



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

WEDNESDAY, DECEMBER 3, 2014 at 7:00 p.m.

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

Staff: Carol Trainor, Clerk Administrator

- 1. Call to Order**
- 2. Moment of Silent Reflection**
- 3. Declaration of Office**

Each recently elected member of Council recited the Declaration of Office for the 2014-2018 term and has sworn to truly, faithfully and impartially exercise the office to the best of their knowledge and ability; not to receive any payment or reward, or promise thereof, for the exercise of the office in a biased, corrupt or in any other improper manner; to disclose any pecuniary interest, direct or indirect, in accordance with the Municipal Conflict of Interest Act; and to faithfully bear true allegiance to Her Majesty Queen Elizabeth the Second.

The New Council is hereby deemed organized.

- 4. Disclosure of Pecuniary Interest**
- 5. Boards and Committee Appointments**

The following Council members have been appointed as Township representatives on Boards and Committees.

Algoma District Municipal Association – Bruce Ibbitson, Alternate Lorraine Aelick

ADSAB – Lorraine Aelick

Cemetery Board - Joe Cardinal

Environmental/Landfill Committee – Joe Cardinal, Joe Wiederkehr, Jody Wildman

Heritage Committee – Joe Wiederkehr

Library Board – Lorraine Aelick

Marina Committee – Joe Cardinal, Bruce Ibbitson

Municipal Non-Profit Housing Corporation – Lorraine Aelick

Museum Board – Joe Wiederkehr

Planning Board – Joe Cardinal, Bruce Ibbitson, Joe Wiederkehr

Recreation and Health Promotion Committee – Joe Cardinal, Jody Wildman

Roads Committee – ~~Joe Cardinal~~, Joe Wiederkehr, Bruce Ibbitson

Seniors and Disabled Program – Lorraine Aelick

Other outside bodies include:

CARS – Joe Wiederkehr

Fire Department Liaison – Jody Wildman

RAIN – Bruce Ibbitson

Applications for community volunteers for Boards and Subcommittees are still being received, and will be brought forward at the Council meeting of December 17, 2014.

6. Adoption of the Previous Minutes

Resolution No: 2014 – 272

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the minutes of the previous Council meeting held on Wednesday, November 3, 2014 be adopted as amended to note that Councillor Wiederkehr objected to Resolution 2014-267.

Carried

7. Business Arising / Activity Log

Review of the Pending Projects list.

8. Accounts

Resolution No: 2014 – 273

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the Cheque Register dated December 3, 2014 in the amount of \$234,825.49 be approved as presented.

Carried

9. Staff and Committee Reports

a. Tranter Park Furnace Replacement

Resolution No: 2014 – 274

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the report from the Clerk Administrator regarding quotations for the replacement of the oil furnace at the Tranter Park rink building be received; and
That the Clerk Administrator be authorized to accept the quotation from Topline Electric for the replacement and installation of a propane furnace at the Tranter Park rink building in the amount of \$5,100.00 before taxes with work to commence immediately.

Carried

b. NOHFC Intern Position

Resolution No: 2014 – 275

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that the report from the Clerk Administrator regarding the hiring of the Transportation and Housekeeping Coordinator intern position be received; and
That Council approves hiring the individual named in the report as the Transportation and Homemaking Coordinator based on interview questions and skill tests conducted, pending NOHFC approval.

Carried

c. Letters from the St. Joseph Island Planning Board

Resolution No: 2014 – 276

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the letters from the SJI Planning Board regarding recent applications for Consent to Sever be received; and
That staff advise the Planning Board when all conditions have been met to the satisfaction of the Township.

Carried

d. Application for Zoning By-law Amendment, Z14-05 (Riddell)

Resolution No: 2014 – 277

Moved by: L. Aelick

Seconded by: J. Wiederkehr

Be it resolved that the report from the Clerk Administrator be received regarding the application to amend the Zoning By-law to reduce the minimum lot size for properties to

be severed at 2755 and 2749 Hawdon Drive, described as Part of Lot 30, Concession Neebish; and

That Council authorizes staff to proceed to schedule a public meeting under Section 34 of the Planning Act where the minimum lot sizes will be discussed.

Carried

e. Community Garden 2014 Year in Review

Resolution No: 2014 – 278

Moved by: J. Wiederkehr

Seconded by: J. Cardinal

Be it resolved that the report from the Health Promotion Coordinator regarding the Community Garden year in review for 2014 be received.

Carried

f. Healthy Kids Community Challenge

Resolution No: 2014 – 279

Moved by: B. Ibbitson

Seconded by: J. Wiederkehr

Be it resolved that the report from the Health Promotion Coordinator regarding The Township of St. Joseph's participation in the Healthy Kids Community Challenge be received.

Carried as amended

10. Consent Agenda

- | | |
|---|---------|
| a. St. Joseph Island Museum Board | Receive |
| Re: Minutes of the August 25, 2014 Board meeting
Draft minutes of the November 3, 2014 Board meeting | |
| b. St. Joseph Island Planning Board | Receive |
| Re: Draft minutes of the September 29, 2014 meeting | |
| c. St. Joseph Township Public Library | Receive |
| Re: Minutes from the Library Board meeting of November 24, 2014 | |
| d. Letter from a resident of Richards Landing | Receive |
| Re: Objection to the removal of trees along the Shore Road | |
| e. Letter from Macdonald, Meredith & Aberdeen Additional | Support |
| Re: Representation on the Algoma Public Health Board | |
| f. Letter/Invitation from Paul Guertin | Respond |
| Re: Community Paramedicine Stakeholder Meeting | |

11. Addendum / Other Business

a. Seniors Program Funding Letter

Resolution No: 2014 – 282

Moved by: L. Aelick

Seconded by: J. Cardinal

Be it resolved that the report from the Program Coordinator regarding the letter addressing the need for funding be received; and

That the recommendation from the Seniors and Disabled Persons Advisory Committee to send the letter to those addressed, be approved as written.

