THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Regular Council Meeting April 16, 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 (Via Zoom)

Councillor Albert Crowder

Staff: DeeDee Thompson, Deputy Clerk

Call to Order

24-342

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do call the regular meeting of council to order at 7:04pm Cd.

Adoption of Agenda

24-343

Moved by Nelson Soares

Seconded by Greg Gilbertson

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

Closed Session

24-344

Moved by Jason Kennedy

Seconded by Nelson Soares

Be it resolved that Council proceed into closed session at 7:04pm 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;
- c) A proposed or pending acquisition or disposition of land by the municipal or local board employees.

Cd.

24-345

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do rise from closed session at 8:23pm.

Cd.

Page 2 Minutes April 16, 2024

As a result of the closed session Council adopted the following resolutions.

24-346

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved council advises the office staff to respond to all delegate request forms advising approval or denial as well as requesting revised request form where needed. Cd.

24-347

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved council requests the office staff to provide a report to aid in the response to delegate request pertaining to office hours and changes being implemented. Cd.

24-348

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that council approves the office staff reimburse Roll # 19200 is the amount of \$2,260.38 for overpayments of taxes which were made in error. Cd.

Delegates

Ron Dorscht provided a presentation to Council on Bird Friendly Roadside Brushing in Jocelyn Township.

Conflict of Interest

There are no conflicts of interest to report.

New Business

24-349

Moved by Reeve Henderson

Seconded by Nelson Soares

Be it resolved that we authorize Island Consultant to draft a policy to where possible limit road side brushing outside of April 15th to August 25th. Cd.

Page 3 Minutes April 16, 2024

24-350

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that council approves the deletion of the current Jocelyn Recreation Jocelyn Township Facebook account and for Cori Murdock to create a new Jocelyn Township Facebook page.

Cd.

24-351

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that council has no issues or concerns with Rick Sirvio being the temporary fire chief for Hilton Township & Hilton Beach Township. Cd.

ou.

24-352

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that council authorizes Kevin Ibbitson to complete brush cutting effective immediately.

Cd.

24-353

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that council does appoint:

Carla Beier

John Brescacin

Jerry Bourk

Carolyn Kottick

Christine Bourk

To the Township of Jocelyn Recreation, Culture and Heritage Committee.

Cd.

24-354

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that council would like to extend an invitation to all previous volunteers through a notice on the Jocelyn website to a gathering at the Harvest Gest grounds. Date and time yet to be determined.

Cd.

Page 4 Minutes April 16, 2024

Confirmation By-Law

24-355

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do pass By-Law 2024-1583 to confirm the proceedings of the meeting of Council held on April 16, 2024.

Cd.

<u>Adjourn</u>

24-356

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do agree to adjourn and meet again on April 27, 2024 at 10:00am or at the call of the Reeve

Cd.

	Reeve Mark Hendersor
Treasurer/Deput	y Clerk Clive Hendersor