



**THE CORPORATION OF  
THE TOWNSHIP OF ST. JOSEPH  
COUNCIL MEETING  
MINUTES**

**WEDNESDAY, APRIL 16, 2014 at 7:00 p.m.**

Present: Mayor Jody Wildman  
Councillor Bruce Ibbitson  
Councillor Lorraine Aelick  
Councillor Joe Cardinal

Regrets: Councillor Joe Wiederkehr

Staff: Carol Trainor, Clerk Administrator

**1. Call to Order**

Mayor Wildman called the regular Council meeting to order at 7:00 pm.

**2. Moment of Silent Reflection**

**3. Disclosure of Pecuniary Interest**

**4. New Business**

Councillor Ibbitson added two new items.

**5. Adoption of the Previous Minutes**

Resolution No: 2014 – 102

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that the minutes of the previous Council meeting held on Wednesday, April 2, 2013 be adopted as circulated.

Carried

**6. Business Arising / Activity Log**

Review of the Pending Projects list.

**7. Accounts**

Resolution No: 2014 – 103

Moved by: J. Cardinal

Seconded by: B. Ibbitson

Be it resolved that the Cheque Register dated April 16, 2014 in the amount of \$146,019.04 be approved as presented.

Carried

**8. Staff and Committee Reports**

a. Amendment to Zoning By-law 2011-34

The Clerk Administrator referred to the supplementary report on the addendum, and reported that removing Clause 2 of the existing Zoning By-law, 2011-34, would satisfy the Planning Board, although the Ministry of Municipal Affairs and Housing confirmed that an old zone no longer exists once that zoning by-law has been repealed. In order to satisfy the Planning Board, the clause will be removed and the enacting by-law will be repealed. The property in question will then become Major Recreation (MR) zone.

Resolution No: 2014 – 104

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that the report from the Clerk Administrator regarding amendments to the Township's Zoning By-law, 2011-34 be received; and

That the Clerk Administrator proceed with the public process to amend 2011-34 by removing Clause #2 to eliminate the carry forward of all zoning amendments previously approved under By-law 997; and

That By-law 1193, being a By-law to amend By-law 997 and to rezone the subject property from Rural (RU) to Resort Commercial (RC) be hereby repealed.

Carried

**9. Consent Agenda**

- |  |         |
|--|---------|
| a. St. Joseph Island Museum Board                              | Receive |
| Re: Minutes of the February 24, 2014 meeting                   |         |
| Re: Draft minutes of the March 31, 2014 meeting                |         |
| b. Message from Roseanne DelBianco                             | Decline |
| Re: Use of donation from the Stribling Point Marine Park group |         |
| c. Message from Mackay's Island Pharmacy                       | Receive |
| Re: Charity Golf Tournament on June 21, 2014                   |         |

- d. Letter from a resident of the D Line  
Re: Landfill site Respond
- e. Letter from Central Algoma Road Safety (CARS)  
Re: MTO request in support of the flashing four way beacon Respond  
with thanks
- f. Grand Opening of the North Channel Nurse Practitioner Led Clinic June 4, 2014
- g. ADSAB Notice of the 2014 Annual Meeting, April 24, 2014 R.S.V.P.
- h. Letter from Michael Mantha MPP, Algoma – Manitoulin  
Re: Funding for physician recruitment in Northern Ontario Receive
- i. FONOM March Newsletter Receive
- j. AMO Breaking News  
Re: AMO Task Force on Policy Modernization Receive
- k. Resolution from The City of Timmons  
Re: Postal delivery in small, rural and northern communities Endorse
- l. Resolution from The Town of Minto  
Re: Increasing Hydro Rates Endorse

Resolution No: 2014 – 105

Moved by: B. Ibbitson

Seconded by: J. Cardinal

Be it resolved that items a through l listed on the Consent Agenda dated April 16, 2014 be received, and

That the recommended action be taken as noted.

Carried

## 10. Addendum / Other Business

- a. Summer Students

Resolution No: 2014 – 106

Moved by: J. Cardinal

Seconded by: L. Aelick

Be it resolved that the report from the Clerk Administrator regarding summer student applications be received; and

That interviews be arranged to fill three positions, and that one Marina Assistant position be offered to the returning candidate.

Carried

b. Supplementary – Zoning By-law Amendment

This item was discussed and resolved previously with Resolution 2014-104.

c. Request for additional Roads Staff to deal with spring thaw issues.

Council suggested that the Works budget make allowance to bring in additional staff to cover vacations.

Resolution No: 2014 – 107

Moved by: B. Ibbitson

Seconded by: J. Cardinal

Be it resolved that Council does approve hiring the summer Public Works Operator to provide vacation relief during the spring thaw season.

Carried

d. Marina staffing update by B. Ibbitson

Councillor Ibbitson reported that he and the Works Superintendent met with Ray Thomas who was offered the Marina Manager position for one year while Council deliberates over the future of the marina. The job description and various duties were reviewed including the importance of outdoor maintenance.

**11. Closed Session**

Resolution No: 2014 – 108

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that Council proceed into Closed Session at 7:40 pm in accordance with Section 239 of the *Municipal Act* in order to address matters pertaining to personal information about an identifiable individual.

Carried

a. Senior of the Year

Resolution No: 2014 – 109

Moved by: J. Cardinal

Seconded by: L. Aelick

Be it resolved that Council does rise from Closed Session at 7:56 pm, and that staff be directed to notify the Seniors Program Coordinator of the Senior of the Year nominee.

Carried

Possible nominees for Senior of the Year were discussed and one individual was agreed upon.

**12. Confirmation By-law**

Resolution No: 2014 – 110

Moved by: B. Ibbitson

Seconded by: J. Cardinal

Be it resolved that leave be granted to introduce By-law 2014-17 being a by-law to confirm the proceedings of the Council meeting held this Sixteenth day of April, 2014; and

That said by-law be read a first, and taken as read a second and third time and finally passed.

Carried

**13. Adjournment**


Resolution No: 2014 – 111

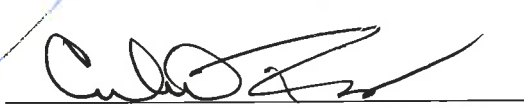
Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at 8:06 pm, to meet again on Wednesday, May 7, 2014 at 7:00 p.m.

Carried

  
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Jody Wildman, Mayor

  
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Carol Trainor, Clerk Administrator