

THE CORPORATION OF THE TOWNSHIP OF JOCELYN

Regular Meeting of Council Minutes

Tuesday April 8, 2025

7:00pm

Location: Jocelyn Township Office - 3670 5th Side Road, Hilton Beach, ON P0R 1G0

Present:

Reeve Cori Murdock

Clerk Kaylee D'Angelo

Councillor Greg Gilbertson

Councillor Jason Kennedy via Zoom

Councillor Albert Crowder via phone

Call To Order

25-130

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that we call this Regular Meeting of Council to order at 7:02pm

Cd

Approval of Agenda

25-131

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council approve the agenda and addendum as presented.

Cd.

No Declarations of Disqualifying Interest

Approval of Previous Meeting Minutes

March 12, 2025 and March 24, 2025 - Minutes tabled until next meeting when Council has had more time to review draft minutes.

These have been tabled until the next meeting so Council has time to review the draft minutes.

25- 132

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council approve the meeting minutes – March 3, 2025 Minutes

March 6, 2025 Minutes

March 12, 2025 and March 24, 2025 - Minutes tabled until next meeting when Council has had more time to review draft minutes.

Cd.

Committee of the Whole Working Session (Policies In Progress)

Roads Committee

25-133

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council has created a Road Committee to address issues and give reports to Council.

The members will be: Councillor Jason Kennedy, Councillor Greg Gilbertson, Consultant Heather Coleman, Reeve Cori Murdock.

Council has asked Kevin Ibbitson and Andrew Gordanier to provide status updates and professional opinion regarding roads and conditions, issues and projects to be completed.

Cd.

Work From Home Policy

25-134

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Resolved that Council approve the draft Work From Home Policy with the addition of adverse road conditions/ severe weather conditions.

Cd.

Job Description – Landfill Attendant

25-135

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council approve the draft Job Description for Landfill Attendant with amendments.

Public Hearings : Planning or Zoning Matters

Shore Road Allowances: This public meeting is to consider the part of the original shore road allowances in front of broken lots 31 and 32, also being in front of lots 5, 7 and 8, Registered Plan M294 and further described as follows:

Part 1, 1R14228- 2869 Green St.

Part 2, 1R14228- 2883 Green St.

Part 3 1R14228- 2893 Green St.

25- 136

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

That this Public Meeting of Council to consider the closing, stopping up and sale of the original shore road allowances abutting 2869, 2883, 2893 Green Street to the abutting landowners be called to order at 7:15pm

Cd.

25-137

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that we do provisionally approve the proposed sales of portions of the original shore road allowance in front of broken lots 31 and 32, also being in front of lots 5, 7 and 8, Registered Plan M294, as proposed.

Cd.

25-138

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that we do adopt By-Law 25-1640 being a By-Law to stop up, close and sell the portion of the original shore road allowance in front of Lot 32, Neebish Concession, also being in front of Lot 8, Registered Plan M294, described as Part 3, 1R14288 – Owner R. Surette/ J. Rainone- Surette.

Cd.

25-139

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Resolved that we do adopt By-Law 25-1640 being a By-Law to stop up, close and sell that portion of the original shore road allowance in front of the broken lots 31 and 32 Neebish Concession, also being in front of lot 7, Registered Plan M294, described as Part 2, 1R14228 – Owner H. Coleman / P. Giunti 2883 Green Street.

Cd.

25- 140

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Resolved that we do adopt the By-law 25-1640 being a By-Law to stop up, close and sell that portion of the original shore road allowance in front of Lot 31. Neebish Concession, also being in front of Lot 5, Registered Plan M294, described as Part 1, 1R14228 – Owner P. Kelly / C. Kelly 2869 Green Street.

Cd.

Payment in Lieu of Parkland Levy

25- 141

Moved by: Greg Gilbertson

Seconded by; Jason Kennedy

Resolved that Council accept a payment in the amount of \$1075.00 as cash in lieu of parkland for the severance of *Part of Lot 3, Concession N* by Bibba Enterprises Ltd.

Cd.

Committee Reports

Roads – *attached*

Museum – N/A

Planning Board – *attached*

Landfill- N/A

Tenby Bay Cemetery – attached

Fire Department – attached

Fire Chief Rick Sirvio is requesting a meeting with the committee created to address the concerns regarding the Number 2 Fire Hall, he states action is required. He has ordered six new bunker suits. There are four new members for training. One member has completed Ice water Rescue Training.

Building – N/A

Recreation – N/A

Trefry Center – A bench is being assembled in memory of Brian Hall.

Administrative Matters

Applications for Council Vacancy

25-142

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Resolved that Council accepts the completed submitted applications for the Vacant Council Seat.

A meeting will be held on April 29th, 2025 – Time to be determined.

As part of the process to appoint a new member of Council.

Cd.

Acceptance of Resignation

25-142

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Resolved that Council accepts the resignation of Peter Barnas as a volunteer for Health and Safety.

Cd.

Clerk's Report - Attached

25-143

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council accepts the Clerk's report as presented.

Cd.

Treasurer's Report - Attached

25-144

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved thar Council accepts the Treasurer's Report as presented.

Cd.

Correspondence: Requiring Action

25-145

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council agrees to renew the contract regarding the Provincial Offences Act Inter- Municipal Agreement.

Cd.

Correspondence : Information

Ratepayer Correspondence regarding the possibility of a by-law regulating ATV use in this municipality – Attached

Council receives this information. Council would like time to complete research on whether or not this by law is necessary in this municipality.

Confirmation of the Proceedings By- Law

25- 146

Moved by; Greg Gilbertson

Seconded by: Jason Kennedy

Resolved that we do pass the **By-Law 25-1642** to confirm the proceedings of the meeting of Council held on April 8, 2025.

Cd.

Adjournment

25- 147

Moved by; Greg Gilbertson

Seconded by; Jason Kennedy

Resolved that we do agree to adjourn at 7:54pm and meet again on April 29th, 2025 or at the call of the Reeve.

Cd.

Reeve

Clerk