

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

Present: Reeve Henderson
Councillor Greg Gilbertson
Councillor Albert Crowder
Staff: Carla Beier, Administrative Clerk
Councillor Jason Kennedy

Call to Order

24-468

Moved by Albert Crowder

Seconded by Jason Kennedy

Resolved that we do call the regular meeting of council to order at 7:23 pm.

Cd.

Adoption of Agenda

24-469

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that we adopt the agenda as presented.

Cd.

Adoption of Minutes

24-470

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we adopt the minutes from the meetings held on August 13, 2024, and September 10, 2024.

Cd.

Conflict of Interest

There are no conflicts of interest to report.

COMMITTEE REPORTS/UPDATES

1. Roads – Councillor Gilbertson reported that the surface treatment company will not be coming this year, due to the weather.
2. Museum – Janet Callahan reported that the events have been successful, and new memberships are always needed and welcomed.

3. Planning Board – There was nothing new to report. Faye will be resigning from the planning board at the end of the year. Council thanked her for her time.
4. Landfill – Councillor Crowder reported that there was nothing new to report.
5. Cemetery – Councillor Crowder reported that all was quiet.
6. Fire Department – Fire Chief Rick Sirvio reported on the fire department. He received a verbal quote from a local contractor that would cost around \$85,000 to extend 24 feet onto the back of fire hall #2. He also reported that it would cost about \$130,000 to purchase a newer used fire truck.
7. Buildings – No report.
8. Clerks Report – No report.
9. Recreation – Chairperson Cori Murdock reported that recreation will have a meeting in December.
10. Health Care – No report.
11. Trefry – See correspondence from Trefry.
12. Emergency Management – Dennis Sofa reported that he had successfully completed his first course.

New Business

24- 471

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we rescind motion 23-253 which reads as ““Resolved that council authorizes the clerk to complete an internal audit on the tax collection procedures and parties”.

Cd.

CONFIRMATION BY-LAW

24-472

Moved by Albert Crowder

Seconded by Greg Gilbertson

Resolved that we do pass By-Law 2024-1610 to confirm the proceedings of the meeting of Council held on November 12, 2024.

Cd.

ADJOURN

24-473

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do agree to adjourn and meet again on December 3, 2024, at 7:00pm or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson