



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

WEDNESDAY, MARCH 5, 2014 at 7:00 p.m.

Present: Mayor Jody Wildman
Councillor Bruce Ibbitson
Councillor Lorraine Aelick

Regrets: Councillor Joe Wiederkehr
Councillor Joe Cardinal

Staff: Carol Trainor, Clerk Administrator

Guest: Sherri Smith, St. Joseph Island Triathlon Race Coordinator

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 noted one new item.

5. Adoption of the Previous Minutes

Resolution No: 2014 – 60

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that the minutes of the previous Council meeting held on Wednesday, February 19, 2014 be adopted as circulated.

Carried

6. Business Arising / Activity Log

Review of the Pending Projects list.

Mayor Wildman provided a verbal update on discussions with Federal funders regarding the Old Town Hall restoration project.

7. Presentations – 7:30 pm

Sherri Smith, Race Coordinator, St. Joseph Island Triathlon

Sherri Smith, Triathlon Race Coordinator was in attendance to advise Council that the Island Triathlon has come to an end. This difficult and regrettable decision was necessary due to the loss of key volunteers who have worked tirelessly for the last ten years. The event is 100% volunteer driven, and has been facing greater challenges with increasing numbers of participants and quality expectations of the athletes and volunteers. Many attempts have been made to find an alternate location that could host the number of high calibre athletes but no suitable location could be found in Central Algoma. The Triathlon has grown increasingly successful each year, and unfortunately its success has led to the event reaching a capacity beyond what the volunteer group and the community can accommodate.

Mayor Wildman and members of Council expressed their gratitude to Sherri and her crew for the great success of the event, as well as their sadness at its end. The community has benefited greatly from the event and it will be missed by many.

8. Accounts

Resolution No: 2014 – 61

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that the Cheque Register dated March 5, 2014 in the amount of \$33,999.20 be approved as presented.

Carried

9. Staff and Committee Reports

a. Extended Salary Grid

Resolution No: 2014 – 62

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that the report from the Clerk Administrator regarding extending the salary grid beyond Level 6 by 3% be received and approved; and

That the Employee By-law be amended to state that the incremental step increases beyond Level (6) shall not occur more frequently than every three (3) years.

Carried

b. Health Promotion Coordinator Progress Report

Resolution No: 2014 – 63

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that the report from the Health Promotion Coordinator regarding events, activities, participation from November 2013 to February 2014 be received for information.

Carried

c. Healthy Kids Community Challenge

Council felt that the concept of this district wide project was worthwhile, but the proposal as presented was costly and did not fit with the goals of the Township. A suggestion was made that the Health Promotion/Recreation staff from local communities could achieve the same result at less expense and with greater coordination.

Resolution No: 2014 – 64

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that the report from the Health Promotion Coordinator regarding a roundtable discussion regarding the Healthy Kids Community Challenge grant be received for information; and

That a letter of support for the Healthy Kids Community Challenge be approved.

Motion Defeated

10. **Consent Agenda**

- | | |
|--|---------|
| a. Congratulations to Melinda Thomas, Seniors Program Assistant
Re: Selected as one of six Professional Women of the Year | Receive |
| b. MicroFIT Revenue to the end of January 2014 | Receive |
| c. St. Joseph Island Museum Board

Re: Minutes of December 2, 2013 and draft February 24, 2014 | Receive |
| d. Letter from David Oraziotti, Minister of Natural Resources
Re: Reply regarding the Bear Management Pilot Project | Receive |
| e. AMO Communications
Re: 2014 Provincial Policy Statement Release (Workshop in Sudbury) | Receive |

Resolution No: 2014 – 65

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that items a through e listed on the Consent Agenda dated March 5, 2014 be received.

Carried

11. Addendum / Other Business

a. Supplementary: Healthy Kids Community Challenge

Be it resolved that the information regarding the Healthy Kids Community Challenge be received; and

That Council does support the Township's participation, in principle, pending receipt of details regarding the financial impact and the assignment of a Community Leader.

This matter was debated and closed with Resolution 2014-64.

Correspondence

- | | |
|--|--------------------|
| a. The Township of St. Joseph Heritage Committee
Re: Proposed budget for 2014 – 2015 | Defer to Budget |
| b. Letter from the Fire Marshal of Ontario
Re: Compliance with Municipal Emergency Management Programs | Arrange meeting |
| c. Resolution from the City of Greater Sudbury
Re: Joint and Several Liability and municipal insurance claims | Endorse |
| d. East Algoma Community Futures Development Corporation
Re: Board Meeting Summary of January 31, 2014 | Receive |
| e. Central Algoma Freshwater Coalition
Re: March 2014 Newsletter | Receive |
| f. AMO Communications
Re: Prompt Payment Act, 2013
Re: OPP Policed Communities: Update 3 | Receive
Receive |

Council suggested that Emergency Management meetings be set in advance for each quarter to ensure the four hour requirement is met. Staff will enquire with MMAH if municipal staff can access training provided to the Ontario Public Service.

Resolution No: 2014 – 66

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that the Addendum Correspondence listed herein be received.

Carried as amended

Councillor Ibbitson advised that the Blind River District Health Centre will be publishing notices seeking to fill Board seats and will be seeking to comprise a skills-based Board. Councillor Ibbitson hopes to return to the Board for a three year term.

12. Closed Session

Resolution No: 2014 – 67

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that Council proceed into Closed Session at 8:48 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 Negotiations

Resolution No: 2014 – 68

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that Council does rise from Closed Session at 9:06 pm.

Carried

Resolution No: 2014 – 69

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that the confidential report from the Clerk Administrator regarding negotiated lease conditions for the marina restaurant be received; and

That staff be authorized to sign the lease agreement with the proposed tenant pending approval of the conditions outlined in the report; and

That the revised conditions be reviewed by the Township solicitor in preparation for April 1, 2014 occupancy.

Carried

13. Confirmation By-law

Resolution No: 2014 – 70

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that leave be granted to introduce By-law 2014-13 being a by-law to confirm the proceedings of the Council meeting held this Fifth day of March, 2014; and

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

Carried

14. Adjournment


Resolution No: 2014 – 71

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at 9:08 pm, to meet again on Wednesday, March 19, 2014 at 7:00 p.m.

Carried



Jody Wildman, Mayor



Carol Trainor, Clerk Administrator