

# THE CORPORATION OF THE TOWNSHIP OF JOCELYN

## Minutes of the Council Meeting

April 4, 2022

7:00 p.m.

### JOCELYN TOWNSHIP OFFICE

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The regular meeting of Council was held on April 4, 2023 at the Jocelyn Township Office.

Present: Reeve Mark Henderson Councillor Greg Gilbertson  
Councillor Faye Stevens  
Staff: Janet Boucher, Clerk Treasurer Myra Eddy, Deputy Clerk Treasurer  
Absent with regrets: Councillor Janet Callahan  
Councillor Albert Crowder

#### **A. Call to order**

23-053

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we do call the regular meeting of Council to order at 7:00 PM.

Cd.

#### **Adoption of minutes from previous meeting**

23-054

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt the minutes of the March 7<sup>th</sup> and the March 9<sup>th</sup> meetings of Council as presented.

Cd.

#### **Disclosures of Conflict of Interest**

No conflicts of interest were declared

#### **B. Delegates**

There were no delegations present.

#### **C. Public Meeting**

Further to the Agenda, a public meeting was held in accordance with By-Law 2018-1395, being a by-law establishing a policy for shore road allowance sales.

a) SHORE ROAD ALLOWANCE PURCHASE APPLICATION - By-laws 2023-1528 to 2023-1530

*Subject Properties:*

1)Part of the original shore road allowance in front of part of lot 9, Concession 7, also being in front of Lot 3 Part, Registered Plan H490 and Lot 9 Part, Plan H490 Township of Jocelyn, on St. Joseph Island, in the District of Algoma.

Part 1, Plan 1R 13996 – B. and D. Anstess - 1450 Orrell Callahan Drive

Part 1, Plan 1R 14029 – L. Alexander - 1416 Orrell Callahan Drive

2)Part of the original shore road allowance in front of part of Lot 10, Concession 4, also being in front of Lot 10, Plan M-362, Township of Jocelyn, on St. Joseph Island, in the District of Algoma.

Part 1, Plan 1R 14038 – A. and T. Dias – 5474 Wierzbicki Drive

Public Notice of the proposed closing, stopping up and sale was provided to abutting landowners, posted publicly, and sent to affected agencies. Any member of the public who felt that their land would be prejudicially affected by the sale was provided the opportunity to submit their objection to this meeting. No letters of opposition were received regarding the application. Hearing no further comments, Council adopted the by-law to proceed with the sale of the subject property.

23-055

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2023-1528, 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 part of lot 10, Concession 4, also being in front of lot 10, Plan M-362, Township of Jocelyn on St. Joseph Island in the district of Algoma.

Further described as Part 1, Plan 1R14038 – A. and T. Dias – 5474 Wierzbicki Drive.  
Cd.

23-056

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we do adopt By-Law No. 2023-1529, 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 part of lot 9, Concession 7, also being in front of lot 3 Part, Plan H490, Township of Jocelyn on St. Joseph Island in the district of Algoma.

Further described as Part 1, Plan 1R 13996 – B. and D. Anstess – 1450 Orrell Callahan Drive.

Cd.

23-057

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2023-1530, 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 part of lot 9, Concession 7, also being in front of lot 9 Part, Plan H490, Township of Jocelyn on St. Joseph Island in the district of Algoma.

Further described as Part 1, Plan 1R 14029 – L. Alexander – 1416 Orrell Callahan Drive.

Cd.

Council returned to regular business. The following resolution was adopted to accept an addendum to the monthly meeting agenda.

23-058

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt the Addendum as presented.

Cd.

23-059

Resolved that we do adopt the minutes of the March 7<sup>th</sup> and the March 9<sup>th</sup> meetings of Council as presented.

Cd.

#### **D. Vouchers**

23-060

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we do approve Township Voucher 2023.03 (A) in the amount of \$ 131,608.64 (Administration overhead - \$24,634.74, Algoma District School Board - \$33,592.97, Algoma Health Unit- \$12,698.00, Asset Management - \$9746.26, Building - \$788.97, Fire - \$3609.60, Landfill Expenses - \$8018.58, Roads - \$38,519.52.)

Cd.

23-061

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we do approve Recreation Voucher 2023.03 (A) in the amount of \$2292.86 (fundraising-\$418.84, non fundraising - \$998.87, overhead-\$879.15) paid out of Recreation Funds.

Cd.

