2018 final tax bill would be sent out around the last week of August and due on September 28, 2018.

18-76

Moved by Ken Ward
Seconded by Brian Dukes

Resolved that we do approve the Clerk's Report.

Cd.

The Fire Chief Dave Belsito submitted his monthly report to Council, as well as an addendum to the report regarding pool filling and hauling water as a part of their training. Council adopted the reports as submitted.

18-77

Moved by Janet Callahan
Seconded by Brian Dukes

Resolved that we do adopt the Fire Department's Monthly Report and addendum to the report and accept the recommendations of the Fire Chief noted within.

Cd.

Various other committee reports were verbally given.

Councillor Ward reported on roads matters. The P line Hill will receive a single pass of surface treatment, instead of a double and in its place, Green Street will receive a single pass as well. K Line from Highway 548 to Sunset Point will also receive a single pass of surface treatment. The timeline for the completion of this work is uncertain. Weather permitting, the construction crew will be in the area around the middle of the month. No actual date has been confirmed.

Jocelyn Recreation Committee is busy preparing for Harvest Festival, to be held on Saturday September 1, 2018 at the Mountainview Centennial Grounds.

Landfill matters were discussed. Councillor Dukes advised that the scrap metal had been removed. The Clerk was asked to get information regarding alternative methods of recycling metals including fridges, freezers and anything with Freon.

The following correspondence items were received:

1. Township of North Stormont - resolution regarding – inheriting green energy projects and costs
2. OPP – calls for service summaries
3. Township of Tarbutt – to Huron Central Rail Lines
4. Ministry of Government and Consumer Services – updates to the 5 in 1 Newborn Bundle – parentage and legal name rules
5. Thank you note from Ruth Stevens- re Senior of the Year Award

18-78

Moved by Ken Ward
Seconded by Janet Callahan

Resolved that we pass By-law No. 2018-1407, being a by-law to confirm the proceedings of the meeting of Council held on August 7, 2018.

Cd.

18-79

Moved by Janet Callahan
Seconded by Brian Dukes

Resolved that we agree to adjourn and meet again on August 7, 2018 or at the call of the Reeve.

Cd.

Reeve: Mark Henderson

Clerk: Janet Boucher