

THE CORPORATION OF THE TOWNSHIP OF JOCELYN MINUTES
of the Regular Meeting of Council August 8, 2023 7:05 PM.
JOCELYN TOWNSHIP COMMUNITY HALL
1125 P LINE ROAD, JOCELYN, ON

Present: Reeve Mark Henderson, Councilor Albert Crowder, Councilor Jason Kennedy, Councilor Nelson Soars, Councilor Greg Gilbertson, Deputy Clerk Treasurer Tyler Smith and special guest MMAH Paul Prospero.

A. Call to order:

23-143 Moved by Nelson Soars Seconded by Jason Kennedy Resolved that we do call this special meeting of Council to order at 7:05 P M. Cd.

23-144 Moved by Albert Crowder Seconded by Greg Gilbertson Resolved that we do adopt the minutes of July 11, 2023 as amended and July 21, as presented, 2023. Cd.

Conflict of Interest: Two were declared one by Reeve Henderson for an invoice from Kentvale Home Hardware and the other by Greg Gilbertson for an invoice from Gilbertson Enterprises.

B. Delegates: none

C. Public meeting: none

D. Vouchers:

23-145 Moved by Greg Gilbertson Seconded by Albert Crowder Resolved that we do approve Township Voucher 2023.07 **A.** in the amount of 1212.57. paid out of the recreation funds. Cd.

23-146 Moved by Albert Crowder Seconded by Greg Gilbertson Resolved that we do approve Township Voucher 2023.07 **B.** in the amount of 81323.25. Cd.

23-147 Moved by Nelson Soars Seconded by Albert Crowder Resolved that we do approve Township Voucher 2023.07 **C.** in the amount of 13,958.38. 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:

23-148 Moved by Nelson Soars and seconded by Jason Kennedy Resolved that we do adopt By-law No. 2023- 1547, being a by-law to provide for the adoption of the estimates for the year, and the adoption of tax rates for all property classes for 2023 and further, provide for penalty and interest in default of payment thereof for 2023. Cd.

23-149 Moved by Nelson Soars and seconded by Jason Kennedy Resolved that we do form a Harvest Fest ad hoc Committee and that the Deputy Clerk to create a list of volunteers. Cd.

G. New Business:

23-150 Whereby the St Joseph Island Planning Board passed a resolution on July 24, 2023 to approve the proposed new official Plan, and whereas it is requested that the plan be adopted prior to Sept 15, 2023; therefore, resolved that we do agree to schedule the statutory public meeting on August 23, 2023. Cd.

23-151 Moved by Nelson Soars Seconded by Jason Kennedy Resolved that we do adopt the job description for the position of Secretary/Bookkeeper/Receptionist. Cd.

23-152 Moved by Albert Crowder Seconded by Greg Gilbertson Resolved that the staff is to post according to our procedural by-law the job description for the position of Secretary/Receptionist/Bookkeeper. Cd.

23-153 Moved by Nelson Soars Seconded by Jason Kennedy Resolved that we do acknowledge receipt of correspondence from the St Joseph Island Historical Society, and provide the requested maintenance around the signs located in Jocelyn Township. Cd.

H. Closed Session:

6:00 PM training Session- Pursuant to Section (3.1)
Training provided by **Michael Jagger (Island Resources)** was completed.

I. Confirmation By-law:

23-154 Moved by Nelson Soars Seconded by Jason Kennedy Resolved that we do adopt by-law No. 2023-1546, being a by-law to confirm the proceedings of council held on 2023 08 08 meeting of Council.

23-155 Moved by Greg Gilbertson Seconded by Albert Crowder Resolved that we do agree to adjourn at 7:55pm, and meet again on September 5th, 2023 or at the call of the Reeve.





Reeve Mark Henderson

Deputy Clerk Treasurer Tyler Smith

Jocelyn Township Annual 2023 Harvest Fest

Saturday Sept 2, 2023 noon- 4 pm

Admission by donation

"IT'S ON THIS YEAR"

Great news for Harvest Fest 2023. We are back on and excited to bring this event to the community that looks forward to this each year.

