

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Regular Council Meeting
March 12, 2024
7:00 PM
JOCELYN TOWNSHIP OFFICE
3670 5th SIDE ROAD, HILTON BEACH, ON

Present: Reeve Mark Henderson Councillor Nelson Soares
 Councillor Greg Gilbertson Councillor Jason Kennedy
 Councillor Albert Crowder
Staff: DeeDee Thompson, Deputy Clerk

These minutes are a draft until approved by Council at our next meeting.

Call to Order

24-295

Moved by Nelson Soares

Seconded by Jason Kennedy

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

Adoption of Agenda

24-296

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we adopt the agenda as presented.
Cd.

Adoption of Minutes

24-297

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we adopt the minutes from the meetings held on February 6, 2024.
Cd.

C. DELEGATES

Antoinette Blunt attending in person to present her final report to council. The full report will be posted on our website under Integrity Commissioner.

D. Public Meeting

Special meeting will be held on April 27, 2024 this notice has been posted on the Jocelyn website and on the bulletin board at the Township office.

E. Vouchers

The following vouchers were provided to council.

Township Voucher A – Main in the amount of \$183,660.31

Township Voucher B – Kentvale in the amount of \$418.72

Township Voucher C – Gilbertson in the amount of \$710.00

Township Voucher D – Payroll

Recreation Voucher A – Kentvale in the amount of \$102.40

Recreation Voucher B - Payroll

F. Committee Reports and Updates

1. Roads – Councillor Gilbertson provided a report on roads. The half load signs have been placed. Surface treatment tender has been completed and 4 kilometres of surface treatment is allocated for this year. Council will need to determine where the surface treatment is needed. Andrew from Stobie does patrols on the roads for pot holes and repairs if anyone sees pot holes, please email the details to the Township Office so it can be addresses quickly.

2. Museum – Nothing to report

3. Planning – Nothing to report

4. Landfill – Councillor Crowder provided a report on the landfill. There will be a resolution later in the meeting to help with household garbage at the landfill. (See resolution 24-301)

5. Tenby Bay Cemetery – Councillor Crowder provided a report on the Cemetery. Some of the stakes and posts aren't where they should be. The layout of the cemetery will need to be reviewed.

6. Fire Department – Hilton Beach Mayor Bob and Hilton Township Rod Wood attended in person to speak to council regarding their fire department no longer having a fire chief. Hilton Beach Township and Hilton Township have reached out to Rick Sirvio Jocelyn Township's fire chief and would like councils' permission to hire Rick Sirvio as their temporary fire chief. Council would like some time to think about this request and council will answer their request at our next council meeting.

7. Buildings – Deputy Clerk Treasurer Clive Henderson provided a report on buildings. There are currently 2 building permits for 2024.

8. Clerk – Deputy Clerk DeeDee Thompson provided a report on the office. Office staff, council and officers received training from The Ministry of Municipal Affairs and Housing last month. The training was recorded and will be sent out to all of council and officers. MMAH had many recommendations and the office staff are working with Mike Jagger to complete changes to existing policies and by-laws as well as creating new polices and by-laws the Township will benefit from.

The 2024 interim tax bills were mailed out and tax payments are already being received and processed in the office.

9. Recreation – Irish Stew Supper will be taking place this weekend. Lori and Nelson Soares headed up Harvest Fest 2023 and council hopes they will be apart of the 2024 Harvest Fest as well as all the volunteers from all previous years.

10. Health Care – Councillor Crowder provided a report on Heath Care. The Mathews Memorial Hospital has been getting more people using the hospital. Many people are coming from Sault Ste Marie due to the less wait times. They have funding for new locum physicians and they require housing, if anyone has or knows of rental housing please contact the Township Office.

11. Trefry – Faye Stevens spoke about a presentation that can be presented by the manager of the Trefry Center to provide more information to the ratepayers about what the Trefry Center offers as well as the history behind the Center.

G. Previous Business

24-298

Moved by Nelson Soares

Seconded by Jason Kennedy

Be it resolved we do authorize volunteers to construct house hold garbage and recycling bins with an allowance of \$2,500.00.

Cd.

H. New Business

24-299

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that council approved the placement of the zero tolerance for all forms of abuse poster at the Township office and once sign 18X24 at the landfill site.

Cd.

24-300

Moved by Jason Kennedy

Seconded by Nelson Soares

Be it resolved that we do pass By-Law 2024-1571 being a by-law to provide for the adoption of revised Roles of Procedure for the Municipal Council of the Corporation of the Township of Jocelyn and its committees; and to repeal and replace By-Law 2018-1398.

Cd.

24-301

Moved by Jason Kennedy

Seconded by Nelson Soares

Be it resolved that we do pass By-Law 2024-1570 being a By-Law to adopt council – staff relations policy.

Cd.

24-302

Moved by Nelson Soares

Seconded by Jason Kennedy

Be it resolved that we do pass By-Law 2024-1572 to amend By-Law 2004-1051 being a By-Law to adopt a procurement policy.

Cd.

24-303

Moved by Jason Kennedy

Seconded by Nelson Soares

Be it resolved that we do pass By-Law 2024-1569 being a By-Law to authorize the assumption of lands for a public highway located at the end of Nelson Drive.

Cd.

24-304

Moved by Nelson Soares

Seconded by Jason Kennedy

Be it resolved that council accepts the resignation of Rod Xilon with much regrets.

Cd.

24-305

Moved by Nelson Soares

Seconded by Jason Kennedy

Be it resolved that council appoints Judi Dukes as one of two Jocelyn Township representatives for the St. Joseph Island Museum Board.

Cd.

24-306

Moved by Nelson Soares

Seconded by Jason Kennedy

Be it resolved that council does wish to invite Marcy Clark the manager of the Trefry Center to attend our May meeting and provide a presentation.

Cd.

I. Correspondence – Action

(n/a)

J. Correspondence – Information

(n/a)

K. Reports and Newsletter: Information items

(n/a)

Closed Session

24-307

Moved by Nelson Soares

Seconded by Jason Kennedy

Be it resolved that Council proceed into closed session at 8:50pm in accordance with Section 239 of the Municipal Act, to address matters pertaining to

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Cd.

24-308

Moved by Nelson Soares

Seconded by Jason Kennedy

Resolved that we do rise from closed session at 9:12pm

L. Confirmation By-Law

24-309

Moved by Nelson Soares

Seconded by Jason Kennedy

Resolved that we do pass By-Law 2024-1573 to confirm the proceedings of the meeting of Council held on March 12, 2024.

Cd.

M. Adjourn

24-310

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do agree to adjourn and meet again on April 2, 2024 at 7:00PM or at the call of the Reeve

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson