

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Council Meeting
September 15, 2023
7:00 PM
JOCELYN TOWNSHIP OFFICE
3670 5th SIDE ROAD, HILTON BEACH, ON

Present: Reeve Mark Henderson Councillor Nelson Soares
 Councillor Albert Crowder Councillor Greg Gilbertson
 Councillor Jason Kennedy
Staff: DeeDee Thompson, Secretary/Bookkeeper

A. Call to order

23-172

Moved by Nelson Soares

Seconded by Jason Kennedy

Resolved that we do call this special meeting to order at 7:05 PM.

Cd.

Adoption of amended agenda

23-173

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we adopt the agenda as amended.

Cd.

B. DELEGATES

23-174

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved to approve the Shore Road Applications from the following:

1. Shore Road Allowance – applications for purchase
 - a) 1356 Sterling Bay Drive
 - b) 1350 Sterling Bay Drive
 - c) 1342 Sterling Bay Drive
 - d) 1336 Sterling Bay Drive
 - e) 1322 Sterling Bay Drive
 - f) 1306 Sterling Bay Drive
 - g) 1284 Sterling Bay Drive
 - h) 1282 Sterling Bay Drive

- i) Lot 42 Sterling Bay Drive
- j) 1254 Sterling Bay Drive
- k) Lot 44 Sterling Bay Drive
- l) 5970 Jocelyn Drive
- m) 5964 Jocelyn Drive
- n) 5950 Jocelyn Drive
- o) 1314 Sterling Bay 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.

Laurie Thompson inquired about live streaming and recording the council meetings.

D. Vouchers

23-175

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do approve Township Voucher 2023.08 A. of two loads of gravel in lieu of payment to Larry Benoit for the grading of the second concession and mowing of the same road ride cutting.

Cd.

Adoption of minutes from previous meeting

23-176

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we adopt the minutes of September 7, 2023, and the minutes of September 12, 2023 as amended.

Cd.

Disclosures of Conflict of Interest

(n/a)

C. Public Meeting

(n/a)

Cd.

E. Committee Reports and Updates

(n/a)

F. Previous Business

23-177

Moved by Albert Crowder

Seconded by Jason Kennedy

Be it resolved that we approve the request of the Recreation Committee to allow Sault College to host the golf disk tournament on the Harvest Fest Grounds on condition that site plan presented does not interfere with the Emergency Vehicles.

Cd.

G. New Business

(n/a)

H. Correspondence – Action

(n/a)

I. Correspondence – Information

(n/a)

J. Reports and Newsletter: Information items

(n/a)

K. Closed Session

(n/a)

L. Confirmation By-Law

23-178

Moved by Nelson Soares

Seconded by Albert Crowder

Confirmation be it resolved that we do adopt By-Law No. 2023-1551 being a By-Law to confirm the proceedings of the meeting of council held on September 15, 2023

Cd.

M. Adjourn

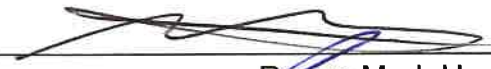
23-179

Moved by Nelson Soares

Seconded by Jason Kennedy

Resolved that we do agree to adjourn and meeting again on September 21, 2023 at 7:00PM or at the call of the Reeve

Cd.



Reeve Mark Henderson



Treasurer/Deputy Clerk Clive Henderson