

Resolved that we approve Recreation Voucher No. 2017-06 in the amount of \$1190.74, paid out of Recreation funds.

Cd.

17-74

Moved by Ken Ward
Seconded by Brian Dukes

Resolved that we approve Township Voucher 2017-06 in the amount of \$138,193.47.

Cd.

Committee reports were given.

Tree removal, patching and road repairs continue to be done in order to be ready for surface treatment later in July. Councillors Ward and Dukes will meet with the contractor to go over the roads to be surface treated. Additional work had been done on the road side cutter.

The St. Joseph Island Museum will be hosting their Heritage Tea Day on Sunday, July 9th and the Teddy Bear Picnic on Sunday, July 23rd. For further information go to www.stjoemuseum.com.

The landfill had been pushed and covered and directional signage installed. There was discussion about the large quantities of yard sale items coming to the Share Shed at one time. The Share Shed cannot handle large amounts at once due to limited space and staff time. It was suggested that a few usable items are still welcomed to be donated. Council thanks all those who have supported the Share Shed and Island Food Bank. Generally the items are brought to help raise funds for the Food Bank, but broken and excess items end up being dumped at the landfill.

Recreation's Canada Day supper had a smaller attendance this year, but the Jocelyn Fire Department did an amazing job with the fireworks display. The next event for Jocelyn Recreation Committee is Harvest Festival and planning for that is underway.

17-75

Moved by Ches Wallace
Seconded by Brian Dukes

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

Cd.

Council reviewed the 2017 Municipal Budget, including roads and fire. The budget as presented resulted in an increased levy of approximately \$5789 over 2017 and a 0.0% increase to the municipal tax rate. As a result of the reassessment, the tax rate will go down approximately 4.75%. Highlights as noted in the June Council meeting minutes include the following:

- 1) OCIF funding was increased in 2017 to \$50000 (from \$25,000) – this will assist in completing roads surface treatment projects
- 2) the Ontario Municipal Partnership Fund also increased by \$10,900 – this is the municipal operating grant

The annual Energy Conservation and Demand Plan was presented for Council consideration.

17-78 Moved by Ches Wallace
Seconded by Brian Dukes

Resolved that we do accept the Energy Conservation and Demand Plan – Jocelyn Township- based on 2015 data.
Cd.

A request was received from the Municipality of West Grey to support their resolution regarding the changes to the Conservation Act. The following resolution was passed.

17-79 Moved by Janet Callahan
Seconded by Brian Dukes

Resolved that we do support Durham area municipalities with their concern regarding proposed amendments to the Conservation Act. where the Conservation Boards would have a composition of 50% of members with scientific backgrounds.
Cd.

17-80 Moved by Ken Ward
Seconded by Janet Callahan

Resolved that we pass By-law No. 2017-1379, being a by-law to confirm the proceedings of the meeting held of Council on July 4, 2017.
Cd.

17-81 Moved by Brian Dukes
Seconded by Ches Wallace

Resolved that we agree to adjourn and meet again August 1st, 2017 or at the call of the Reeve.
Cd.

Reeve Mark Henderson

Deputy-Clerk Myra Eddy