Carried

b. Funding from Area Municipalities

Resolution No: 2014 – 283

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the report from the Program Coordinator regarding the recommendation from the Seniors and Disabled Persons Advisory Committee to approach area municipalities for program funding be received; and

That a letter be sent to area municipalities as soon as possible and representative Committee members, along with the Program Coordinator, begin approaching all municipal Councils in the catchment area in January 2015.

Carried

c. Surplus Pumper

Resolution No: 2014 – 284

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the report from the Fire Chief regarding sale of the surplus pumper be received; and

That the surplus pumper be signed over to Gord Hawdon for services to be provided.

Carried

d. Performance Stage Repairs

Resolution No: 2014 – 285

Moved by: B. Ibbitson

Seconded by: J. Wiederkehr

Be it resolved that the report from the Clerk Administrator regarding the result of the Request for Quotes to repair the performance stage at the Centennial Grounds be received; and

That the quote to repair the stage be approved as presented in three phases, with the funds to be carried over into the 2015 budget.

Carried

e. TSSA Resolution

Resolution No: 2014 – 286

Moved by: B. Ibbitson

Seconded by: J. Wiederkehr

WHEREAS The Township of St. Joseph agrees with the Technical Standards & Safety Authority's (TSSA) stated purpose of promoting and enforcing public safety; and

WHEREAS we recognize that achieving the stated goal of ensuring public safety requires a good working relationship between fuel station operators and TSSA Inspectors, effective education on standards and compliance requirements, affordable and transparent fee structure, common sense solutions to achieving public safety, and ensuring that the equipment and work required to meet standards is affordable; and

WHEREAS there have been significant concerns brought forward from across Algoma that many of these aspects listed above have not been met and that enforcement of these standards have resulted in the closure of re-fuelling stations due to the high cost of compliance with new standards and not due to any "imminent threat" to public safety; and

WHEREAS TSSA has not undertaken effective stakeholder consultations and impact analysis/risk assessment of applying new standards; and

WHEREAS maintaining re-fuelling services in rural and small communities is key to the economic and social viability of these communities and the public safety of residents and visitors;

THEREFORE BE IT RESOLVED THAT The Township of St. Joseph is requesting TSSA to consider the following:

1. TSSA commit to a stakeholder consultation of small independent businesses in Northern Ontario to fully understand the impact regulation changes and enforcement on this sector.
2. TSSA conduct an impact analysis on its regulation changes and enforcement actions to small and rural communities in Northern Ontario.
3. TSSA commit to instituting an immediate moratorium on orders (where there is no imminent hazard) until stakeholder consultation and an impact analysis are completed.
4. TSSA conduct an audit to determine if their field inspector's behaviour is aligned with its "Corporate Values".

Carried

Correspondence

- f. Age Friendly Community Planning Grant
Re: Program Highlights and Eligibility

Apply

- g. Notice from the Ministry of Tourism, Culture and Sport
Re: Ontario Sport and Recreation Communities Fund
Receive
- h. Letter from the Northern Ontario School of Medicine
Re: Support
Receive

Resolution No: 2014 – 287

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

That the Addendum Correspondence listed herein be received; and

That staff be authorized to apply for the Age Friendly Community Planning Grant.

Carried as amended

- i. Schedule an Emergency Management Training Session of 60 to 90 minutes.
The Wednesday between the two Council meeting dates in January will be suggested to the CEMC.

12. By-laws

- a. OCIF Funding Agreement

Resolution No: 2014 – 288

Moved by: J. Cardinal

Seconded by: L. Aelick

Be it resolved that leave be granted to introduce By-law 2014-39 being a by-law authorizing the Mayor and the Clerk to enter into agreement with Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund- Formula-Based Funding Contribution Agreement; and

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

Carried

13. Closed Session

Resolution No: 2014 – 289

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that Council proceed into Closed Session at 9:36 pm in accordance with Section 239 of the *Municipal Act* in order to discuss the security of the property of the municipality or local board.

Carried

- a. Marina Restaurant
- b. Fuel Tank purchase

Resolution No: 2014 – 290

Moved by: L. Aelick

Seconded by: J. Cardinal

Be it resolved that Council does rise from Closed Session at 10:05 p.m.

Carried

- a. Letter from the Tenant of the Marina Restaurant

Resolution No: 2014 – 291

Moved by: L. Aelick

Seconded by: J. Cardinal

Be it resolved that the letter from the restaurant tenant be received; and

That Council defers the restaurant tenant's request until conditions contained within the Lease Agreement have been met.

Carried as amended

- b. Letter from Ambeault's Confectionary

Resolution No: 2014 – 292

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the letter from Ambeault's Confectionary regarding the purchase of the above ground tanks and gas pumps be received; and

That Council agrees to purchase two 2250 litre and one 4500 litre diked tanks, one pump with dual nozzles and one single nozzle at the price quoted in the letter.

Carried

14. Confirmation By-law

Resolution No: 2014 – 293

Moved by: J. Cardinal

Seconded by: L. Aelick

Be it resolved that leave be granted to introduce By-law 2014-40 being a by-law to confirm the proceedings of the Council meeting held this Third day of December, 2014; and that said by-law be read a first, and taken as read a second and third time and finally passed.

Carried

15. Adjournment


Resolution No: 2014 – 294

Moved by: J. Wiederkehr


Seconded by: B. Ibbitson

Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at 10:10 pm, to meet again on Wednesday, December 17, 2014 at 7:00 p.m.

Carried



Jody Wildman, Mayor



Carol Trainor, Clerk Administrator