

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Council Meeting-October 11, 2022

7:00 p.m.

JOCELYN TOWNSHIP OFFICE

Present: Reeve Mark Henderson, Councillor Janet Callahan, Councillor Albert Crowder, Councillor Brian Dukes, Councillor Greg Gilbertson
Staff: Janet Boucher, Clerk Treasurer

A. Call to order

22-130

Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we do call the regular meeting of Council to order at 6:55 PM.

Cd.

Closed Session

1. A closed meeting re. s.239(2)(f) to receive advice that is subject to solicitor-client privilege

The Municipal Lawyer, Gord Acton, attended remotely to address items as noted below.

22-131

Moved by Janet Callahan

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 7:00 P.M. in accordance with Section 239 of the Municipal Act, to address matters pertaining to f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Cd.

22-132

Moved by Janet Callahan

Seconded by Brian Dukes

Be it resolved that Council does rise from closed session at 7:40 PM.

Cd.

Items arising from the Closed Session included direction to

- 1) Direction was confirmed to proceed with discussion with the applicant subject to Consent Application #04/ ~and~
- 2) the Municipal Lawyer to finalize the agreement regarding Consent Application #06/21 that is to be registered on title of the subject lands

Adoption of minutes from previous meeting

22-133

Moved by Brian Dukes

Seconded by Janet Callahan

Resolved that we do adopt the minutes of the September 13, 2022 regular meeting of Council as presented.

Cd.

Disclosures of Conflict of Interest

Reeve Henderson declared a conflict of interest and vacated his seat for the adoption of Township Voucher 2022.09 (B) and Recreation Voucher 2022.09 (B), as his spouse is the owner of Kentvale Merchants.

B. Delegates

Gord Acton – Wishart and Partners - Addressed above

C. Public Meeting – 7:00 PM

D. Vouchers

22-134

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2022.09 (A) in the amount of \$227,531.38 (Algoma District Social Services – \$24,769.24, Algoma District School Board - \$34,273.22, Fire - \$1373.54, Professional/legal fees - \$12,176.70, Landfill - \$8172.77, Administration Overhead- \$18,549.56, Policing - \$7463.00, Roads - \$104,753.35, ICIP project - \$16,000.00).

Cd.

22-135

Moved by Albert Crowder

Seconded by Brian Dukes

Resolved that we do approve Recreation Voucher 2022.09 (A) in the amount of \$7279.65 (Fundraising - \$3319.40, Overhead - \$3960.25), paid out of Recreation Funds.

Cd.

Reeve Henderson vacated the chair for the adoption of the Vouchers 2022.09B (Township and Recreation). Councillor Dukes took over chairing this portion of the meeting.

22-136

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2202.09 (B) in the amount of \$206.90 (Administration Overhead - \$9.14, Fire - \$90.39, Roads - \$107.37).

Cd.

22-137

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do approve Recreation Voucher 2202.09 (B) in the amount of \$331.54 (Fundraising - \$16.83, Non-fundraising - \$100.00, Overhead - \$214.71), paid out of Recreation Funds.

Cd

Reeve Henderson resumed as chair of the meeting.

E. Committee Reports and Updates

- | | | |
|-------------|-----------------------|-----------------|
| 1. Roads | 5. Tenby Bay Cemetery | 9. Recreation |
| 2. Museum | 6. Fire Department | 10. Health Care |
| 3. Planning | 7. Building | |
| 4. Landfill | 8. Clerk | |

Several verbal reports were provided by Council members.

Landfill: Well testing is to occur before the end of October. Pinchin will be attending the December meeting of Council. Share Shed funds collected to date are \$3367.77

Administration: The inaugural meeting of Council will be the 15th of November

Roads: A meeting will be scheduled with Stobies, the municipal contractor, to review winter control items. It was agreed to put small amounts of gravel on 2nd Concession, A Line and Gordon Road.

Fire and Emergency Management: It is anticipated that there will be a training session later in November, or early December.

22-138

Moved by Greg Gilbertson

Seconded by Janet Callahan

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

Cd.

F. Previous Business – no agenda items

G. New Business

1. Application for Shore Road Allowance Closing – Application – Ann Winnifred Dias and Antonia Rodriguez Dias, 5474 Wierzbicki Drive

22-139

Moved by Janet Callahan

Seconded by Brian Dukes

Whereas Council acknowledges receipt of Shore Road Application from the following landowner:
5474 Wierzbicki Drive

And whereas Council has no objections to their request to purchase the shore road allowance;
Therefore, Council approves the application in principle, authorizing the applicants to proceed to the next step of the process.

Cd.

H. Correspondence – Action – no agenda items

I. Correspondence – Information Items

1. MNRF – Licensees Compliance Assessment Report – Tom Young – Lot 22, Concession Neebish
2. Solicitor General – Update – Community Safety and Policing Act, 2019 and OPP Detachment Boards – their goal is to have the proposed compositions for OPP detachment boards by November 30, 2022

J. Reports and Newsletters

1. Island Clippings: 1363-1365
2. Ombudsman Ontario – Annual Report – 2021-2022

K. Closed Session (Held at 7 PM)

L. Confirmation By-Law

22-140

Moved by Brian Dukes

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2022-1510 being a by-law to confirm the proceedings of the meeting of Council held on October 11, 2022.

Cd.

M. Adjourn

22-141

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on November 15, 2022 or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Clerk Janet Boucher