

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Special Council Meeting
September 21, 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

23-180

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we call this special meeting to order at 7:00 PM.

Cd.

Adoption of amended agenda

(n/a)

Adoption of minutes from previous meeting

23-181

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we adopt the minutes of September 15, 2023 meeting.

Cd.

Disclosures of Conflict of Interest

(n/a)

B. DELEGATES

Jordan Gonda attended the meeting via zoom and presented the Asset Management Plan Presentation.

23-182

Resolved that we authorize the Reeve and Clerk to enter into a Grant Agreement for funding Municipal Asset Management Program.

Cd.

C. Public Meeting

(n/a)

D. Vouchers

(n/a)

E. Committee Reports and Updates

(n/a)

F. Previous Business

(n/a)

G. New Business

23-183

Moved by Nelson Soares

Seconded by Albert Crowder

Establish a property caretaker trailer permit behind the #2 fire hall.

Cd.

23-184

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we do authorize the municipality's solicitor to prepare a draft agreement between the municipality and the registered owner(s) of Lot 10, Concession Q to locate the municipality's 2 rods by 80 rods reserve over the subject land.

Tb.

23-185

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we do request the St. Joseph Island Planning Board to amend the conditions for provisional approval of Consent Application # 6/21, by Robert and Janet Algie, for Lot 5 and Part of Lot 6, Registered Plan No. H-409, in the Township of Jocelyn, by deleting condition no. 4. ii) regarding replacement and maintenance of a drainage culvert on the subject land.

Cd.

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

23-186

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do adopt By-Law 2023-1552 being a By-Law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of council held on September 21, 2023.

Cd.

M. Adjourn

23-187

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meeting again on October 3, 2023 at 7:00PM or at the call of the Reeve

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson