



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

WEDNESDAY, MAY 21, 2014 at 7:00 p.m.

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

Regrets: Councillor Joe Cardinal

Staff: Carol Trainor, Clerk Administrator
John Cain, Works Superintendent

1. Call to Order

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

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business

June 30 office closure

5. Adoption of the Previous Minutes

Resolution No: 2014 – 128

Moved by: J. Wiederkehr

Seconded by: L. Aelick

Be it resolved that the minutes of the previous Council meeting held on Wednesday, May 7, 2014 be adopted as circulated.

Carried

6. Business Arising / Activity Log

The Clerk Administrator noted that several ongoing projects and provincial reports have been added to the Activity Log, including Ontario's Cycling Strategy.

7. Presentations / Public Meeting

- a. Stan Ward and Jim Hachey, Richards Landing residents
Re: Standing water

Residents near the intersection of Richards and Lake Street expressed concern about the lack of a water course for water to run off the back of their properties as there are no ditches and a culvert that is buried on one end. The Township will take care of water on road sides but not on private property. The Works Superintendent will meet with the residents to work toward a permanent solution.

- b. George Brownlee and Barbara Davies
Re: Shale Road spring run off issues

Superintendent of Works John Cain agreed with Ms. Davies' assessment of the situation and noted that Shale Road was in need of gravel and a culvert to help the water run off the road.

- c. Joe Books, Community Emergency Management Coordinator
Re: Emergency Management Roles and Responsibilities

As part of the annual training requirement for Emergency Planning, CEMC Joe Books reviewed the roles and responsibilities of municipalities and officials in the event of an emergency.

- d. **PUBLIC MEETING under Section 34 of the Planning Act**
Re: Zoning By-law Amendment

Mayor Wildman called the Public Meeting to order at 8:25 explaining that the proposed Zoning By-law Amendment would remove a clause which states that all previous zoning amendments contained in By-law 997 shall be carried forward into 2011-34. Rather than every amendment listed in the previous by-law being carried forward, there are some exceptions which are not to be carried forward as they are no longer needed, those uses are either now permitted under the new comprehensive by-law, or the name of a zone has changed, such as Seasonal Residential. It should be noted that most of the previous amendments from By-law 997, which has been repealed, are still carried forward as Exceptions listed in Section 8 of the new by-law.

Public Notice was given and agencies notified with no objection being received. There was no comment from any member of the public or Council.

A Notice of Passing will be circulated, providing opportunity for persons or agencies to appeal the decision within 20 days of the Notice. If no Notice of Appeal is received within 20 days of the Notice of Passing, the By-law amendment shall be considered final.

The Public Meeting adjourned at 8:30.

8. Accounts

Resolution No: 2014 – 129

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the Cheque Register dated May 21, 2014 in the amount of \$128,872.38 be approved as presented.

Carried

9. Staff and Committee Reports

a. saveONenergy retrofits

Assessments are yet to be completed on the Administration office, the Roads garage and fire hall.

Resolution No: 2014 – 130

Moved by: J. Wiederkehr

Seconded by: L. Aelick

Be it resolved that the report from the Clerk Administrator regarding participation in the saveONenergy small business lighting retrofit program and a breakdown of costs and potential savings through the saveONenergy business lighting program be received; and That Council prefers Option #1 offered by the saveONenergy small business Lighting Program for retrofits at the Water Plant; and

That Council authorizes staff to sign the agreements to proceed to have the retrofits complete at the Old Town Hall, rink shack, Children's Library, the water treatment plant and the sewage treatment plant.

Carried as amended

Chief Building Official Appointment

Resolution No: 2014 – 131

Moved by: B. Ibbitson

Seconded by: J. Wiederkehr

Be it resolved that the report from the Clerk Administrator be received regarding the requirement under the *Ontario Building Code Act* to appoint a Chief Building Official.

