

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA
6:30 p.m. - Wednesday, October 19, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

1. Call to Order

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business and Discussion Items

5. Adoption of the previous minutes

a. Council Meeting

Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 5, 2022, be adopted as circulated.

3-4

6. Accounts

Recommendation: BE IT RESOLVED THAT the Cheque Register dated October 19, 2022, in the amount of \$432,344.88 be approved as presented.

5-6

7. Staff and Committee Reports

a. 2022 Holiday Closure Schedule

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding 2022 holiday hours for the Municipal office, the Dr. Trefry Centre and Landfill Site be received: and

7-9

THAT Council approve the recommended holiday closure strategy, with the Township Office and the Dr. Trefry Memorial Centre being closed from 12:00 noon on Friday, December 23, 2022, through to Monday, January 2, 2023, inclusive, reopening Tuesday, January 3, 2023; and

THAT the Landfill Site be open for regular hours during that period; and

THAT the Council schedule be adjusted to meet on January ____, 2023, and

THAT public notification of the scheduling change be provided.

b. Funding Application Request – New Horizons for Seniors

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request to apply for funding under the New Horizons for Seniors Program Grant be received, and

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That Council authorize staff to submit an application.

c. Funding Application Request - Enabling Accessibility

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request to apply for funding under the Federal Government's Enabling Accessibility Fund be received, and

11

That Council authorize staff to submit an application.

8. Correspondence

- a. East Ferris – Child Care **12-14**
- b. Township of Perry - Healthcare Connect System for Members of the Canadian Armed Forces **15-16**

Recommendation: BE IT RESOLVED THAT correspondence items a and b be received for information and,

That letters of support be sent for items _____.

9. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into Closed Session at _____ p.m. in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees

- a. Marina Restaurant Negotiations
- b. Livestock Investigator/Weed Inspector Recommendation
- c. Backup Day Out Leader Recommendation

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at _____ p.m.

10. By-Laws

- a. Confirmation

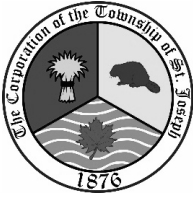
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Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-49 being a By-Law to confirm the proceedings of the Council meeting held on October 5, 2022; and

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

11. Adjournment

Recommendation: BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at _____ p.m. to meet again at 6:30 p.m. on Wednesday, November 2, 2022, or at the call of the chair.



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, October 5, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

<u>Present</u>	
Council	Mayor Jody Wildman Councillor Steven Adams Councillor Barry Elliott Councillor Bryon Hall Councillor Greg Senecal
Staff	Amanda Richardson, Clerk Administrator

1. Call to Order

Mayor Wildman called the meeting to order at 6:29 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business and Discussion Items

- a. Councillor Hall – Senior’s Housing Fire Egress Concerns

5. Adoption of the previous minutes

- a. Council Meeting

Resolution #: 2022-255

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, September 21, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-256

Moved By: Greg Senecal

Seconded By: Barry Elliott

BE IT RESOLVED THAT the Cheque Register dated October 5, 2022, in the amount of \$83,203.73 be approved as presented.

Carried.

7. Staff and Committee Reports

- a. RFQ Results – Centennial Grounds Septic System

Resolution #: 2022-257

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for the Centennial Grounds Septic System be received, for information, and

That Council authorizes staff to accept the quote from Gilbertson Enterprises.

Carried.

b. RFQ Results – Children’s Library Renovations

Resolution #: 2022-258

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for the Children’s Library Renovations be received, for information, and

That Council authorizes staff to accept the quote from Thomas Young Builders Ent.

Carried.

8. Correspondence

a. East Ferris – Police Services Board re: School Bus Safety

b. Grey Highlands – Increased Speeding Fines

Resolution #: 2022-259

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence items a and b be received for information and,

That letters of support be sent for item a.

Carried.

9. By-Laws

a. Confirmation

Resolution #: 2022-260

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-49 being a By-Law to confirm the proceedings of the Council meeting held on October 5, 2022; and

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

Carried.

10. Adjournment

Resolution #: 2022-261

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 7:11 p.m. to meet again at 6:30 p.m. on Wednesday, October 19, 2022, or at the call of the chair.

Carried.

Joseph Wildman, Mayor

Amanda Richardson, Clerk Administrator

TOWNSHIP OF ST. JOSEPH

Disbursements

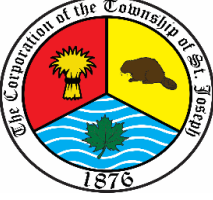
DATE:

19-Oct-22

RESOLUTION #

Chq #	Date	Vendor Name	Description	Cheq Amount
6105	10/7/2022	BELL CANADA	Marina - Internet	\$ 95.99
6106	10/7/2022	BELL CANADA	Various Depts - Phone	1,084.86
various	10/7/2022	Seniors MOW Mileage	Seniors MOW Mileage	1,525.08
various	10/7/2022	Seniors Transportation	Seniors Transportation	1,960.27
6110	10/7/2022	ISLAND TIMBER MART	Roads - Supplies	112.98
6113	10/7/2022	MINISTER OF FINANCE	Policing - OPP Billing	18,303.00
6115	10/7/2022	STOKES INTERNATIONAL	Fire - PPE	559.35
106284	10/7/2022	ADSAB	Municipal Levy Oct 2022	62,666.08
106285	10/7/2022	AJ STONE COMPANY LTD	Fire - Equipment / PPE	3,247.62
106286	10/7/2022	ALGOMA PUBLIC HEALTH	Municipal Levy - 4th quarter	12,471.75
106290	10/7/2022	MELISSA CRIPPS	Seniors - Day Out Mileage	103.00
106293	10/7/2022	FIRST GENERAL 985923 ONT INC	Admin / Marina - Renovations	47,201.00
106294	10/7/2022	GILBERTSON ENTERPRISES	Roads - Catherine St Paving	161,099.60
106295	10/7/2022	GENEVIEVE GONNEAU	Seniors - Day Out Mileage	136.00
106301	10/7/2022	JOHNSONS FIRE SERVICES INC	Fire - Vehicle Maintenance	508.50
106302	10/7/2022	KENTVALE MERCHANTS LTD.	Marina - Supplies	223.47
106303	10/7/2022	KRESIN ENGINEERING	Roads - Bridge and Culvert Inspection	1,808.00
106305	10/7/2022	LOCAL AUTHORITY SERVICES	Admin - Supplies	286.03
106306	10/7/2022	M&L SUPPLY	Fire - Equipment / SCBA Maintenance	5,615.52
106308	10/7/2022	MASSEY WHOLESALE LIMITED	Seniors - MOW Supplies	517.80
106309	10/7/2022	MAXIMUM SIGNS	Roads - Supplies	969.38
106310	10/7/2022	MPAC	Municipal Services - 4th quarter	9,195.84
106311	10/7/2022	SUSANNE MUSSO RAINS	Seniors - Supplies	87.08
106313	10/7/2022	NESDA TECHNOLOGIES LTD.	Seniors - Training	248.60
106314	10/7/2022	DAVID PEARSE	Animal Control - Mileage	120.50
106315	10/7/2022	PINCHIN LTD	Landfill - Fall Monitoring Program	4,746.00
106316	10/7/2022	VOID	VOID	-
106323	10/7/2022	SUPERIOR PROPANE	Marina / Admin - Propane	821.02
106325	10/7/2022	TOROMONT CAT	Emergency Planning - Generator Mtce	1,522.40
106326	10/7/2022	TRACTION (UAP INC)	Fire - Supplies	55.43
106327	10/7/2022	USTI	Admin - eBilling Fee	2.85
106329	10/7/2022	WESTMINSTER INTERNATIONAL	Admin - Election Voter Cards	3,174.87
PAP	10/7/2022	ATS	Admin - Alarm Monitoring	24.80
DD	10/7/2022	BI-WEEKLY PAYROLL	Pay Period # 20	27,071.82
DD	10/7/2022	MONTHLY PAYROLL	September	2,768.02
6116	10/14/2022	MINISTER OF FINANCE	Sewer Collection - ECA Application	200.00
6117	10/14/2022	PINE RIDGE SERVICES	Fire - Training Services	565.00
106330	10/14/2022	ABELL PEST CONTROL INC	Rec - Old Town Hall Pest Control	60.29
106331	10/14/2022	ALGOMA AG CENTRE	Roads - Fuel	3,293.43
106332	10/14/2022	ATS	Admin - Phone System Service	215.76
106333	10/14/2022	MELISSA CRIPPS	Seniors - Day Out Supplies	92.49
106334	10/14/2022	GARDINER MARINE LIMITED	Marina - C Line Project / WI Dock Removal	675.18
106335	10/14/2022	GREEN FOR LIFE ENVIRONMENTAL	Landfill - Recycling Bin Removal	4,456.63
106336	10/14/2022	ISLAND CLIPPINGS	Various Depts - Ads	352.56

