

THE CORPORATION OF THE TOWNSHIP OF JOCELYN
MINUTES
March 5, 2019

The regular meeting of Council was held on March 5, 2019. Attendance: Reeve Mark Henderson, Councillor Albert Crowder, Brian Dukes and Greg Gilbertson, and Clerk Treasurer Janet Boucher. Councillor Janet Callahan was absent with regret.

19-34 Moved by Brian Dukes
 Seconded by Albert Crowder
Resolved that we do call this regular meeting of Council to order at 7:00 p.m.
Cd.

19-35 Moved by Greg Gilbertson
 Seconded by Albert Crowder
Resolved that we do adopt the minutes of the February 5, 2019 meeting of Council as presented.
Cd.

Reeve Henderson declared a conflict of interest and vacated his seat as Reeve for the approval and payment of *Township Voucher 2019-02(B)* and *Recreation Voucher 2019-02(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 2019-02(C) on the basis that he has a financial interest in Gilbertson Enterprises.

The Township and Recreation Vouchers were presented for approval.

19-36 Moved by Greg Gilbertson
 Seconded by Brian Dukes
Resolved that we approve Recreation Voucher 2019.02(A) in the amount of \$2352.76, paid out of recreation funds.
Cd.

19-37 Moved by Brian Dukes
 Seconded by Albert Crowder
Resolved that we approve Township Voucher 2019.2(A) in the amount of \$2771.27.
Cd.

Councillor Dukes took over the chair for the adoption of the Township Voucher 2019.02(B) and Recreation Voucher 2019.2(B)

19-38 Moved by Albert Crowder
 Seconded by Brian Dukes
Resolved that we approve Recreation Voucher 2019.02(B) in the amount of \$480.45, paid out of recreation funds.
Cd.

19-39 Moved by Brian Dukes
 Seconded by Albert Crowder
Resolved that we approve Township Voucher 2019.2 (B) in the amount of \$65.11.
Cd.

Councillor Dukes vacated the chair, and Reeve Henderson resumed chairing the meeting.

19-40 Moved by Albert Crowder
 Seconded by Brian Dukes

Resolved that we approve Township Voucher 2019.2(C) in the amount of \$692.13.
Cd.

Carlo DiCandia from Algoma Financial Group was in attendance to discuss cyber insurance. There have been numerous cases of municipal computer networks being illegally accessed and infected with ransomware. Cybercriminals have used malware to encrypt computer systems rendering them inoperable.

Various verbal committee reports were provided.

The Clerk's Report was presented for approval.

19-41 Moved by Greg Gilbertson
 Seconded by Brian Dukes

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

It was noted that the Interim tax bills have been mailed out, with a due date of March 29, 2019. The 2019 Free Dump Day ticket was included with an explanatory note. The hours of operation of the landfill were included however, the days of operation were not. The landfill days remain open Wednesdays and Sundays as well as holiday Mondays.

Code of Conduct training is tentatively booked for April 11th, 2019 in Tarbutt Township. The Township of Tarbutt, St. Joseph, Hilton, Hilton Village and Jocelyn Township Councils, board/committee members and staff will be taking part in this training.

19-42 Moved by Brian Dukes
 Seconded by Albert Crowder

Resolved that we do adopt the Fire Chief Report as presented.
Cd.

Councillors Dukes and Gilbertson updated Council on road issues. Gravel needs for 2019 were discussed and will be revisited during budget discussions.

Recreation matters were considered. The next event for Jocelyn Recreation Committee will be the Irish Stew Supper on the 16th of March.

Various verbal committee reports were provided.

Other Correspondence received:

1. Ombudsman Ontario – latest edition of open meeting guide for municipalities.
2. Algoma Public Health – Regional Level III residential withdrawal management services facility for drug addiction.

3. Connex Ontario – organization that serves as an access point to addictions, mental health, and problem gambling services and supports.
4. Ministry of Economic Development, Job Creation and Trade – Automakers are looking for sites with access to servicing, skilled labour and transportation – not situated on sensitive lands.
5. Ontario cannabis legalization implementation fund – second payment of \$5000 was received.
6. Algoma Public Health – Ontario increases in building code fees for the 2018-2020 budget years inclusive.
7. Central Algoma Freshwater Coalition – they are requesting our support of various projects with a contribution of \$0.03 per \$1000 of the municipal tax assessment.

19-43

Moved Greg Gilbertson
Seconded by Albert Crowder

Resolved that we pass By-Law No. 2019-1425 being a by-law to confirm the proceedings of the meeting of Council held on March 5, 2019.

Cd.

19-44

Moved by Brian Dukes
Seconded Albert Crowder

Resolved that we agree to adjourn and meet again on April 2, 2019 or at the call of the Reeve.

Cd.

Reeve: Mark Henderson

Clerk: Janet Boucher