

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Regular Council Meeting
May 14, 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

Call to Order

24-361

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we do call the regular meeting of council to order at 7:01pm

Cd.

Closed Session

24-362

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that Council proceed into closed session at 7:02pm 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.

24-363

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do rise from closed session at 8:03pm.

Cd.

Adoption of Agenda

24-364

Moved by Nelson Soares

Seconded by Albert Crowder

Be it resolved that we adopt the agenda presented.

Cd.

Adoption of Minutes

24-365

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that we defer adopting the minutes from the meetings held on April 9, 2024, April 16, 2024 and April 27, 2024.

Cd.

Conflict of Interest

There are no conflicts of interest to report.

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

24-366

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that council authorizes the office staff to provide Mike Jagger with the internal audit material provided to council at the May 14, 2024 closed session.

Cd.

Delegates

Ted Almdal provided his presentation to council due to his presentation not matching his delegate request form his presentation details have been stricken from the minutes.

Faye Stevens provided her presentation to council - Better physical marking of township property access to otter lake. Following the presentation was a YouTube video titled "How Forests Heal People.

24-367

Moved by Albert Crowder

Seconded by Nelson Soares

Resolved that council authorizes the office staff to post the New Recreation, Culture and Heritage Programming Committee Established letter on the Jocelyn Website.

Cd.

24-368

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that council acknowledges receiving the landfill annual monitoring report.

Cd.

24-369

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that council authorizes the office staff to post on the Jocelyn website and the Jocelyn Facebook page for volunteers interested in being on the cemetery board.

Cd.

27-370

Moved by Nelson Soares

Seconded by Albert Crowder

Resolved that council pass by-law 2024-1585 to establish an Environmental Services Committee.

Cd.

New Business

Confirmation By-Law

24-371

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do pass By-Law 2024-1586 to confirm the proceedings of the meeting of Council held on May 14, 2024.

Cd.

Adjourn

24-372

Moved by Nelson Soares

Seconded by Greg Gilbertson

Resolved that we do agree to adjourn and meet again on June 4, 2024 at 7:00pm or at the call of the Reeve

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson