





17-07 Moved by Janet Callahan  
Seconded by Ches Wallace

Resolved that we do tender for the following items through the EARSA amalgamated tender for a total of 37230 m<sup>2</sup> surface treatment with polymer:

Orrell Callahan – 16820 m<sup>2</sup>  
Wierzbicki Drive – 9150 m<sup>2</sup>  
Nelson Road – 5100 m<sup>2</sup>  
Huron Line – 6160 m<sup>2</sup> Cd.

Various by-laws were passed regarding the interim tax bill which will be mailed out at the end of February, due March 31, 2017.

17-08 Moved by Janet Callahan  
Seconded by Brian Dukes

Resolved that we give first, second, third and final reading to By-Law No. 2017-1361, being a by-law to set tax classes and the tax ratios for municipal purposes for the year 2017. Cd.

17-09 Moved by Ches Wallace  
Seconded by Brian Dukes

Resolved that we give first, second, third and final reading to By-Law No. 2017-1362, being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-residential property classes for the year 2017. Cd.

17-10 Moved by Brian Dukes  
Seconded by Ches Wallace

Resolved that we give first, second, third and final reading to By-Law No. 2017-1363 being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent. Cd.

The Public Meeting for the Shore Road Allowance noted below was held on November 1, 2016 to address the transfer of shore road allowance fronting two lots on Orrell Callahan Drive. The Clerk advised that no objections had been received in response to the advertisements and notices to required agencies. The landowner agreed in writing to the transfer of the road allowances as noted.

17-11 Moved by Janet Callahan  
Seconded by Brian Dukes

Resolved that we do give first, second, third and final reading to By-Law No. 2017-1364 being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

Part of the original shore road allowance in front of Plan H490 lot 6 part (Part 2, IR Plan 13235 – owner Gerald Brent Lizotte and Elizabeth Margaret Burke)  
Cd.

17-12

Moved by Janet Callahan  
Seconded by Brian Dukes

Resolved that we do give first, second, third and final reading to By-Law No. 2017-1365 being a by-law to stop up, close and sell that portion of the original road allowance set out and described as follows:

Part of the original shore road allowance in front of Plan H490 lot 7 part (Part 1, IR Plan 13235 – owner Gerald Brent Lizotte)

Cd.

In addition, a by-law regarding ongoing support of Matthews Memorial Hospital Association was passed.

17-13

Moved by Janet Callahan  
Seconded by Ches Wallace

Resolved that we give first, second, third and final reading to By-Law No. 2017-1366, being a by-law of the Corporation of the Township of Jocelyn to enter into an agreement with Matthews Memorial Hospital Association.

Cd.

Correspondence was received from the St. Joseph Island Planning Board regarding Consent Application #1/2016. The following resolution was passed acknowledging receipt of the correspondence.

17-14

Moved by Janet Callahan  
Seconded by Brian Dukes

Resolved that we do acknowledge receipt of correspondence from the St. Joseph Island Planning Board regarding Consent Application #1/2016 – Lot 4, Concession L – F. and T. Hachey, advising of amended conditions to the Consent Application being the following: the applicant must deliver either a reference plan or sketch of illustration of the subject lands prepared by an OLS. In addition the deadline to complete the terms of the Consent are extended to one year from the date of giving this notice (December 2017)

Cd.

The 2017/2018 annual insurance renewal was received. The following resolution was passed adopting the policy. The policy represented a small decrease from 2016.

17-15

Moved by Brian Dukes  
Seconded by Janet Callahan

Resolved that we do acknowledge receipt of and accept the 2017-2018 annual insurance renewal from Algoma Insurance with the premium of \$27,983.00, plus tax.

Cd.



17-19

Moved by Ches Wallace  
Seconded by Janet Callahan

Resolved that we agree to adjourn and meet again on March 7<sup>th</sup>, 2017 or at the call of the Reeve.  
Cd.

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Reeve Mark Henderson

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Clerk Janet Boucher