



THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA

WEDNESDAY, MARCH 1, 2017 at 6:30 p.m.

1. **Call to Order**
2. **Moment of Silent Reflection**
3. **Disclosure of Pecuniary Interest**
4. **New Business**
5. **Adoption of the Previous Minutes**

1-5
Recommendation: Be it resolved that the minutes of the previous Council meeting held on Wednesday, February 15, 2017 be adopted as circulated.

6. **Business Arising / Activity Log**

6
Review of the Pending Projects list.

7. **Presentations**

- 7-8
- a. Peggy Lund, Manager of Customer Service and Andrea Mattioli, Vegetation Management Coordinator, Algoma Power Inc.
 - b. Fraser Adams, Fire Chief
Re: 2017 Proposed Fire Budget (to be circulated)

8. **Accounts**

9
Recommendation: Be it resolved that the Cheque Register dated March 1, 2017 in the amount of \$59,307.77 be approved as presented.

9. **Staff and Committee Reports**

- a. Request for Proposal for Engineering Services

10-11
Recommendation: Be it resolved that the report from the Clerk Administrator regarding the scope of engineering services to be included in the RFP be received; and

That Council determine which engineering services should be included or excluded from the Request for Proposal.

b. Request to Purchase the Shore Road Allowance,

12-16

Recommendation: Be it resolved that the report from the Clerk Administrator regarding the application to purchase the Shore Road Allowance in front of a Canoe Point Road property be received; and

That the applicant or agent be advised that the purchase of the SRA may proceed with conditions to be determined by Council.

c. Request for Wedding at Cenotaph Park

17-20

Recommendation: Be it resolved that the report from the Clerk Administrator regarding the request to use Cenotaph Park for a wedding be received; and

That staff be authorized to negotiate with the couple for facility rental details.

d. Proposed Telecommunications Tower

21-22

Recommendation: Be it resolved that the letter from Xplornet Communications regarding a dedicated telecommunications tower be received; and

That the consultant be provided with information regarding minimum setbacks and directions to arrange a public meeting and notice period.

10. **Consent Agenda**

23

Recommendation: Be it resolved that items a through h listed on the Consent Agenda dated March 1, 2017 be received, and that the recommended action be taken as noted.

11. **Addendum / Other Business**

To be circulated.

12. **By-laws**

OCIF Infrastructure Contribution Agreement

24-27

Recommendation: Be it resolved that leave be granted to introduce By-law 2017 - _ being a By-law authorizing the Mayor and the Clerk to execute a Contribution Agreement between The Township of St. Joseph and 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 Top-Up Application Component; and

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

13. Confirmation By-law

Recommendation: Be it resolved that leave be granted to introduce By-law 2017-__ being a by-law to confirm the proceedings of the Council meeting held this First day of March, 2017; and

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

14. Adjournment

Recommendation: Be it resolved that this meeting of the Council of The Township of St. Joseph adjourn at ____ pm, to meet again on Wednesday, March 15, 2017 at 6:30 pm.