

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Special Meeting of Council
December 14, 2023
7:00 PM
JOCELYN TOWNSHIP OFFICE
3670 5th SIDE ROAD, HILTON BEACH, ON

Present: Reeve Mark Henderson Councillor Nelson Soares (Via Zoom)
 Councillor Albert Crowder Councillor Greg Gilbertson
 Councillor Jason Kennedy
Staff: DeeDee Thompson, Office Administration

A. Call to order

23-240

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we do call the special meeting of council to order at 7:00pm

Cd.

B. Adoption of agenda

23-241

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we adopt the agenda as presented.

Cd.

C. Closed Session

23-242

Moved by Jason Kennedy

Seconded by Albert Crowder

Be it resolved that Council proceed into closed session at 7:05pm in accordance with Section 239 of the Municipal Act, to address matters pertaining to

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;

f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Cd.

23-243

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that we do rise from closed session at 8:54pm

Cd.

C. DELEGATES

(n/a)

D. Public Meeting

(n/a)

E. Vouchers

(n/a)

F. Committee Reports and Updates

(n/a)

G. Previous Business

23-244

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that Council accepts the proposal from Tulloch to extend the existing property lines as drafted.

Cd.

23-245

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that Council will send a response letter dated December 13, 2023 to MMAH (Ministry of Municipal Affairs and Housing)

Cd.

23-246

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that Council approves sending a letter of concurrence to Rogers Communication for the C445 Rogers 90m guyed tower.

Motion Defeated.

23-247

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that council acknowledges Council received BDO Budget to actual (2023 Budget)

Cd.

H. New Business

23-248

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that council agree to get 2 quotes from Northern Insurance Brokers.

Quote 1. Insurance policy with buildings under \$25,000

Quote 2. Insurance policy without buildings under \$25,000

Cd.

23-249

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that Council have our office administration work with EncompassIT to create Jocelyn Email accounts for the following council members and officers:

1. Mark Henderson
2. Jason Kennedy
3. Clive Henderson
4. Albert Crowder
5. Greg Gilbertson
6. Nelson Soares
7. Kari Ujanen
8. Tyler Smith
9. Dennis Sopha
10. Rod Xilon
11. Cori Murdock

Cd.

23-250

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do adopt By-Law 2023-1550 being a by-law to confirm the proceeding of the meeting of Council held on September 12, 2023.

Cd.

23-251

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that Council will prepare a letter in response to recent letter requesting MFIPPA

Cd.

23-252

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that council affirm David Stadnyk has operated as a farmer from 2016 through to 2023.

Cd.

23-253

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that council authorizes the clerk to complete an internal audit on the tax collection procedures and parties.

Cd.

I. Correspondence – Action

(n/a)

J. Correspondence – Information

(n/a)

K. Reports and Newsletter: Information items

(n/a)

L. Confirmation By-Law

23-254

Moved by Jason Kennedy

Seconded by Albert Crowder

Resolved that we do pass By-Law 2023-1559 to confirm the proceedings of the meeting of Council held on December 14, 2023.

Cd.

M. Adjourn

23-255

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on January 9, 2024 at 7:00PM or at the call of the Reeve

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson