# The Corporation of The Township of Jocelyn

# Regular Meeting of Council Minutes

# Wednesday September 10, 2025

7:00pm

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

Present:

Reeve Cori Murdock Clerk-Deputy Treasurer Kaylee D'Angelo

Councillor Albert Crowder Councillor Jason Kennedy
Councillor Dennis Sopha Councillor Greg Gilbertson

## **Call To Order**

25-241

Moved by: Jason Kennedy

Seconded by: Greg Gilbertson

Be it resolved that we call this Regular Meeting of Council to order at 7:03pm.

Cd.

## **Agenda Approval**

25-242

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that we adopt the September 10, 2025 Regular Meeting of Council agenda, as presented.

Cd.

**Approval of Minutes From Most Recent Meetings** 

25-243

Moved by; Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council approve the meeting minutes from the August 5, 2025 Regular Meeting of Council.

Cd.

Declarations of Disqualifying Interest - N/A

Reeve's Address - The Importance of Keeping Up to Date

Fire Department Update - Presented by Rick Sirvio

In addition to Fire Chief Rick Sirvio's written report, he wanted to update Council, staff and public that the No. 2 Fire Hall had a severe mouse infestation and has since been treated and repaired.

**Delegation –** Rodney Xilon, Ratepayer – Concerns regarding the Hilton Road well.

25-244

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council receives the information provided by the delegate, Rod Xilon and will schedule a meeting with him, the Reeve and Clerk to review the information provided by both the lawyer and the insurance provider. In addition, Council will hold a session including Mr. Xilon to review and determine the next appropriate steps.

Cd.

By-Law

24-245

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council pass by-law number **2025-1657** being a by-law to set remuneration and authorize related to travel expenses for Members of Council, Local Boards, Officers and Employees of the Corporation

Cd.

## **Planning Matters**

Application for severance

25-246

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Resolved that we acknowledge receipt of Consent Application #5/25 – Lot 4, Concession L, Jocelyn Township.

And provide for the following conditions:

- 1. This approval shall apply to the severance of Lot 4, Concession L in the Township of Jocelyn, into two 50 acre parcels. This is a resubmission of a previous application that was provisionally approved but not completed.
- 2. Prior to the deeds for this transaction being stamped:
  - i) All property taxes levied against the subject properties shall been paid;
  - ii) The applicant shall convey 5 % of the subject lands to the municipality, if requested, for park purposes. Alternatively, the municipality may require cash in lieu of all or portion of such conveyance.
- 3. The subject transaction shall be completed within two years of the date of notice on this approval.

Cd.

#### **Committee Reports**

Roads- Andrew Gordanier submitted his report to the Clerk for presentation at the meeting. Published with agenda.

Museum – There will be a fundraiser held on November 1, Janet Callahan will forward some material to the Clerk for advertisement.

Planning Board – Councillor Jason Kennedy reported that the Planning Board was to meet on September 22, 2025 in Council Chambers. They have been handling severances and are discussing the draft Official Plan and the revisions they hope will be made.

Landfill – Councillor Greg Gilbertson visited the landfill, he notes that it needs to be cleaned up. He did find a way to prop the bins open for easier access. The brush needs to be burned and the scrap metal needs to be removed.

Tenby Bay Cemetery – Councillor Albert Crowder mentions that more land would be a benefit.

Building – The Clerk reports that 8 applications have been received this year.

Recreation – Special thank you to all of the Harvest Fest volunteers. Jocelyn Township is still looking for new members to join the Rec Committee. Reeve Murdock mentions that Central Algoma Secondary School has reached out requesting to use the trail system for their NOSSA meet. This has been done in the past. Council agrees.

Trefry – Report submitted by Faye Stevens. Published with agenda.

## Clerk's Report

25-247

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council does receive the Clerk's Report( Published with agenda) dated September 10, 2025

Cd.

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Council resolves that the Regular Meetings of Council currently held on the First Tuesday of each month, be moved to the first Wednesday of each month instead. Council directs the Clerk to amend the Procedural By-Law to reflect this change.

Cd.

Financial Update - N/A

### **Update on Capital Projects – Fire Truck**

25-249

Moved by: Albert Crowder

Seconded by: Jason Kennedy

WHEREAS the Township of Jocelyn recently purchased a used 2000 GMC Fire Truck that will be usable for Fire Protection Services under the incoming NFPA Standards until approximately 2029,

AND WHEREAS the existing 1980 Ford 9000 Pumper currently owned by the Township of Jocelyn will not be usable or certifiable for Fire Protection Services under the incoming NFPA standards, set to take effect on July 1, 2026;

AND WHEREAS funds were pulled from the Township's Fire Department Capital reserve to purchase the 2000 GMC Pumper, and it is in the best interest of the Township to replenish this reserve with whatever funds may be available;

BE IT RESOLVED THAT the Township of Jocelyn declares the 1980 Ford 9000 pumped as surplus and authorizes the Clerk to issue a "request for sealed bids" to purchase the vehicle as is, where is, with a minimum bid set at \$5,000,

AND THAT THE Clerk is authorized to determine the timeline that sealed bids will be received for and is authorized to accept the highest bidder so as long as they bid the minimum bid amount and include a deposit of 20% in their sealed bid.

AND THAT if no bids are received, the Clerk is authorized to amend the minimum bid amount as required and re-issue the request for sealed bids and accept the highest bidder.

AND THAT any funds received from the sale of this equipment shall be transferred to the Township's Fire Department Capital Reserve.

Cd.

Correspondence: Jocelyn's Future Submitted By: Diane Candido

Council received this correspondence.

**New Policy** 

25-250

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that Council does pass the revised Procurement and Purchasing Policy ( Schedule A) to **By-Law No. 2025-1658** 

Cd.

## **Confirmation of Proceedings**

25-251

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Resolved that we do pass **By-Law 2025-1660** to confirm the proceedings of the September 10, 2025 Meeting of Council.

Cd.

## **Adjournment**

25-252

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council agree to adjourn this meeting at 8:13pm and will meet again on Wednesday October 1, 2025 or at the call of the Reeve.

Cd.