

3. Planning – there was no report from the Planning Committee.
4. Trefry – A dinner is planned for October 29th, 2024, for Seniors at \$16.00 at the Trefry Center. Tickets must be purchased ahead of time either by calling the Trefry Centre or through their website. The speaker of the event is a lawyer who will speak on “Things you should do before you aren’t here anymore.”
5. Landfill – Nothing to report; Albert is away.
6. Tenby Bay Cemetery – Nothing to report; Albert is away.
7. Fire Department – The fire chief reported that there have been 51 calls so far this year. A fire protection grant was submitted. Because they have two halls, they were able to apply for \$20,000. If approved, they will purchase some bunker gear. 8 air bottles had to be scrapped because there was no one in the area that could certify them. They will have to purchase more air bottles. Any further discussion regarding expanding fire hall #2 will need to wait until the budget to actual is determined. Further, a business plan needs to be done first to decide how best to proceed.
8. Buildings – No known building permits in the last month.
9. Clerks Report – Deputy Clerk DeeDee Thompson gave a report. The fax machine is fixed.
10. Recreation – Cory Murdock reported that there was no quorum for the last meeting.
11. Health Care – Nothing to report; Albert is away.
12. Emergency Management – Nothing new to report.

24-448

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we authorize the fire chief to engage with local contractors for pricing for the addition to the number 2 fire hall.

Cd.

24-449

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that council authorizes the office staff to complete the OMERS Volunteer Fire Fighters attestation recognizing that our Volunteer Fire fighters for Jocelyn Township as considered non-full-time employees and are volunteers who are not eligible for OMERS.

Cd.

24-450

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that council accepts the resignation of Deputy Clerk DeeDee Thompson, effective Oct. 18, 2024.

Cd.

24-451

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council pass by-law 2024-1607 begin a by-law for the good and welfare of the officers and employees of the Corporation of the Township of Jocelyn.

Cd.

24-452

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that council enter into this agreement to access CCBF funding. Council authorizes the office staff to complete the Municipal Funding Agreement and submit it to CCBF.

Cd.

24-453

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council agrees to have a parkland dedication/cash-in-lieu of parkland policy created by Mike Jagger. The office staff will advise Mike to go ahead and create the policy.

Cd.

24-454

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that council advises the office staff to get a list together for council of the members to be appointed to the committees to be provided at the next meeting.

Cd.

24-455

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council accept the accounts payable policy.

Cd.

24-456

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that council hire Carla Beier for the casual/on call position for the duties of secretary/receptionist/bookkeeper.

Cd.

24-457

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council hire Deana Fairburn for the casual/on call position for the duties of secretary/receptionist/bookkeeper.

Cd.

Closed Session

24-458

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council proceed into Closed Session at 8:07 p.m. in accordance with Section 239 of the Municipal Act to address matters pertaining to (2) b: personal matters about an identifiable individual, including municipal or local board employees

Cd.

24-459

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that council do rise from Closed Session at 8:21 p.m.

Cd.

24-460

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council acknowledges the letter dated Sept. 2, 2024, from the rate payer currently banned from the landfill. Council instructs the office staff to send a letter to the rate payer advising that the ban from the landfill will not be lifted until such time as the rate payer apologizes to our landfill attendant, in the presence of one of our officers.

Cd.

24-461

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that council do pass By-Law 2024-1608 to confirm the proceedings of the meeting held on Oct. 8, 2024.

Cd.

ADJOURN

24- 462

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Resolved that we do agree to adjourn and meet again on November 5, 2024, at 7:00 p.m. or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Treasurer/Deputy Clerk Clive Henderson