

The Corporation of The Township of Jocelyn

Regular Meeting of Council Minutes

Tuesday July 8, 2025

7:00PM

3670 5th Side Road, Hilton Beach, ON P0R 1G0

Call To Order

25-205

Moved by: Jason Kennedy

Seconded by: Albert Crowder

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

Cd.

Approval of Agenda

25-206

Moved by: Greg Gilbertson

Seconded by: Jason Kennedy

Be it resolved that Council approve the July 8, 2025 Regular Meeting of Council Agenda as presented.

Cd.

Declarations of Disqualifying Interest – N/A

Reeve's Address – *Attached*

Delegations/ Presentations – N/A

Approval of Minutes from Most Recent Meetings

25-207

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council has received the Council Minutes dated March 12 – May 6 by email for review. Council can respond to the Clerk with any edits. By Tuesday July 15, approved minutes will be on the website or available in the office to view.

Cd.

Tax Increase

25-208

Moved by: Albert Crowder

Seconded by: Greg Gilbertson

Be it resolved that Council move to rediscuss the increase in taxes for 2025.

Cd.

Discussion involved Councillors having “second thoughts” regarding the tax increase, with rate payers approaching them to voice concerns, they would like to rediscuss the options.

25- 209

Moved by: Greg Gilbertson

Seconded by: Albert Crowder

Be it resolved that Council request to have Lars Moffatt redo the budget to reflect an increase of 9% instead of the 18.28%.

Recorded vote:

Reeve Cori Murdock – No

Councillor Greg Gilbertson - Yes

Councillor Albert Crowder- Yes

Councillor Jason Kennedy – Yes

Councillor Dennis Sopha - Yes

Cd.

Planning Board Member Appointment

25-210

Moved by: Albert Crowder

Seconded by: Dennis Sopha

Be it resolved that Council appoints Jason Kennedy to the vacant planning board seat to represent Jocelyn Township.

Cd.

Committee / Local Board Reports

Roads – Andrew Gordanier, Stobies Mechanical, reports that they have been prepping the roads for resurfacing, cold patching is underway. 5th Side Road is being regraded, as a temporary solution while we are waiting for Beamish to arrive. There needs to be an increase in brush cutting. On P Line hill, they are working to remove the winter sand that has built up. The A-Line Bridge is well over due for it's inspections, this needs to be arranged as soon as possible. There is currently a 5 tonne limit placed on the bridge, and this could pose a problem for the plow truck in the winter. The beaver has moved on from under the A Line bridge.

Museum- The museum has event such as the Heritage Tea and Teddy Bear Picnic approaching, more details to follow.

Planning – Attached

Landfill – Councillor Albert Crowder asks for the driveway into he landfill to be graded.

Tenby Bay Cemetery – Bernie Crosby has worked to scrape down and scrub the headstones, she is almost complete and hopes to be by next week.

Fire Department – Attached

Building - 6 permits under way

Recreation – The flagpole at Jocelyn Park has been repaired in time for Canada Day.

Trefry – Northshore Health Network received a grant, they will be hosting a “ Healthy Aging Fair”. This is an event for people of all ages. They are looking for people to have a table at the event on September 16, 2025 from 11:00am – 3:00pm at the Legion.

Administrative Matters

25- 211

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council will be entering into contract with Jeff Edwards of Phoenix Emergency Management as our CEMC (Community Emergency Management Coordinator) at this proposed rate of \$2500 for the year.

Cd.

Clerk's Report – Attached

25-212

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council accept the July 8, 2025 Clerk's Report submitted by Kaylee D'Angelo as presented.

Cd.

Asset Management Plan –

Discussion regarding the two options for Asset Management A) Agile or B) Julie Bouthillette

Council has asked Clerk D'Angelo to inquire with other townships and find out what companies they chose and what those costs were.

Correspondence

Requiring Action : St. Joseph Pioneer Museum is hosting a Children's Fall Fair. It is being held on Tuesday August 26th 2025. They would like to use the quilted banner that belongs to the township.

It was agreed upon that Janet Callahan will pick up the banner for this event.

Closed Session

25-213

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council proceed into Closed Session at 8:45p.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,

(d) labour relations or employee negotiations;

* Discussion regarding the plan for the Treasury Department. A review of the current options as presented by the HR Committee.

Cd.

Arising From Closed Session

25-214

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Resolved that we do rise from Closed Session at 9:17pm.

Cd.

Business Arising From Closed Session

25-215

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council agrees to follow the HR Committee report to extend our agreement with Consultant Lars Moffatt to mid-August and will reassess at that given time.

And during this time, Council instructs Clerk D'Angelo to advertise a 1 year contract for a Treasurer in all appropriate venues.

Cd.

25-216

Moved by: Greg Gilbertson

Seconded by: Dennis Sopha

Be it resolved that Council agrees to loan the quilted banner to the event that the museum is holding on Tuesday August 26, 2025.

Cd.

Confirmation of Proceedings

25-217

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Resolved that we do pass **By-Law 2025-1651** to confirm the proceedings of the meeting of Council held on July 8, 2025.

Adjournment

25-218

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that we do adjourn the July 8, 2025 meeting at 9:20pm. We will meet again on August 5, 2025 or at the call of the Reeve.

Cd.