Chq #	Date	Vendor Name	Description	Cheq Amount
106337	10/14/2022	KENTVALE MERCHANTS LTD.	Various Depts - Supplies / Fuel	405.30
106338	10/14/2022	LOCAL AUTHORITY SERVICES	Seniors - Office Supplies	86.26
106339	10/14/2022	MASSEY WHOLESALE LIMITED	Seniors - Food Supplies	822.51
106340	10/14/2022	THE NORTHSHORE SENTINEL	Seniors - Day Out Advertising	68.66
106341	10/14/2022	OMERS	Pension Contributions - Sept 2022	8,265.52
106342	10/14/2022	PUBLIC UTILITIES COMMISSION	Water / Sewer - Contracted Services	12,916.00
106343	10/14/2022	ROYAL CANADIAN LEGION BR 374	Seniors - MOW Cleaning	250.00
PAP	10/14/2022	BELL CANADA	Various Depts - Internet	288.15
PAP	10/14/2022	COLLABRIA VISA	Various Depts - Supplies	6,494.69
PAP	10/14/2022	RECEIVER GENERAL	Payroll Remittance - Sept 2022	22,501.94
			TOTAL	\$ 432,344.88

	Township of St. Joseph	
	Report To Council	
	FROM:	Amanda Richardson, Clerk Administrator
	DATE:	October 19, 2022
	SUBJECT:	2022 Holiday Closure Schedule
RECOMMENDATION:	<p>BE IT RESOLVED THAT the report from the Clerk Administrator regarding 2022 holiday hours for the Municipal office, the Dr. Trefry Centre and Landfill Site be received: and</p> <p>THAT Council approve the recommended holiday closure strategy, with the Township Office and the Dr. Trefry Memorial Centre being closed from 12:00 noon on Friday, December 23, 2022, through to Monday, January 2, 2023, inclusive, reopening Tuesday, January 3, 2023; and</p> <p>THAT the Landfill Site be open for regular hours during that period; and</p> <p>THAT the Council schedule be adjusted to meet on January ____, 2023, and</p> <p>THAT public notification of the scheduling change be provided.</p>	

Background

This report is presented to seek Council approval for holiday closures for the Township Office and the Dr. Trefry Centre; and to authorize altering the January Council meeting schedule to accommodate the holiday schedule.

December 2022 and January 2023 calendars have been attached for reference.

Township Office and Dr. H.S. Trefry Memorial Centre

In the past, Council has agreed to closing the municipal office and the Trefry Centre at noon but paying staff for a full day on December 24th and 31st. In 2022, these dates fall on Saturdays. It is recommended that the offices close at noon on December 23rd instead. Staff would then be required to use 2.5 days' vacation.

The Trefry Centre office would be closed, but Meals on Wheels, transportation and home maintenance services would still be provided throughout the holidays, as needed.

Council Meeting Schedule

The first Council meeting of 2022 would normally occur the first Wednesday, January 4th. The meeting schedule could be amended to January 11th and 25th, or only hold one meeting on January 11th or 18th. Regular Council schedule would resume on Wednesday, February 1st.

Landfill Schedule

Regular winter landfill hours are Wednesdays and Saturdays from 10 a.m. to 6:00 p.m. and closed on all statutory holidays. For 2022, the landfill will remain open during regular hours on December 24th and 31st.

No other changes would need to be considered for the Landfill this year.

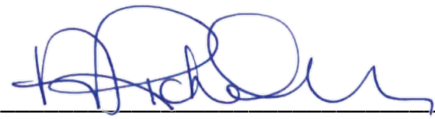
Financial Implications

There are no financial implications resulting from this report. Staff will receive their regular wages for statutory holidays, and additional time off will be taken at the employee's choice of banked, vacation or other.

Summary/ Options

Council may adopt the recommended closure strategy in the report, or:

1. Close for a period other than that noted in the recommendation.
2. Open Admin and Trefry offices December 29th-31st
3. Consider other options.



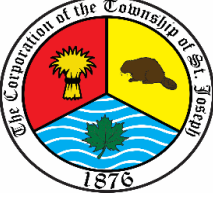
Amanda Richardson, Clerk Administrator

DECEMBER 2022

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY 2023

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

	Township of St. Joseph	
	Report To Council	
	FROM:	Amanda Richardson, Clerk Administrator
	DATE:	October 19, 2022
	SUBJECT:	New Horizons for Seniors Program – Funding Application Request
RECOMMENDATION:	BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request to apply for funding under the New Horizons for Seniors Program Grant be received, and That Council authorize staff to submit an application.	

