

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Regular Meeting of Council

February 4, 2025

Regular Meeting 7:00pm

Location: Jocelyn Township Office

3670 5th Side Road, Hilton Beach, ON.

Present:

Mark Henderson, Reeve	Kaylee D'Angelo, Clerk
Greg Gilbertson, Councillor	Peter Barness, Deputy Clerk/ Treasurer
Cori Murdock, Councillor	Dennis Sopha, Deputy Clerk/ Treasurer of Emergency Management
Jason Kennedy, Councillor	

Routine Business

25-33

1.Call to Order

Moved by: Cori Murdock

Seconded by: Greg Gilbertson

Be it resolved that we call the Meeting of Council at 7:01pm

Cd.

25-34

2.Adoption of Agenda

Moved by: Greg Gilbertson

Seconded by: Cori Murdock

Be it resolved that we adopt the agenda as presented.

Cd.

25-35

3. Previous Meeting Minutes

Moved by: Greg Gilbertson

Seconded by; Cori Murdock

Cd.

Be it resolved that we adopt the minutes from the meetings held on January 7, 2025, January 14, 2025, and January 21, 2025.

4. Disclosure of Pecuniary Interest

None to declare.

Delegates

None

Vouchers

None

Committee Reports/ Updates

1. Roads - Greg Gilbertson gave a verbal report that the roads are being maintained. He attended a meeting in Bruce Mines where he viewed the latest equipment on the market, where he also spoke with Beamish Service Treatment regarding last year's job they were unable to complete before winter - they assured him this would not happen this year.

2. Museum - N/A

3. Planning - N/A

4. Landfill - Not present

5. Tenby Bay Cemetery - Not present

6. Fire Department - Fire Chief Sirvio was happy to report that they completed painting the main fire hall. He will be meeting with Councillor Cori Murdock and Councillor Greg Gilbertson again next week. Completing a list of assets to keep on file. The help of a company in Barrie has been enlisted to assist with pricing out new trucks available within the budget. There are 16 people registered in the upcoming First Aid class and 4 new First Responders in training.

7. Building - N/A

8. Clerk's Report - It was discussed that it can fall under maintenance duties to assist with the garbage removal from the township office. It was also suggested that the hours of operation for the Jocelyn Township office be changed. Currently the office is open to the public Monday 9am-5pm, Tuesday 1pm-5pm, closed Wednesday and Thursday, then open Friday 1pm-5pm. The Clerk suggests hours of **Monday, Wednesday and Friday from 10am - 4pm**. A portion of this report will be for closed meeting as it directly mentions identifiable individuals while reporting on office operations and efficiency.

9. Recreation - Councillor Cori Murdock will create an advertisement to post publicly, looking for volunteers for the Recreation Committee. Will circulate the final draft to council for approval.

10. Healthcare - N/A

11. Trefry – The Township office bulletin board up to date with various activities that are taking place at Trefry. Faye Stevens would like for us to check on our contribution to Trefry.

12. Emergency Management - N/A

Previous Business

25-36

1. Municipal Insurance Policy

Reviewed and submitted.

25-37

2. Recycling Update- Package included in the agenda for council.

Deputy Clerk/ Treasurer Peter Barness has been in contact with both GFL and GT Waste Management comparing the available offers.

Moved by: Greg Gilbertson

Seconded by: Cori Murdock

Be it resolved that we agree to enter contract with GFL, for a total of 5 bins - which will be 3 cardboard and 2 co mingle to create a flow rate to be taken over by Circular Materials at an approximate cost of \$1476.60 per month.

Cd.

3. Municipality's Staff- Council Policy Update – Extension request from Clerk

D'Angelo

Granted by council.

New Business

25-38

1. Planning Board

Moved by: Greg Gilbertson

Seconded by: Cori Murdock

Be it resolved that we appoint Pat Giunti as the Interim Representative Planning Board member until further notice.

Cd.

Correspondence: Information Items

25-39

1. Township of Laird – 911 Answering Service Agreement (Primary PSAP)

Information package was included in the councilor's agenda prior to meeting.

Moved by: Cori Murdock

Seconded: Greg Gilbertson

Be it resolved that we do pass By Law No. 1624 being a by-law to authorize the execution of an Agreement with the Minister of the Solicitor General on behalf of the Ontario Provincial Police for the provision of Primary Safety Answering Point (PSAP) Services for the Township of Jocelyn.

Cd.

Closed Session

25-40

Moved by: Cori Murdock

Seconded by: Greg Gilbertson

Be it resolved that Council proceed to Closed Session meeting at 7:39pm in accordance with Section 239 of the Municipal Act, in order to address matters pertaining

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is

b) personal matters about an identifiable individual, including municipal or local board employees

Cd.

End of Closed Meeting

25-41

1. Return to Regular Meeting

Moved by: Mark Henderson

Seconded by: Cori Murdock

Be it resolved that we come out of closed session at 9:02pm

Cd.

25-42

2. Zoom Links

Moved by: Greg Gilbertson

Seconded by: Cori Murdock

Be it resolved that we will continue to record meetings but not post Zoom links publicly. We will continue to use the Owl and transcribe.

Cd.

Reports and Newsletters

1. Newsletter and other municipal service boards reports / minutes are posted

on <https://jocelyn.ca/committees-and-boards/>

By-Laws

N/A

Confirmation By-Law

25-43

Moved by: Greg Gilbertson

Seconded by: Cori Murdock

Resolved that we do pass By-Law 2025- 1625 to confirm the proceedings of the meeting of Council held on February 4, 2025

Cd.

Adjourn

25-44

Moved by: Cori Murdock

Seconded by: Greg Gilbertson

Resolved that we do agree to adjourn and meet again on March 4, 2025 or at the call of the Reeve

Cd.