

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Regular Council Meeting
January 9, 2024
7:00 PM
JOCELYN TOWNSHIP OFFICE
3670 5th SIDE ROAD, HILTON BEACH, ON

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

Call to Order

24-256

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do call the regular meeting of council to order at 7:06pm

Cd.

Adoption of Agenda

24-257

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that we adopt the agenda as presented.

Cd.

Adoption of Minutes

24-258

Moved By Greg Gilbertson

Seconded by Albert Crowder

Resolved that we adopt the minutes from the meeting held on December 12, 2023.

Cd.

Closed Session

24-259

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 7:09pm 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;

Cd.

24-260

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do rise from closed session at 7:54PM

Cd.

C. DELEGATES

Jay Lewis attended via zoom and provided a presentation for the proposed 90m Guyed Tower.

D. 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 Township Voucher 2023.12.31 (B) as his spouse is an owner of Kentvale Merchants. Councillor Greg Gilbertson declared a Conflict of Interest and vacated his seat for the adoption of Township Voucher 2023.12.31 (C) as he has an interest in Gilbertson Enterprises.

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

E. Vouchers

24-261

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do approve voucher 2023.12.31 Kentvale (B) in the amount of \$323.57.

Cd.

Reeve Henderson resumed his position as chairperson of the meeting.

24-262

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve voucher 2023.12.31 Main (A) in the amount of \$92,031.22.

Cd.

24-263

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that Council pay recreation for providing the Fireman Christmas Supper.
Cd.

24-264

Moved by Mark Henderson

Seconded by Albert Crowder

Resolved that we do approve voucher 2023.12.31 Gilbertsons (C) in the amount of
\$710.00.

Cd.

24-265

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do approve voucher 2023.12.31 payroll (D) for the month of
December.

Cd.

F. Committee Reports and Updates

(n/a)

G. Previous Business

24-266

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that Council approves sending a letter of concurrence to Rogers
Communication for the C4445 Rogers 90m guyed tower.

Cd.

H. New Business

24-267

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we authorize the Deputy Clerk/Treasurer to obtain an initial report from
BDO regarding the status of our financial system (Sage) and financial processes.

Cd.

I. Correspondence – Action

(n/a)

J. Correspondence – Information

(n/a)

K. Reports and Newsletter: Information items

(n/a)

L. Confirmation By-Law

24-268

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do pass By-Law 2024-1560 to confirm the proceedings of the meeting of Council held on January 9, 2024.

Cd.

M. Adjourn

24-269

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do agree to adjourn and meet again on February 6, 2024 at 7:00PM or at the call of the Reeve

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson