

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Minutes of the Special Meeting of Council

January 21, 2025

4:30PM

JOCELYN TOWNSHIP OFFICE

3670 5TH SIDE ROAD, HILTON BEACH, ON

Present: Reeve Henderson, Reeve

Kaylee D'Angelo, Clerk

Greg Gilbertson, Councillor

Carla Beier, Deputy Clerk

Cori Murdock, Councillor

Clive Henderson, Treasurer

Jason Kennedy, Councillor

Peter Barness, Deputy Clerk/ Treasurer

Routine Business

25-22

1.Call to Order

Moved by: Cori Murdock

Seconded by: Greg Gilbertson

Be it resolved that we call the meeting of council at 4:42pm.

25-23

2. Adoption of Agenda

Moved by: Greg Gilbertson

Seconded by: Cori Murdock

Be it resolved that we adopt the agenda with an amendment to include: recycling info.

3. Disclosures of Pecuniary Interest

None mentioned.

Old Business

1. 2025 Municipal Insurance Policy
Moved by: N/A
Seconded by: N/A

Council has not yet received the required information on this matter.

New Business

25-25

1. Motion Rescinded
Moved by: Cori Murdock
Seconded By: Greg Gilbertson

Be it resolved that we rescind the motion appointing Kari Urjanen.

25-26

2. Appointment of Acting Clerk
Moved by: Cori Murdock
Seconded by: Greg Gilbertson

Be it resolved that we appoint Kaylee D'Angelo as Acting Clerk and that the Reeve and Deputy Clerk be authorized to sign the by law.

25-26

3. Health and Safety Awareness Training
Moved by: Cori Murdock
Seconded by: Greg Gilbertson

Be it resolved that the Council of the Corporation of Jocelyn is committed to the health and safety of all of it's employees and we request that new employees carry out the Worker Health and Safety In Four Steps on the Province of Ontario Website.

25-27

4. Letter from Minister Paul Calandra
Moved by: Cori Murdock
Seconded by: Greg Gilbertson

Be it resolved that we accept the letter and that all efforts be made to cooperate with the requirements of the letter.

25-28

5. Municipality's Council-Staff Relations Policy

Moved by: Cori Murdock

Seconded by: Greg Gilbertson

Be it resolved that we update the Council- Staff Relations Policy to meet the Municipal Act, specifically related to the supervision of day to day operations of the Municipality.

25-29

6. Policy for the Appointment of Volunteer Officers

Moved by: Cori Murdock

Seconded by: Greg Gilbertson

Where as Council finds it necessary to use additional aid in the form of volunteers and whereas Council may require from time to time, these volunteers to perform statutory responsibilities of the Clerk/ Treasurer.

Be it resolved that council hereby appoint Niki Moore and Heather Coleman to draft a policy on the appointment of volunteers to perform some of the responsibilities of the Clerk/ Treasurer as suggested by the Minister of Municipal Affairs and Housing

25-30

7. Recycling Matters

Deputy Clerk/Treasurer Peter Barness verbally presented us with the information regarding two different companies that offer services for recycling. GFL already services townships in our area with a similar set up. They suggest four six yard bins, to empty these on a bi-weekly basis, you would be looking at \$1829.00 monthly before tax. If we chose to use less bins, the cost would be less. GT Waste Systems suggests using a twenty yard bin with a lid, emptying it when we call them to do so. The cost is \$1250.00 before tax, per load emptied. Council requested additional information, in writing, so an informed, cost-effective decision can be made. Peter will gather further details and present them at the next scheduled meeting. Clerk D'Angelo can assist with presenting his findings. For the time being, notices will be posted on our website and Facebook page asking rate payers to either hold onto their items or to include them in their household bags at the landfill.

25-31

8. Confirmation By Law

Moved by: Cori Murdock

Seconded by: Greg Gilbertson

Resolved that we pass By Law 2025 – xx to confirm the proceedings of the special meeting of Council held on January 21, 2025.

25-32

9. Adjourn

Moved by: Greg Gilbertson

Seconded by: Cori Murdock

Resolved that we do agree to adjourn and meet again on February 4, 2025 at 7:00pm or at the call of the Reeve.