We are proud to present the following for this year:

Antique tractors, hay wagon rides and heritage school house and museum viewing. Our very own Jocelyn Fire Department will also be in attendance . There will be live music to enjoy. Animals/ponies. Childrens activities , face painting, scavenger hunt, obstacle course and rock painting for our Jocelyn Kindness rock garden. When you get hungry there are hot dogs , sloppy joes, island corn and home baked pies to enjoy. We will also have ice cream and popcorn vendors on site. Beverages will be pop, water, and coffee.

There are many vendors representing foods, crafts, house hold products and much more.

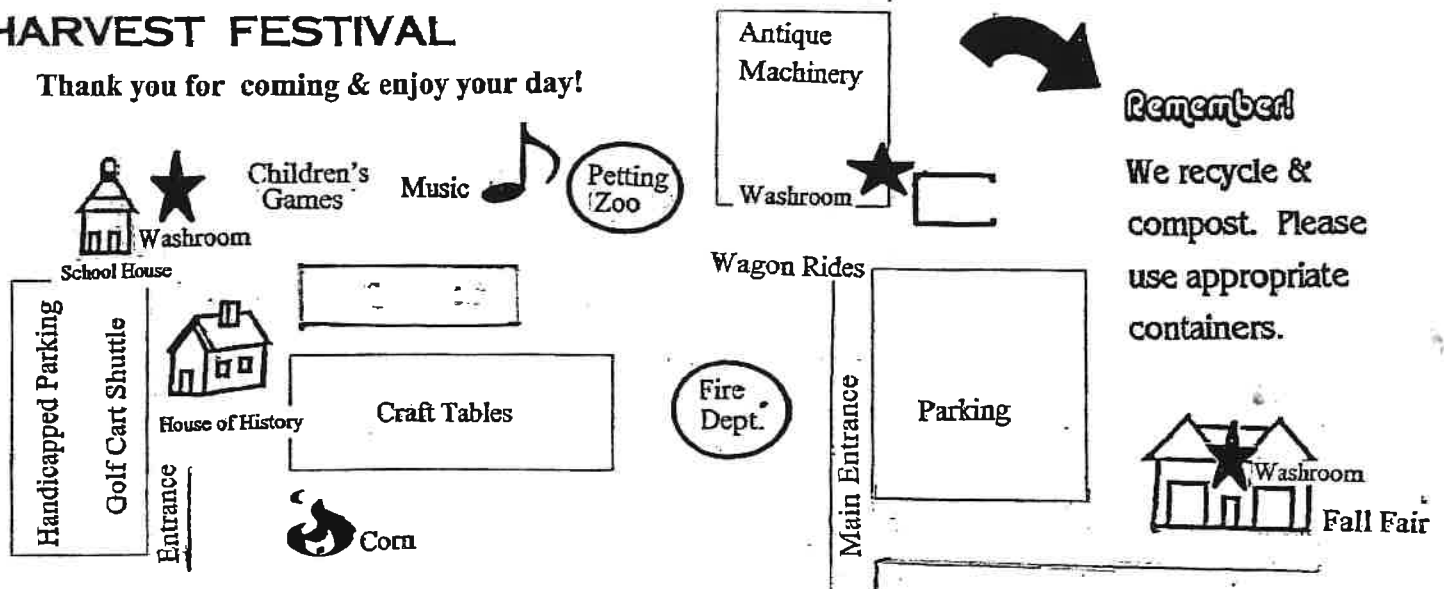
This list is growing and we have many other special events and vendors in the works so stay tuned.

We are accepting corporate sponsors so please contact the following e-mail John at jaybee2@sympatico.ca for more information.

We are also in great need of helping hands. This can only be a success with the help of our caring community members so please reach out to help in any way you can. 705-246-2025 or e-mail at admin@jocelyn.ca or Angela Hornett at 705-989-6455 at algomalandscape.com

HARVEST FESTIVAL

Thank you for coming & enjoy your day!



Remember!

We recycle & compost. Please use appropriate containers.