

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Regular Council Meeting
November 14, 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, Office Administration

A. Call to order

23-199

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do call the regular meeting of council to order at 6:30pm to go in camera

Cd.

23-200

Be it resolved that Council proceed into closed session in accordance with Section 239 of the Municipal Act, to address matters pertaining to

- a) The security of the property of the municipality or local board;
- b) Personal matters about an identifiable individual, including municipal or local board employees;
- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Moved by Jason Kennedy

Seconded by Albert Crowder

Cd.

23-201

Moved by Jason Kennedy

Seconded by Nelson Soares

Resolved that we do rise from closed session at 7:03pm

Cd.

Adoption of agenda

23-202

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we adopt the agenda as presented.

Cd.

Adoption of minutes from previous meeting

23-203

Moved By Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we adopt the minutes of the October 10, 2023, meeting.

Cd.

B. DELEGATES

1. Integrity Commissioner Antoinette Blunt via zoom provided her preliminary report to the Reeve and Council. The Integrity Commissioner concluded there are grounds for an inquiry.

2. Jennifer Archambault from BDO provided an in-person presentation of the Financial Statement for Jocelyn Township

23-204

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do adopt the financial statement as presented by BDO representative Jennifer Archambault.

Cd.

3. Faye Stevens addressed her concerns regarding staffing at the Jocelyn Township office.

C. Public Meeting

(n/a)

Disclosures of Conflict of Interest

Township Vouchers were presented for approval. Reeve Henderson declared a Conflict of Interest and vacated his seat for the adoption of Voucher 2023.10 (B) and his spouse is an owner of Kentvale Merchants.

D. Vouchers

23-205

Moved by Albert Crowder

Seconded by Nelson Soares

Resolved that we do approve Township Voucher 2023. (A) in the amount of \$110,122.62 (Administration overhead - \$19,912.71, Algoma District Social Services - \$24,486.08, Algoma District School Board - \$34,203.59, Landfill Expenses \$1,467.02, Building - \$1,965.07, Fire - \$10,720.52, Policing - \$10,870.60, Legal \$6,497.03).

Cd.

Councillor Gilbertson chaired the meeting for the adoption of the approval of the following Vouchers as the Reeve had declared a conflict.

23-206

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do approve Township Voucher (B) in the amount of \$26.00 to be paid to Kentvale.

Cd.

Reeve Henderson resumed his position of chairperson of the meeting.

E. Committee Reports and Updates

(n/a)

F. Previous Business

(n/a)

G. New Business

23-207

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we authorize the purchase of zoom package \$21.49.

Cd.

23-208

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we approve the purchase of new office computers as recommended by our IT vendor Encompass \$6,240.00. Office admin will also look into UPS with our IT vendor Encompass.

Cd.

23-209

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we open an account with LEDCOR for winter sand.

Cd.

23-210

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that we approve in principle the consent application #8/23

Cd.

23-211

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we approve the Road Shore Allowance Applications to be submitted to The Planning Board.

Cd.

23-212

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we do declare IPV (Intimate Partner Violence) an Epidemic.

Cd.

23-213

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do repair the roof at Jocelyn Townhall.

Cd.

H. Correspondence – Action

(n/a)

I. Correspondence – Information

(n/a)

J. Reports and Newsletter: Information items

(n/a)

K. Closed Session

1. Integrity Commissioner

L. Confirmation By-Law

(n/a)

M. Adjourn

23-214

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on December 5, 2023 at 7:00PM
or at the call of the Reeve

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson