

The Corporation of The Township of Jocelyn

Regular Meeting of Council Minutes

Tuesday June 3, 2025

7:00PM

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

Present:

Reeve Cori Murdock

Councillor Albert Crowder

Councillor Jason Kennedy

Councillor Dennis Sopha

Councillor Greg Gilbertson

Clerk Kaylee D'Angelo

Call To Order

25-181

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that Council this Regular Meeting of Council to order at 7:09pm.

Cd.

Approval of Agenda

25-182

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council approve the June 3, 2025 agenda, as presented.

Cd.

Declarations of Disqualifying Interest – N/A

Reeve's Address – *Attached*

Roads Tour Report

25-183

Moved by: Greg Gilbertson

Seconded by: Dennis Sopha

Be it resolved that Council accept the Roads Tour Report as presented.

Cd.

Sub-Committees

25-184

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council create the following sub committees:

Landfill/ Environmental

Cemetery

Fire Department

And direct the Clerk to create the appropriate by-laws to outline their purpose.

Cd.

Hall Rental Policy and Agreement

Tabled – The Clerk will consult with the township lawyer to insure that this agreement is up to date. The Township staff should be provided with a copy of the Safe Food Handling certificate belonging to the renter.

Human Resources Committee

25-185

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that Council create a Human Resources Committee and approve the draft by law presented – **By-Law No. 2025-1647** A by-law to establish a human resources committee for the Corporation of the Township of Jocelyn .

Cd.

25-186

Moved by: Greg Gilbertson

Seconded by: Albert Crowder

Be it resolved that Council appoint Cori Murdock and Jason Kennedy as the Council members on the Human Resources Committee.

Cd.

25-187

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council approve the draft by-law No. 25 – 1648 A By-Law Appointing a Deputy Treasurer

Cd.

25-188

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council approve the draft by-law – Delegation of Authority By-Law No. 25-1649.

25-189

Moved by: Albert Crowder

Seconded by: Jason Kennedy

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

Cd.

25- 189

Moved by: Greg Gilbertson

Seconded by: Dennis Sopha

Be it resolved that Council approve the Clerk to look into the Koodo satellite phone system and as long as all parameters for the Township are met, Council approves the purchase of the units.

Cd.

Committee / Local Board Reports

- A. Roads – Roads Tour Report Attached
- B. Museum – Grass is being cut. The museum is closed on Mondays and Tuesdays. Wednesday – Sunday they are open 9am-5pm.
- C. Planning- N/A
- D. Landfill – Councillor Albert Crowder reports that the electronics bin does need to be emptied. Gilbertson's did come and push the waste back. The brush does need to be burned and he is hopeful that the Fire Dept will include this task in their training operations.
- E. Tenby Bay Cemetery – Councillor Albert Crowder reported that there are some piles of dirt that should be covered before the weeds take over them. He believes that the groundskeeping staff member has been taking care of that.
- F. Fire Department - Attached
- G. Building – Five building permits have been issued. The Clerk is trying to secure training to assist her with a smoother process.
- H. Recreation – There will be a disc golf event on Saturday.
- I. Trefry – Attached.

Administrative Matters

Correspondence –

- 1. Letter of Concern submitted by Diane Candido*
- 2. Letter of Concern – Jocelyn Township Hall Accessibility by Bernie Crosby*
- 3. The Village of Hilton Beach Recreation Committee – Wagon Rental request. Agreement attached.*

25-191

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that Council authorize the Clerk to sign the Rental Agreement – allowing the Village of Hilton Beach Recreation Committee to use the Jocelyn Recreation Wagon in their upcoming event, Arts on the Dock. This event is held on Sunday July 21, 2025. That committee will accept responsibility for any damage that may occur and are willing to send a donation for it's use. Council has declined the offer of a donation, and agrees to the rental.

Cd.

25-192

Moved by: Greg Gilbertson

Seconded by: Dennis Sopha

Be it resolved that Council approves the Treasurer's Report as presented.

Cd.

Treasurer's Report – Michelle Turco – Attached

Training Consultant's Report – Line Webster - Attached

Training List – Lars Moffatt and Line Webster - Attached

Closed Session

25-193

Moved by: Albert Crowder

Seconded by: Jason Kennedy

Be it resolved that Council proceed into Closed Session at 8:59pm 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 :

A.Employee Relations and Negotiations

B. Senior of Year – Accepting nominations and reviewing information received from a ratepayer.

Cd.

Arising From Closed Session

25-194

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Resolved that we do rise from Closed Session at 10:15pm.

Cd.

Business Arising From Closed Session

25-195

Moved by: Jason Kennedy

Seconded by: Albert Crowder

Be it resolved that Council announce that we have chosen the Senior of The Year.

Cd.

25-196

Moved by: Albert Crowder

Seconded by: Greg Gilbertson

Be it resolved that Council instructs the Clerk and Hiring Committee to follow through with the items during Closed Session.

Cd.

Confirmation of Proceedings

25-197

Moved by: Dennis Sopha

Seconded by: Greg Gilbertson

Be it resolved that Council adopts By-Law 2025-1650 being a by-law to confirm the proceedings of the Regular Meeting of Council held on June 3, 2025

Cd.

Adjournment

25-198

Moved by: Greg Gilbertson

Seconded by: Dennis Sopha

Be it resolved that Council agrees to adjourn this meeting and will meet again tentatively on Wednesday June 25th at 6:00pm.

Cd.