

TOWNSHIP OF JOCELYN
SPECIAL COUNCIL MEETING MINUTES

Date: Wednesday June 24, 2026

Time: 6:00 p.m.

Located at: 1129 P Line Road (Jocelyn Community Hall), Richards Landing, ON, P0R 1G0



In attendance: Reeve Cori Murdock, Councillors Jason Kennedy (via zoom), Greg Gilbertson, Dennis Sopha
Staff: Lars Moffatt (Deputy Clerk) & Andrew Gordanier (Public Works Foreman)

Absence with regrets: Councillor Albert Crowder

1) Call Meeting to Order

Resolution: 2026-400

Moved by: Dennis Sopha Seconded by: Greg Gilbertson

BE IT RESOLVED THAT Council calls this Meeting of Council to order at 6:01 p.m.

2) Approval of Agenda

Resolution: 2026-401

Moved by: Dennis Sopha Seconded by: Greg Gilbertson

BE IT RESOLVED THAT Council adopts the June 24, 2026 Special Meeting of Council agenda as presented.

3) Addendum to Agenda (if applicable): N/A

4) Disclosure of Pecuniary Interest: None declared

5) Administrative Matters

- a) Staff Report – Purchase of Used Flail Mower for Tractor @ new maximum amount.

Resolution: 2026-402

Moved by: Dennis Sopha Seconded by: Jason Kennedy

WHEREAS Council previously approved the purchase of a used flail mower for the tractor at \$24,500 plus fees and taxes, AND

WHEREAS said mower has been unfortunately sold to another party and a unit is still required; BE IT RESOLVED THAT Council authorizes staff to proceed with the procurement and purchase of a Used Flail Boom Mower for \$32,500 plus taxes and shipping. CARRIED

- b) Request from Village of Hilton Beach to borrow the Township's wagon for Arts at the Dock Event

Resolution: 2026-403

Moved by: Dennis Sopha Seconded by: Greg Gilbertson

BE IT RESOLVED THAT Council authorizes the rental of the Township's wagon for the Village of Hilton Beach's Art on the Dock event, and that said use may continue on an annual basis until withdrawn by Council. CARRIED

6) Closed/In-Camera Session

Resolution: 2026-404

Moved by: Dennis Sopha Seconded by: Greg Gilbertson

Be it resolved that Council proceed into Closed Session at 6:12 p.m. in accordance with Section 239 of the Municipal Act in order to address matters pertaining to: A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26., including matters related to a revised Hilton Road Well agreement.

Resolution: 2026-405

Moved by: Greg Gilbertson Seconded by: Jason Kennedy

BE IT RESOLVED THAT Council enters open session at 6:55 p.m. and authorizes staff to proceed as directed in the closed-in camera section.

7) Confirmatory By-law

Resolution: 2026-407

Moved by: Dennis Sopha Seconded by: Greg Gilbertson

BE IT RESOLVED THAT Council does give three readings and passes By-Law 2026-1689 to confirm the proceedings of the June 24, 2026 Meeting of Council.

8) Motion to Adjourn – Next meeting on July 8th @ 6:00 p.m.

Resolution: 2026-408

Moved by: Dennis Sopha Seconded by: Greg Gilbertson

BE IT RESOLVED THAT Council does adjourn this meeting and will meet again on July 8th, 2026 @ 6:00 p.m. or at the call of the Reeve.

Reeve

Deputy Clerk