



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

WEDNESDAY, SEPTEMBER 10, 2014 at 7:00 p.m.

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

Staff: Carol Trainor, Clerk Administrator
Erica Pollock Treasurer
John Cain, Superintendent of Works

1. Call to Order

Mayor Wildman called the Regular Council meeting to order at 7:04.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

Councillor Ibbitson noted a conflict of interest with Agenda Item 8d as he is employed by the Consulting firm.

4. New Business

Councillors Weiderkehr and Aelick, and the Clerk Administrator noted additional items.

5. Adoption of the Previous Minutes

Resolution No: 2014 – 200

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the minutes of the previous Council meeting held on Wednesday, August 13, 2014 be adopted as circulated.

Carried

6. Business Arising / Activity Log

Council reviewed items on the Activity Log.

7. Accounts

Resolution No: 2014 – 201

Moved by: J. Cardinal

Seconded by: L. Aelick

Be it resolved that the Cheque Register dated September 10, 2014 in the amount of \$131,517.02 be approved as presented.

Carried

8. Staff and Committee Reports

a. Purchase of Shore Road Allowance, (Walz)

Resolution No: 2014 – 202

Moved by: J. Wiederkehr

Seconded by: L. Aelick

Be it resolved that the report from the Clerk Administrator regarding the application to purchase the 66 foot Shore Road Allowance lying in front of the property located at 455 Riverside Drive be received; and

That the By-law to stop up, close and sell the 66' shore road allowance lying in front of Lot 10 on Plan M-280 be presented at the next meeting of Council.

Carried

b. Lame Duck Provisions

Resolution No: 2014 – 203

Moved by: B. Ibbitson

Seconded by: J. Cardinal

Be it resolved that the report from the Clerk Administrator regarding decision making restrictions during the Lame Duck period be received for information; and

That Council consider a resolution delegating authority to senior staff while their decision making powers are suspended, until December 3, 2014.

Carried

c. Contractor Dumping Policy

Resolution No: 2014 – 204

Moved by: J. Wiederkehr

Seconded by: L. Aelick

Be it resolved that the report and draft Policy for Contractor Dumping at the landfill site be approved as circulated.

Carried

d. LED Streetlight Proposal

Councillor Ibbitson declared a conflict with this item.

Resolution No: 2014 – 205

Moved by: L. Aelick

Seconded by: J. Cardinal

Be it resolved that the report from the Treasurer regarding the LED Streetlight proposal be received; and

That the Township proceed with the proposal from Real Term Energy and Local Authority Services (LAS) for the LED upgrade for the cobra head fixtures only; and

That Council authorizes the Mayor and the Clerk Administrator to sign the Letter of Intent for the Design, Upgrade and Transfer Agreement with RealTerm Energy Corp.

Carried as amended

e. Catherine Street Paving Project

Staff were directed to enquire if additional asphalt could be placed behind the Town Hall in front of the garage doors for ease of access, and that a cart be purchased to transport tables and chairs once the paving is complete.

Resolution No: 2014 – 206

Moved by: B. Ibbitson

Seconded by: J. Wiederkehr

Be it resolved that the report from the Clerk Administrator regarding quotes received in response to the RFP for paving projects be received; and

That the quote from Gilbertson Enterprises Inc. for upgrades and reconstruction of Catherine Street and two intersections in the amount of \$76,000 plus taxes be approved with the overrun to be funded from savings on 2014 roadwork and the Road Improvement Reserve; and

That the quote from Gilbertson Enterprises Inc. for the construction of accessible parking spaces at the Old Town Hall in the amount of \$5,200 plus taxes be approved; and

That the quote from Gilbertson Enterprises for the Administration Building driveway be deferred.

Carried as amended

f. 15th Sideroad Hydro Connection

Resolution No: 2014 – 207

Moved by: J. Cardinal

Seconded by: L. Aelick

Be it resolved that the report from the Clerk Administrator and the letter from the electrical contractor be received; and

That the Electrical Contractor be requested to sign off on the drawings provided to verify their accuracy; and

That the property owner be required to sign a waiver releasing the municipality from any and all liability in the event of contact with the illegally placed cable.

Carried

g. Stillcroft Farm Old Town Hall Rental

Resolution No: 2014 – 208

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the report from the Clerk Administrator regarding weekly rental of the Old Town Hall be received; and

That Council authorizes staff to finalize the rental agreement with Stillcroft Farm and Bakehouse.

Carried

h. Cemetery Gazebo Funding

Resolution No: 2014 – 209

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that Council does authorize a Township contribution of \$500 toward the construction of a gazebo at the Township Cemetery.

Carried as amended

9. Consent Agenda

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| a. Seniors Advisory Committee
Re: Draft minutes of the meeting held July 15, 2014 | Receive |
| b. MicroFit Revenue to the end of July 2014 | Receive |
| c. Central Algoma Freshwater Coalition September 2014 Newsletter | Receive |
| d. North Channel Nurse Practitioner-Led Clinic
Re: Grand Opening, October 9, 2014 | Receive |
| e. FONOM's Call for safer Northern highways is being heard | Receive |
| f. Letter from the Recycling Council of Ontario
Re: Proclamation of Waste Reduction Week, October 20 – 26, 2014 | Proclaim |
| g. Voters List Notice | |

Resolution No: 2014 – 210

Moved by: L. Aelick

Seconded by: J. Cardinal

Be it resolved that items a through g listed on the Consent Agenda dated September 10, 2014 be received, and
That the week of October 20 – 26 be proclaimed Waste Reduction Week.
Carried

10. Addendum

- a. Application for Consent to Sever, 2820 K Line (Hwy. 548)

Resolution No: 2014 – 211

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the report from the Clerk Administrator regarding the application for consent to sever the property located at 2820 K Line (Hwy. 548); and
That the Planning Board be advised that Council has no objection to the proposed severance, and requests that the standard conditions be imposed on behalf of the Township prior to final approval.
Carried

- b. Renewal of 9-1-1 Central Emergency Reporting Bureau (CERB) Services

Resolution No: 2014 – 212

Moved by: L. Aelick

Seconded by: B. Ibbitson

Be it resolved that the letter from the OPP regarding renewal of the 9-1-1 CERB agreement be received; and
THAT Council authorizes the Mayor and the Clerk to enter into the Joint Agreement between Her Majesty The Queen in Right of The Province of Ontario as represented by the Ministry Of Public Safety And Security on behalf of the Ontario Provincial Police and the Municipalities named in the Agreement for a further 5 year renewal.
Carried as amended

- c. Letter from Conestoga-Rovers & Associates

Council discussed the items outlined in the Scope of Work which have not been addressed. The two plans meet Ministry requirements and are approved for submission.

Resolution No: 2014 – 213

Moved by: L. Aelick

Seconded by: J. Wiederkehr

Be it resolved that the letter from CRA in response to Council's request for clarification be received; and
That the Clerk Administrator review the Expression of Interest with Conestoga-Rovers & Associates with the goal of receiving a more fulsome report on operational practices; and

That CRA be asked to provide a final report on the Ministry of the Environment ECA provisions of the Landfill Study no later than September 16, 2014.

Carried as amended

d. 2014 Biennial Bridge and Culvert Inspections

Resolution No: 2014 – 214

Moved by: J. Wiederkehr

Seconded by: B. Ibbitson

Be it resolved that the report from Tulloch Engineering on the 2014 bridge and culvert inspections be received; and

That the Engineer's recommendations contained in this report be considered during 2015 budget deliberations; and

That Culvert No. 5 on the Two Tree River at the 10th Sideroad south of the F&G, and the repair or replacement of guiderails on all bridges and culverts be the subject of the Ontario Community Infrastructure Fund and Federal Small Communities Fund.

Carried

e. Community Garden Funding

Mayor Wildman noted that the two structures were built thanks to the generous donations of time and materials by the Garden Committee, community groups and the Northern Credit Union.

Resolution No: 2014 – 215

Moved by: J. Cardinal

Seconded by: L. Aelick

Be it resolved that the letter from Algoma Public Health regarding funding for Community Gardens be received; and

That APH be advised that the St. Joseph Island Community Garden requests assistance to expand the gardens by adding garden plots and additional fencing.

Carried

f. Letter of Resignation

Resolution No: 2014 – 216

Moved by: B. Ibbitson

Seconded by: J. Wiederkehr

Be it resolved that the letter of resignation from the Landfill Attendant be received with regret.

Carried

11. Other Business

Councillor Aelick noted that the Dr. Trefry Centre is still waiting for a decision from the LHIN regarding the additional funding that was requested for program growth. The LHIN has suggested that the Trefry Centre create a wait list for any new clients in order to stay within their funding allocation.

The CEMC has requested a date when Council can meet for the emergency planning exercise and review of the Emergency Plan. This will be scheduled for November.

The Clerk Administrator advised that the TSSA Inspector had made a visit to the marina and that inspection reports were expected soon.

A letter will be written to Bell encouraging them to expedite the transfer of lines to the new poles and remove old poles in Richards Landing.

A number of residents signed a letter asking the Township to approve the removal of the willow trees on the Shore Road near Tranter Park. Council agreed that the residents could do this work themselves under the supervision of the Works Superintendent.

12. Confirmation By-law

Resolution No: 2014 – 217

Moved by: L. Aelick

Seconded by: J. Cardinal

Be it resolved that leave be granted to introduce By-law 2014-30 being a by-law to confirm the proceedings of the Council meeting held this Tenth day of September, 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

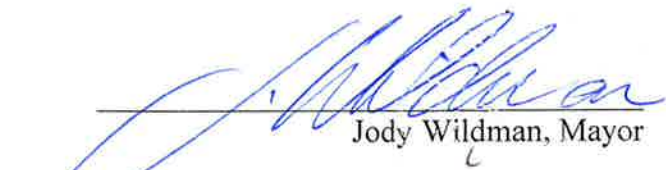
Resolution No: 2014 – 218

Moved by: J. Wiederkehr

Seconded by: L. Aelick

Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at 9:07 p.m., to meet again on Wednesday, September 24, 2014 at 7:00 p.m.

Carried



Jody Wildman, Mayor



Carol Trainor, Clerk Administrator