

19-159

Moved by Albert Crowder
Seconded by Janet Callahan

Resolved that we do adopt By-Law No. 2019-1441, being a by-law to amend By-Law No. 699 to regulate the use of lands and buildings within the Township of Jocelyn (1294 Orrell Callahan Drive, Plan H523, Lot 4 and further described as Roll Number 507-00-0000)
Cd.

Township Vouchers:

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Recreation Voucher 2019.11(B)* on the basis that his spouse is an owner of Kentvale Store. Councillor Gilbertson declared a conflict of interest and vacated his seat as Councillor for the approval and payment of *Township Voucher 2019-11(C)* on the basis that he has a financial interest in Gilbertson Enterprises.

The following vouchers were presented as adopted.

19-160

Moved by Janet Callahan
Seconded by Greg Gilbertson

Resolved that we approve Township Voucher 2019.11(A) in the amount of \$84,630.39.
Cd.

19-161

Moved by Janet Callahan
Seconded by Brian Dukes

Resolved that we approve Recreation Voucher No. 2019.11(A) in the amount of \$2263.94, paid out of Recreation Funds.
Cd.

Councillor Dukes took over the chair for the adoption of Recreation Voucher 2019.11(B).

19-162

Moved by Janet Callahan
Seconded by Greg Gilbertson

Resolved that we approve Recreation Voucher No. 2019.11 (B) in the amount of \$63.74 paid out of Recreation Funds.
Cd.

The Reeve resumed the chair as head of Council.

19-163

Moved by Brian Dukes
Seconded by Janet Callahan

Resolved that we approve Township Voucher 2019.11(C) in the amount of \$23,232.80.
Cd.

The Clerk's Report was adopted as presented.

19-164

Moved by Janet Callahan
Seconded by Greg Gilbertson

Resolved that we do adopt the Clerk's Report as presented.
Cd.

Items considered under the Clerk's Report were discussed.

- Key points of the Sea Can By-law were discussed. This matter will be addressed at the next Planning Board meeting tentatively scheduled for December 9, 2019.
- Landfill Hours over the Christmas Holidays were discussed. The Landfill will be closed on Wednesday December 25 but open on January 1, 2020.
- Office hours over the Christmas Holidays were discussed. The office will be closed from December 23, 2019 to January 7, 2020
- A building permit summary was attached for 2019
- Emergency Management Training occurred in November in Bruce Mines. The Clerk went through the exercise with Council as many were unable to attend. This training session and the overview of the exercise would ensure the municipality's compliancy.

The monthly Fire Department report was received and approved as presented.

19-165

Moved by Janet Callahan
Seconded by Brian Dukes

Resolved that we do adopt the Deputy Fire Chief's Report for November 2019 as presented.
Cd.

Other committee reports were given.

Roads matters were discussed. As noted above the area beyond 47 K Line is an unmaintained road allowance and has not been brought up to a standard that is suitable for plowing. A resolution was passed to authorize the Clerk to send correspondence to St. Joseph Township regarding this matter.

19-166

Moved by Janet Callahan
Seconded by Greg Gilbertson

Resolved that the Clerk be advised to forward correspondence to the Township of St. Joseph regarding maintenance of the K Line west of 47 K Line.
Cd.

Road work continues on the Huron Line flooding project.

The insurance policy for 2020/2021 was considered. The following resolution was passed to adopt the policy as submitted.

19-167

Moved by Janet Callahan
Seconded by Brian Dukes

Resolved that we do acknowledge receipt of and accept the 2020/2021 Municipal Insurance Policy in the amount of \$30,882.00.

Cd.

The 2019 yearend resolution was considered. The following was passed.

19-168

Moved by Janet Callahan
Seconded by Greg Gilbertson

Resolved that Council adopt the following resolution to transfer any surplus or deficit funds to or from reserves for the respective accounts:

Roads Capital Surplus to Roads Capital Reserve

Working Fund Surplus or deficit to or from Working Fund Reserve

Fire budget surplus or deficit to or from Fire Reserve

Landfill budget surplus to Landfill Reserve

Roads Operating Surplus /deficit to or from Roads Reserve

Recreation Surplus/deficit to or from Recreation Reserve

Cd.

Correspondence was received from the following:

- Algoma Power – Hilton Road Power Line replacement – we will not be able to sign off on this project as there is no municipal road allowance along the Hilton Road barring one or two areas. Algoma Power will be required to consult with each landowner.
- Gilbertson Enterprises RE: 2019 Licensee Compliance Assessment Report
- Michael Mantha MPP RE: Request of support of resolutions

19-169

Moved by Greg Gilbertson
Seconded by Albert Crower

Resolved that we pass By-Law No. 2019-1442, being a by-law to confirm the proceedings of the meeting of Council held on December 3, 2019.

Cd.

19-170

Moved by Janet Callahan
Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again on January 14, 2020.

Cd.

Reeve

Clerk

