

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
REGULAR MEETING OF COUNCIL

July 11, 2023

7:00 PM

JOCELYN TOWNSHIP OFFICE
3670 5th SIDE ROAD, HILTON BEACH, ON
P0R 1G0

A regular meeting of Council was held on July 11, 2023 at the Jocelyn Township Hall at 7:00 PM.

Present: Reeve Mark Henderson Councillor Albert Crowder
 Councillor Greg Gilbertson

A. Routine Business

A1. Call to order

23-121

Moved by Greg Gilbertson

Seconded by Albert Crowder

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

Cd.

A2. Appointment of an Acting Clerk – By By-law – Julie Benoit

At the June 29, 2023 Council meeting, a resolution was adopted to appoint the above named individual as acting Clerk. The following is a by-law to formerly appoint Ms. Benoit.

23-122

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2023-1542, being a by-law of the Corporation of the Township of Jocelyn to appoint an acting Clerk – Julie Benoit.

Cd.

Further to the June 29th appointment, Reeve Henderson was informed that Ms. Benoit was resigning from this position.

A3. Accept Resignation of the Acting Clerk – Julie Benoit

23-123

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do accept Julie Benoit's resignation for the position of Acting Clerk.

Cd.

A4. Appointment of Clerk – By By-law - Kari Ujanen

23-124

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2023-1543, being a by-law to of the Corporation of the Township of Jocelyn to appoint a Clerk – Kari Ujanen, pro bono publico.

Cd.

A5. Appointment of acting Deputy Clerk Treasurers at the discretion of Council

23-125

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt By-Law No. 2023-1544, being a by-law of the Corporation of the Township of Jocelyn to appoint two acting Deputy Clerk Treasurers – pro bono publico:

Tyler Smith, Clive Henderson

Cd.

A6. Adoption of minutes

23-126

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do adopt Township Minutes of June 1, June 6, June 19 and June 29 as presented.

Cd.

A7. Disclosures of Conflict of Interest (please see attached form)

No disclosures were declared.

B. Delegates

**B1. Cori Murdock and Laurie Kokkinen – a) Recreation programming and budget
b) request for live streaming or viewing of Council meetings**

Ms. Kokkinen and Ms. Murdock spoke regarding the 2023 Recreation program and operational budget. Approximately \$1700 additional dollars were provided in the budget for departmental increases. In addition, Ms. Murdock spoke on the request to have meetings live streamed for the ratepayers of the municipality. Improved access to meetings, availability for ratepayers who may not be able to attend due to accessibility issues, weather or scheduling conflicts was raised. Council was in support of this initiative.

B2. Scott Eddy – Acceptance of Offer – Re Councillor position

Mr. Eddy was seeking information on his recent acceptance of the Councillor position offered to him by Reeve Henderson, as a runner up in the 2022 fall election.

C. Public Meeting – no public meeting

D. Vouchers

1. Township Voucher 2023.06 A

23-127

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve Township Voucher 2023-06 (A) in the amount of \$185,414.69 (Algoma District Social Services - \$24,486.08, Algoma District School Board - \$34,203.59, Building - \$954.17, Fire - \$1195.55, Legal - Tax Arrears – other - \$59,483.39, Landfill - \$1354.71, Museum Levy - \$6056.00, Overhead - \$24,116.63, Planning Levy - \$2900.00, Protection – OPP - \$6762.82, Roads - \$23901.75.)

Cd.

2. Recreation Voucher 2023.06

23-128

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do approve Recreation Voucher 2023-06 (A) in the amount of \$26,479.05, paid out of Recreation Funds (fundraising - \$4,708.89, non-fundraising - \$20,483.07, overhead - \$1287.09).

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 (No report) | |

Several verbal committee reports were provided.

F. Previous Business-nothing to report

G. New Business

1. Resolution - Declaration of Vacancies on Municipal Council – further to the June 29th meeting where two Council members resigned, Council regretfully accepted their resignations

23-129

Moved by Albert Crowder

Seconded by Greg Gilbertson

Whereas two (2) Councillors resigned at the June 29, 2023 special meeting of Council,
And whereas the Municipal Act identifies provisions to be taken in this circumstance,
Therefore, pursuant to Section 262(1) of the Municipal Act, Council declares two seats
vacant on Jocelyn Township Council.
Cd.

23-130

Moved by Greg Gilbertson

Seconded by Albert Crowder

Whereas pursuant to Section 262(1) of the Municipal Act, Council has declared two
seats vacant on Jocelyn Township Council;

Therefore, Council appoints Jason Kennedy and Nelson Soares as Councillors for
Jocelyn Township for the balance of the current term.

deferred

H. Correspondence: Action

1. Melanie Dorscht – request to Council that meetings be video recorded
2. and 3. Offer and Acceptance – Scott Eddy – Councillor position
4. Laurie Thompson -request to have meetings recorded
5. Julie Stevens – request to have meetings recorded in some manner

As requested by the delegation of Ms. Murdock and Ms. Kokkinen, as well as items of
correspondence noted above requesting some manner of recorded Council meetings,
the following resolution was adopted.

23-131

Moved by Albert Crowder

Seconded by Greg Gilbertson

Whereas several requested have been received to livestream or record of video Council
meeting,

Therefore, Council direct the Clerk to report back to Council on a recommended method
of achieving this.

Cd.

I. Correspondence: Information Items

1. Sault Naturalists – response to Email from Reeve Henderson -they will attend the
site on Otter Lake Road and provide recommendations
2. Reeve Henderson – response to Sault Naturalists – will have the property on Otter
Lake Road marked out

3. Melanie Dorscht – thank you for reading her letter regarding Bill 5 and followup response - Code of Conduct
4. Dietrich and Gerlinde Oswald – 2023 Budget
5. No Item
6. MNRF - Proposal to Amend Three Regulated Manuals under the Crown Forest Sustainability Act – proposal notice on the Environmental Registry
7. MNRF - Environmental Registry Posting #019-4706: Technical bulletin - Flooding hazards: data survey and mapping specifications
8. Treasury Board Secretariat – Jeff Edwards CEMC – the municipality has satisfied all thirteen program elements required under the EMCPA 2023
9. Halton Hills – Reducing municipal insurance costs
10. North Perth – School Bus Stop Arm Cameras – Requesting Provincial Government to require all school buses to have stop arm cameras installed and paid for by the Provincial Government and underwrite the costs of implementation for small/rural communities
11. Township of Puslinch – School Bus Stop Arm Cameras – (as above)
12. Township of Hilton – Zoning By-law Amendment – Con L, Lot 15 – reduced frontage setback to allow for a severance

Further to item 1 and 2, the following resolution was passed regarding the Otter Lake access point from Otter Lake Road and subsequent request to the Sault Naturalists to attend to the site to provide their recommendation.

23-132

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we invite the Sault Naturalists to view the wedge adjoining Otter Lake to Otter Lake Road.

Cd.

J. Reports and Newsletters

1. Roads Report and direction – 2023.06.26
2. Jocelyn Landfill Report – May/23
3. OPP- Calls for Service Summary Report – May
4. Island Clippings – 1400-1402
5. St. Joseph Island Museum Board Minutes – May 29, 2023

K. Closed session – no closed session

L. Confirmation By-law

23-133

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2023-1545, being a by-law to confirm the proceedings of Council held on 2023 07 11.

Cd.

23-134

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on August 8th, 2023 or at the call of the Reeve.

Cd.

Reeve

Acting Clerk