Carried as amended

b. St. Joseph Island Triathlon

Resolution No: 2014 – 132

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that the letter from Bill Polnick, Race Director of the St. Joseph Island Triathlon requesting the Township's support and assistance to hold the Triathlon on Saturday, August 16, 2014 in Richards Landing be received, and its contents approved.
Carried

c. Cemetery Board Annual Levy

Resolution No: 2014 – 133

Moved by: J. Wiederkehr

Seconded by: L. Aelick

Be it resolved that the draft minutes of the Cemetery Board meeting held on May 12, 2014 be received; and

That the annual levy amount of \$6,500 for the Cemetery Board be approved.

Carried

10. Consent Agenda

- | | |
|--|---------------------|
| a. St. Joseph Island Museum Board
Re: Draft minutes of the meeting held on April 28, 2014 | Receive |
| b. Advertising opportunity from the Voyageur Snowmobile Club
Re: Request to purchase ad space | Agree |
| c. Letter from the Central Algoma Freshwater Coalition and Algoma Public Health
Re: Invitation to a "Protect your Investment" workshop | Receive |
| d. Letter from Phil Miller, Military Historian
Re: request to investigate Cenotaph history | Approve |
| e. East Algoma Community Futures Development Corporation
Re: Board Meeting Summary of April 22, 2014
Re: Invitation to the EACFDC Annual General Meeting | Receive
R.S.V.P. |
| f. Sault Area Hospital Foundation Board
Re: Donor Appreciation Come and Go and Technology Tour | R.S.V.P. |
| g. Letter from the Ministry of Citizenship and Immigration
Re: Ontario Medal for Good Citizenship | Receive |
| h. Proclamation: June is Recreation Month | Proclaim |

Resolution No: 2014 – 134

Moved by: B. Ibbitson

Seconded by: L. Aelick

Be it resolved that items a through h listed on the Consent Agenda dated May 21, 2014 be received, and that the recommended action be taken as noted; and
That June be proclaimed Recreation Month.
Carried

11. Addendum

- a. Contract Office Position

Resolution No: 2014 – 135

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that the report from the Clerk Administrator regarding taking on a qualified individual to provide occasional office assistance be received; and
That staff be authorized to create a job description and advertise for a casual part time office employee to cover absences in the Township office.

Carried

- b. Supplementary: saveONenergy Small Business Lighting

See Resolution No: 2014-130 above.

Correspondence

- a. MicroFIT Revenue to the end of April 2014

Receive

12. By-laws

- a. Enter into Agreement for Gas Tax Funds

Resolution No: 2014 – 136

Moved by: L. Aelick

Seconded by: J. Wiederkehr

Be it resolved that leave be granted to introduce By-law 2014-19, being a by-law authorizing the Mayor and the Clerk to enter into agreement with the Association of Municipalities of Ontario for the transfer of Federal Gas Tax Funds; and
That said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

- b. Zoning By-law Amendment

Resolution No: 2014 – 137

Moved by: J. Wiederkehr

Seconded by: L. Aelick

Be it resolved that leave be granted to introduce By-law 2014-20, being a by-law to amend the Township's Comprehensive Zoning By-law 2011-34, as amended, to remove enactment Clause #2; and

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

Carried

13. Confirmation By-law

Resolution No: 2014 – 138

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that leave be granted to introduce By-law 2014-21, being a by-law to confirm the proceedings of the Council meeting held this Twenty First day of May, 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

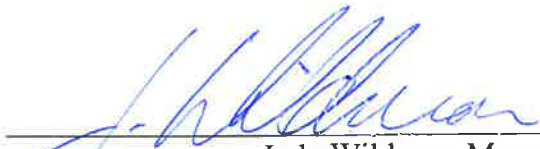
Resolution No: 2014 – 139

Moved by: B. Ibbitson


Seconded by: J. Wiederkehr

Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at 9:17 p.m., to meet again on Wednesday, June 4, 2014 at 7:00 p.m.

Carried



Jody Wildman, Mayor



Carol Trainor, Clerk Administrator