**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           | 11. Trefry      |
| 4. Landfill | 8. Clerk              |                 |

Several verbal reports were provided by Council members. Further to the previous meeting of Council and a plowing matter on Wierzbicki Drive, the Reeve confirmed that the area plowed was on the Township right of way and the driveway was plowed by the agent for the landowner.

23-062

Moved by Faye Stevens

Seconded by Greg Gilbertson

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

Cd.

Included in the report:

- A request by Jocelyn Recreation Committee for Council support to apply for funding to address hall needs, under the Inclusive Community Grant. This grant provides a maximum of \$60,000 with no requirement for municipal contributions.
- Several items are in progress, including review of the fees and charges by-law, including building fees.
- To date, four building permits have been issued – 3 for construction projects and one for a demolition of a structure.
- The Clerk requested Council support for use of a portion of the annual OCIF grant to assist with Asset Management compliance tasks.
- Stobies, the municipal road contractor, requested a meeting with Council

**F. Previous Business**

1. The Winter Control Tender was discussed at the last meeting. The following resolution was adopted.

23-063

Moved by Faye Stevens

Seconded by Greg Gilbertson

Whereas the snow removal contract and winter patrol contract ends on April 30, 2023;  
And whereas Council acknowledges receipt of the draft snow removal and patrol contract for 2023-2027;

Therefore, Council directs the Clerk to advertise this contract with tender due date being May 30, 2023.

Cd.

**G. New Business**

Nothing to report.

**H. Correspondence – action items**

1. Zachary Schryer-Lefebvre, Owner Con Q Lot 9 RE: request to be notified of discussions and development of the 10<sup>th</sup> Side Road beyond the P Line.
2. St. Joseph Island Lions Club RE: request for financial support – funds to be distributed to Island Emergency Services.
3. Chatham Kent RE: Request of support to Bill 5 – Stopping Harassment and Abuse by Local Leaders Act
4. Sault Ste. Marie Crime Stoppers RE: requesting financial support (\$500.00)
5. Letter to Council from the Clerk – RE: default on filing of Form 4 – Financial Statement
6. Wishart and Partners RE: copy of draft survey plan of Otter Lake access – seeking Council approval to have the plan deposited
7. Letter to Council from the Clerk – RE: Updated notice – default of filing Form 4 – Financial Statement has been resolved.
8. Zachary Schryer-Lefebvre, Owner Con Q Lot 9 RE: request communication with Council be in writing and with Council as a whole

**I. Correspondence: Information Items**

1. Township of Malahide RE: Review of the Cannabis Act

**J. Reports and Newsletters: Information items**

1. Island Clippings
2. Jocelyn Recreation Committee Minutes of March 2, 2023
3. Landfill Site Monthly report for February, 2023
4. OPP- Calls for Service Billing Summary Report for February 2023
5. Central Algoma Freshwater Coalition: Sustainable Living in Algoma and Living with Climate Change.

**K. Closed Session**

1. 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – matter addressing Consent Application #6/21 (Algie)
2. 2(b) personal matters about an identifiable individual, including municipal or local board employee – Tax matter – Real Tax File - #AAJO22-01

Prior to going into closed session, Reeve Henderson indicated he had additional information regarding another matter that he wished to bring to Council attention in closed session. There was no objection. The Clerk noted the two items of correspondence received on the current agenda regarding the owner of Lot 9, Concession Q being advised when this matter was to be discussed.

3. 2(b) personal matters about an identifiable individual, including municipal or local board employees - Road Development – 10<sup>th</sup> Side Road

23-064

Moved by Faye Stevens

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 8:00 PM in accordance with Section 239 of the Municipal Act to address matters pertaining to

2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – matter addressing Consent Application #6/21 (Algie)

2(b) personal matters about an identifiable individual, including municipal or local board employee – Tax matter – Real Tax File - #AAJO22-01

2(b) personal matters about an identifiable individual, including municipal or local board employees - Road Development – 10<sup>th</sup> Side Road

Cd.

23-065

Moved by Greg Gilbertson

Seconded by Faye Stevens

Be it resolved that Council does rise out of closed session at 8:20 PM.

Cd.

As a result of the Closed Session, the Clerk was requested to set up a teleconference with the Municipal Lawyer.

**L. Confirmation By-Law**

23-066

Moved by Faye Stevens

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2023-1531, being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on April 4, 2023.

Cd.

23-067

Moved by Greg Gilbertson

Seconded by Faye Stevens

Resolved that we agree to adjourn and meet again on 2023 05 02 or at the call of the Reeve.

Cd.

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Reeve Mark Henderson

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Clerk Treasurer Janet Boucher