

The Corporation of The Township of Jocelyn

Regular Meeting of Council Minutes

Tuesday August 5, 2025

7:00pm

3670 5<sup>th</sup> Side Road, Hilton Beach, ON P0R 1G0

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Present:

Reeve Cori Murdock

Councillor Albert Crowder

Councillor Dennis Sopha

Clerk-Deputy Treasurer Kaylee D'Angelo

Councillor Jason Kennedy

Councillor Greg Gilbertson

**Call To Order**

25-226

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that we call this Regular Meeting of Council to order at 7:01pm.

Cd.

**Approval of Agenda**

25-227

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that we adopt the August 5, 2025 Regular Meeting of Council Agenda as presented.

Cd.

**Declarations of Disqualifying Interest – N/A**

**Reeve's Address**

**Approval of Minutes from Most Recent Meetings**

25-228

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that Council approve the meeting minutes dated:

- 1.1. *April 8, 2025*
- 1.2. *April 29, 2025*
- 1.3. *May 6, 2025*
- 1.4. *June 3, 2025*
- 1.5. *June 30, 2025*
- 1.6. *July 8, 2025*
- 1.7. *July 14, 2025*

And direct the Clerk to post them on the website accordingly.

Cd.

**Delegations/ Presentations**

*Judi Dukes presenting House of History Repair*

Judi Dukes wanted to make sure that the current staff and Council are aware of the money received last year towards the repairs needed in the House of History. Albert and Greg are going to look into a replacement door and some window repairs. New flooring is also needed. This work can hopefully take place late summer/ early fall.

**Committee of the Whole Working Session (to work on policy/plans)**

**Reimbursement Policy**

25-229

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council has reviewed, added any required edits and approves the draft Reimbursement Policy.

Cd.

### **Volunteer Code of Conduct**

25-230

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council has reviewed, added any required edits, and approves the draft Volunteer Code of Conduct for ongoing volunteers.

Cd.

### **Share Shed Orientation**

25-231

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council has reviewed, added any required edits, and approves the draft Share Shed Orientation list.

Cd.

### **By-Law 2025-1655 A by-law to establish a landfill committee**

25-232

Moved by : Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that council pass By-Law No. 2025-1655 A by-law to establish a landfill committee.

Cd.

## **Purchase of 2000 GMC Pumper Truck**

25-233

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved WHEREAS the Fire Chief is interested in purchasing a used Fire Truck to replace the Backup Pumper that will not be eligible for certification and operation once the NFPA regulations come into effect on July 1, 2026;

AND WHEREAS a used 2000 GMC Pumper Truck is available for sale, which if purchased and can be certified, could be used until the 2029 under the new NFPA Fire Standards;

AND WHEREAS this Fire Truck was inspected by the Fire Chief , with an operating pumper that could be certified.

Be it resolved that this Council authorizes the purchase of a used 2000 GMC Pumper Truck in the amount of \$15 000 plus applicable taxes, certifications, delivery and safety certifications up to a total cost of no more than additional \$5000 plus HST.

AND that said purchased will be covered by any operating surpluses from the Fire Department operations in 2025 and where required, the Fire Department capital reserve.

Cd.

## **Public Hearings: Planning or Zoning Matters –Notifying the Public: St. Joseph Island Planning Board - Notice of Application for Consent to Sever Land**

### **Committee / Local Board Reports**

A. Roads – Andrew reported the road resurfacing has been completed, with a total of 6 and ¼ km. There is some work to be completed on the 10<sup>th</sup> Side Road, increasing the longevity of our roads. The A Line Bridge is scheduled for inspection at the end of this month. The last time this was completed appears to be 2019. This information will be helpful with our Asset Management Plan. Roadside grass cutting is almost complete, this is being done by Kevin Ibbitson. Brush cutting will take place near the end of the summer.

Moving forward, Andrew will submit a written report to be included in the agenda, unless he is required to attend the meeting in person to report on specific topics.

- B. Museum
- C. Planning
- D. Landfill

- E. Tenby Bay Cemetery – Submitted by Bernie Crosby
- F. Fire Department – Update on a potential pumper truck for #2 Fire Hall.
- G. Building
- H. Recreation
- I. Trefry

**August 5, 2025 Clerk’s Report – Submitted by Clerk D’Angelo**

25-234

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council accepts the Clerk’s Report dated August 5, 2025 as presented .

Cd.

Staff are working to send out final tax bills in August. These will reflect two payment amounts, one due in September and the other in November. With the recent increase to property tax, two payments allows ratepayers more flexibility in payments.

The Share Shed is currently open on Sundays from 12pm- 4pm and on Wednesdays from 12pm-3pm – subject to volunteer availability.

Volunteers have been working at keeping items cycling in and out of the Share Shed, the area organized and welcoming to all.

The job posting for the role of Treasurer has been posted on job search websites, our website, social media and our office bulletin board.

**Important Dates:**

The deadline for the Treasurer position posting is Tuesday August 12, 2025 at 4:30pm

**Asset Management Plan – Recommendation from Clerk/ Treasurer**

25-235

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved whereas quotes have been compiled to acquire asset management planning services to undertake the necessary Asset Management Plan updates that were required by July 1, 2025 with up to \$9000 being allocated in the 2025 budget for this plan.

Be it resolved that this Council approves Julie Bouhilette to undertake asset management planning services for the Township of Jocelyn at an hourly rate of \$90, up to \$9000 in services.

Cd.

### **Closed Session**

25-236

Moved by: Jason Kennedy

Seconded by: Albert Crowder

*Be it resolved that Council proceed into Closed Session at 8:12 p.m. in accordance with Section 239 of the Municipal Act in order to address matters pertaining to*

*(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;*

*(d) labour relations or employee negotiations;*

Discussion regarding Human Resource matters with respect to Treasury

Cd.

### **Arising From Closed Session**

25-237

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Resolved that we do arise from Closed Session at 8:47pm.

Cd.

### **Business Arising From Closed Session**

25- 238

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council asks Clerk D'Angelo to follow the Closed Session directives.

Cd.

### **Confirmation of Proceedings By-Law**

25-239

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that Council does pass **By-Law No. 1656** confirming the proceedings of the August 5, 2025 meeting.

Cd.

### **Adjournment**

25-240

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council does agree to adjourn the August 5, 2025 meeting at 8:50pm and will meet again on Tuesday September 9, 2025 or at the call of the Reeve.

Cd.

- Please note the next scheduled Regular Meeting of Council will not be held on the first Tuesday of the month, it will be held on the second Tuesday of September.

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Reeve Cori Murdock

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Clerk-Deputy Treasurer Kaylee D'Angelo