

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Regular Council Meeting
June 4, 2024
7:00 PM
JOCELYN TOWNSHIP OFFICE
3670 5TH SIDE ROAD, HILTON BEACH, ON

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

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

Call to Order

24-383

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do call the regular meeting of council to order at 7:05pm.

Cd.

Adoption of Agenda

24-384

Moved by Greg Gilbertson

Seconded by Nelson Soares

Be it resolved that we adopt the agenda as presented.

Cd.

Adoption of Minutes

24-385

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that we adopt the minutes from the meetings held on May 14, 2024 and May 21, 2024.

Cd.

Conflict of Interest

There are no conflicts of interest to report.

Closed Session

24-386

Moved by Albert Crowder

Seconded by Nelson Soares

Be it resolved that Council proceed into closed session at 7:06pm in accordance with Section 239 of the Municipal Act, to address matters pertaining to

2b) Personal matters about an identifiable individual, including municipal or local board employees;

Cd.

24-387

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that we do rise from closed session at 8:11pm.

Cd.

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

24-388

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that council direct the treasurer's office as per the remedies of the clerk/acting treasurer in camera report item # 1 property tax sale discussion.

Cd.

24-389

Moved by Greg Gilbertson

Seconded by Nelson Soares

Be it resolved that the treasurer is directed to communicate with the ratepayer to absolve the outstanding taxes in leu of the property.

Cd.

24-390

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that we direct the landfill councillor to contact the police about the illegal dumping on the road allowance at the Jocelyn Landfill.

Cd.

COMMITTEE REPORTS/UPDATES

1. Roads – Councillor Gilbertson provided a report on roads. Brushing is mostly completed. Some clean up needs to be done at the 10th Side Road and P Line and remove some of the rocks so it can be kept cleared for mowing.
Deputy Clerk Thompson reported an issue that a ratepayer brought forward. When turning off the 5th Side Road onto Jocelyn Drive there's a sharp turn and due to the brush, it's hard to see and the ratepayer is concerned with possible accidents. Due to the Townships concerns with the migrating birds and brushing Councillor Gilbertson will assess the area and determine if some hand cutting maybe needed.
Reeve Henderson spoke to Brent Gilbertson and he is going to put 4 or 5 inches of granular on 4th Concession.
Councillor Gilbertson advised some ditching is needed at Jocelyn Drive and 5th Side Road to help with drainage. That will be completed sometime in the fall.
Reeve Henderson has been in contact with Kahri Construction and Stobies to coordinate their efforts to fill the bigger depressions on 10th Side Road and A Line Road.
2. Museum – Janet Callahan reported that the museum is open. There are a few projects the museum is working on. The building that was gifted to them will have some work done this summer. An outdoor kitchen area for the children is being built. The Teddy Bear Picnic will be held in July. Please go to the St. Joseph Island Museum website for full details on all their events and membership information. www.stjoemuseum.com
3. Planning – Faye Stevens and Reeve Henderson advised there have been no meetings since our last council meeting and there is nothing at this time to report.
4. Landfill – Councillor Crowder advised that the landfill will be cleared and cleaned up. Brent Gilbertson should be completing that in the next few weeks. The share shed is op and busy and may in the future need an expansion.
5. Cemetery – Deputy Clerk Thompson advised Grand Adcock came in to the office and advised that there are trees to be removed at the back of the cemetery and he is available next week to go with Councillor Crowder to assess which trees need to be removed. For now, the office staff will not be selling plots in rows H or P until the tree line and piles of soil have been cleared. There is a broken post that also needs to be repaired and Councillor Crowder will also have a look at that when he goes next week.
6. Fire Department – Councillor Crowder advised that will be looking to get a new fire truck in the new future.
7. Buildings – Deputy Clerk Thompson reported that building permits are being submitted to the office and most have been approved. MPAC came to the office and presented our quarterly report.

8. Clerks Report – Deputy Clerk Thompson reported that Algoma Public Health contacted the office to advise they will be testing the water at Beech Beach starting June 10th and will advise the Township by email if there are any issues so the office can advise the public. To aid in the reduction of the agenda package I've requested EncompassIT make a new area on the website under services. We will post newsletters, links to other websites and minutes received from other boards for council and ratepayers to access. Once the new area is available the office will post a notice to advise the public. Marcy from the Trefry Centre will be coming to our July meeting and will do her presentation at 7:00pm. Property tax payments we receive by fax we are trying to change that to either an email or a portal to access the payment information. The new Jocelyn Township Facebook page is being created by Cori Murdock and should be ready soon. The outhouses at Beech Beach, Mountain View and Jocelyn Park will be cleaned out by Kahri construction. Council remuneration for 2023 have been provided to council.

24-391

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that we direct the office admin to contact the MTO and ask them to send a representative to our next meeting to review the unsafe conditions of the traveled portion of highway 548 in Jocelyn Township.

Cd.

24-392

Moved by Albert Crowder

Seconded by Nelson Soares

Be it resolved that council acknowledges receipt and acceptance of the council remuneration and expense report for 2023.

Cd.

NEW BUSINESS

24-393

Moved by Albert Crowder

Seconded by Greg Gilbertson

Be it resolved that council pass by-law 2024-1589 making Jason Kennedy the OPP representative for Jocelyn Township.

Cd.

24-394

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that council approves and adopts the 2024 budget as presented.

Cd.

24-395

Moved by Greg Gilbertson

Seconded by Albert Crowder

Be it resolved that council approved a donation to the horticultural society in the amount of \$300.00 and we will also supply the funds to purchase the new hoses.

Cd.

24-396

Moved by Nelson Soares

Seconded by Greg Gilbertson

Be it resolved that we extend building permits for the sea containers that qualify under the O.B.C.

Cd.

CONFIRMATION BY-LAW

24-397

Moved by Albert Crowder

Seconded by Nelson Soares

Resolved that we do pass By-Law 2024-1589 to confirm the proceedings of the meeting of Council held on June 4, 2024.

Cd.

ADJOURN

24-398

Moved by Nelson Soares

Seconded by Albert Crowder

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

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson