

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
Minutes of the Special Meeting of Council
December 20, 2024
4:00 PM
JOCELYN TOWNSHIP OFFICE
3670 5TH SIDE ROAD, HILTON BEACH, ON

Present: Reeve Henderson
Councillor Jason Kennedy
Councillor Greg Gilbertson
Staff: Carla Beier

Call to Order

24-501

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we call this Special meeting of council to order at 4:00 pm.

Cd.

Adoption of Agenda

24-502

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we adopt the agenda for this meeting as amended.

Cd.

Conflict of Interest

There are no conflicts of interest to report.

New Business

Council acknowledged receipt of notice from Nelson Soares that he was resigning from council.

24-503

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do with regret accept the resignation of Nelson Soares from Council and do declare the office of Councillor to be vacant.

Cd.

A letter of resignation was received from Cori Murdock from the position of deputy clerk treasurer.

24-504

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we with regret accept Cori Murdock's resignation as deputy Clerk Treasurer.

Cd.

24-505

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we do appoint Cori Murdock to the office of Councillor, in accordance with section 263(1) (a) of the Municipal Act, S.O. 2001, as amended.

Cd.

24-506

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we do hire Dennis Sopha as a temporary part-time Secretary/Receptionist to assist with municipal office staff.

Cd.

Dennis Sopha declined to accept the position as temporary part-time secretary/receptionist.

24-507

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we do re-advertise the position of Clerk-Treasurer and office admin help with an application deadline of January 10, 2025.

Cd.

24-508

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we do accept the proposal by Encompass IT for supply, set up and training in respect to a Server for the Municipal Office, as a single source purchase, at a cost of \$11,040 plus tax.

Cd.

CONFIRMATION BY-LAW

24-509

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do pass By-Law 2024-1619 to confirm the proceedings of the special meeting of Council held on December 20, 2024.

Cd.

ADJOURN

24-510

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Resolved that we do agree to adjourn and meet again on January 14, 2025, at 7:00pm or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson