THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Regular Council Meeting January 14, 2025

7:00 PM

JOCELYN TOWNSHIP OFFICE 3670 5th SIDE ROAD, HILTON BEACH, ON

Present: Reeve Henderson Councillor Greg Gilbertson

Councillor Jason Kennedy Councillor Albert Crowder

Staff: Carla Beier, Deputy Clerk/Treasurer Councillor Cori Murdock

Call to Order

25-13

Moved by Greg Gilbertson

Seconded by Jason Kennedy

Be it resolved that we do call this regular meeting of council to order at 7:06 pm.

Cd.

Adoption of Agenda

25-14

Moved by Jason Kennedy

Seconded by Cori Murdock

Be it resolved that we adopt the agenda as presented.

Cd.

Conflict of Interest

There are no conflicts of interest to report.

COMMITTEE REPORTS/UPDATES

- Roads Councillor Gilbertson reported that the brushing that was halted due to the bird issue has resumed. Councillor Gilbertson attended a meeting for the local roads board. Surface treatment was discussed.
- 2. Museum Nothing new to report.
- 3. Planning Faye Stevens has resigned from representing Jocelyn Township on the Planning Board.

25-15

Moved by Cori Murdock

Seconded by Albert Crowder

Be it resolved that council accepts Faye Stevens resignation as a representative for Jocelyn Township on the planning board.

Cd.

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- 4. Trefry Nothing new to report
- Landfill Councillor Albert Crowder reported that some people are putting recycling materials in household garbage that should be going in the firefighters recycling program.

Clerk/treasurer Peter Barnas reported on the recycling bins. The recycling bins at the turnoff will be removed on January 17, 2025. Circular Materials will be taking over the recycling program in July 2025. He is going to look into possible solutions for the recycling materials in the interim.

- 6. Tenby Bay Cemetery Councillor Crowder reported that there are some broken posts that need to be replaced.
- 7. Fire Department Fire Chief Rick Sirvio reported that there have been 7 first response calls and 2 fire calls since his last report to council. He also reported that he had submitted for a fire protection grant for the 2 fire halls and was awarded a grant of \$16, 460. The fire department will purchase new bunker suits, 2 air bottles, 3 traffic vests and 1 battery for the jaws of life. He also reported that the floor has been painted at Fire Hall #1 and that painting the upstairs has already begun. Fire Chief Rick Sirvio reported on the upcoming recertification courses for first response medical training. On February 22, 2025, there will be a standard first aid and CPR course. April 12-13, 2025, there will be the first response training for 2 days. Fire Chief Rick Sirvio would like more people to volunteer to join the first responders. He said that he will be posting an ad on Facebook. Fire Chief Rick Sirvio reported that the pumper truck in fire hall #2 failed its pump test and is now an equipment truck. Councillors Cori Murdock and Greg Gilbertson will set up a committee with Fire Chief Rick Sirvio and Dave Malar to discuss the options available.

25-16 Moved by Cori Murdock Seconded by Greg Gilbertson

Be it resolved that Council approves allowing Councillor Murdock, Councillor Gilbertson to meet with Fire Chief Sirvio and firefighter Dave Malar to meet and discuss options regarding the upgrading and/or replacing of the firetruck located at #2 hall as well as hall expansion and any plans therein. To be presented to council when the time comes for discussion. Cd.

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- 8. Buildings Nothing new to report.
- 9. Clerks Report No report given.
- 10. Recreation Councillor Cori Murdock reported that there will be a call out for volunteers and to discuss plans for 2025. She also reported that they will be looking into repairs that need to be done at the House of History.
- 11. Health Care Councillor Albert Crowder reported on the need to find a replacement for Dr. Beller.
- 12. Emergency Management There was training session.

New Business:

The Hiring committee met and interviewed people for the clerk/treasurer position. They selected and passed a resolution to hire one of the candidates. Reeve Henderson read out the resolution that was passed to hire Kaylee D'Angelo as Clerk.

25-11

Moved by Jason Kennedy

Seconded by Greg Gilbertson

Be it resolved that council agrees to offer Kaylee D'Angelo in hiring contract the level 1 wage scale and give permission to Heather Coleman to facilitate the contract between the Corporation and Kaylee D'Angelo.

Cd.

25-17

Moved by Albert Crowder

Seconded by Cori Murdock

Be it resolved that council advertise for a representative for Jocelyn Township on the planning board.

Cd.

25-18

Moved by Albert Crowder

Seconded by Cori Murdock

Be it resolved that we adopt the wage scale as presented from Island Resources.

Cd.

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Councillor Greg Gilbertson reported that the St. Joseph Island Voyageurs snowmobile club needs to update land use agreement with the township of Jocelyn; it was last updated in 2012. This is to allow right of way/road allowance where the trails go along side of the road. Councillor Gilbertson reported that the other 2 townships on the island have already signed off on it.

25-19

Moved by Jason Kennedy Seconded by Cori Murdock

Be it resolved that we grant the St. Joseph Island Voyageurs from December 1, 2024 - December 2029 the use of our road allowances. Cd.

Clerks on call – this is a resource available to help answer clerk questions. The rate is \$200/hour and they bill in 15 minute increments. This was considered as an option but no decision was made.

Mike Jagger, who was providing clerk support, is on holidays and has also resigned.

Confirmation by-law

25-20

Moved by Cori Murdock

Seconded by Albert Crowder

Be it resolved that council do pass By-Law 2025-1621 to confirm the proceedings of the meeting of Council held on January 14, 2025.

Cd.

ADJOURN

25-21

Moved by Albert Crowder

Seconded by Cori Murdock

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

Cd.

 Reeve Mark Hendersor
 Treasurer/Deputy Clerk Clive Hendersor