Background

The Trefry Centre staff is requesting permission to apply for the New Horizons for Seniors Program Grant for up to \$4,500. The funding will go towards items for Day Out programming including:

- Portable Bluetooth speaker, a
- Smart TV for day out program
- Two-fold up comfortable chairs for Echo Bay and Bruce Station. We are asking for \$3000.00 to acquire these products for day out.
- Portable projector and screen

Enhancing the Day Out programming with these tools will support physical, mental, and social well being for clients.

As part of the requirements seniors must be actively involved in the planning, development and/or the implementation of the project. The Advisory Committee has reviewed and approved this funding request.

Applications are due October 31, 2022.

Financial Implications

Funding is available for application, covering 100% of costs up to \$25,000.

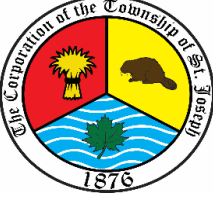
Summary

Council may approve the recommendation as presented, defer the decision, or consider other options.



Amanda Richardson, Clerk Administrator

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	Township of St. Joseph	
	Report To Council	
	FROM:	Amanda Richardson, Clerk Administrator
	DATE:	October 19, 2022
	SUBJECT:	Enabling Accessibility – Funding Application Request
RECOMMENDATION:	<p>BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request to apply for funding under the Federal Government’s Enabling Accessibility Fund be received, and</p> <p>That Council authorize staff to submit an application.</p>	

Background

The Trefry Centre staff is requesting permission to apply to the Enabling Accessibility Fund Grant for up to \$100,000. The funding will allow the Dr. H.S. Memorial Trefry Centre to conduct necessary accessible upgrades to the washroom spaces.

This project will remove barriers, create more space, add lifts, automatic entry buttons and other changes to make the space more accessible for clients and staff who need to assist them.

Applications are due October 31, 2022.

Financial Implications

Funding is available for application, covering 100% of costs up to \$100,000.

Summary

Council may approve the recommendation as presented, defer the decision, or consider other options.



Amanda Richardson, Clerk Administrator

REGULAR COUNCIL MEETING
HELD
October 11th, 2022

2022-273

**Moved by Councillor Champagne
Seconded by Councillor Lougheed**

WHEREAS the province of Ontario is currently experiencing an early years and child care workforce shortage;

AND WHEREAS access to quality licensed child care is an essential component of Ontario's social and economic well-being and enables children to grow up with a sense of community;

AND WHEREAS lack of licensed child care is a barrier for parents to return or enter into the workforce, thus putting a strain on families, hindering economic participation, and forcing parents to remain at home to care for their children;

AND WHEREAS in the District of Nipissing, there is a higher demand for child care spaces than the number of spaces available creating waitlists that have parents waiting for several years prior to getting a space, if they receive a space at all;

AND WHEREAS in recent years the recruitment and retention of qualified Registered Early Childhood Educators (RECEs) and child care staff has been a challenge that has been exasperated by the COVID-19 pandemic;

AND WHEREAS the workforce crisis in the early years and child care sector has been further exasperated by the significant wage disparity between the compensation paid to RECEs employed by school boards and those employed in licensed child care centers due to lack of funding which has created an inequity for workers with equal qualifications;

AND WHEREAS Ontario has signed the Canada-Wide Early Learning and Child Care Agreement putting Ontario on the path to reducing child care fees to an average of \$10/day which will create a demand for more child care spaces when a workforce shortage already exists;

AND WHEREAS the province of Ontario committed to creating an additional 86,000 licensed child care spaces in Ontario without an explicit solution for increasing the number of RECEs and child care staff to fulfill this commitment;

AND WHEREAS the province of Ontario's commitment to a minimum wage of \$18/hour for RECEs with \$1 annual increases until reaching \$25/hour does not provide an immediate response to attracting and retaining child care staff and will take many years to correct the wage disparity;

THEREFORE BE IT HEREBY RESOLVED that Council of the Municipality of East Ferris advocates for the Province of Ontario to address the child care workforce shortage in Ontario by immediately increasing the \$18/hour minimum wage and providing benefits to RECEs in licensed child care centres to an equitable level to that which is paid to RECEs employed by school boards;

AND FURTHER that the Province of Ontario launch and financially support an accelerated Early Childhood Education program, to be completed within 14 to 16 months, similar to the program launched in March 2022 for Personal Support Workers (PSWs), where funding supported the costs of tuition, books, and other mandatory fees, to help address the shortage of RECEs in Ontario;

AND FURTHER that a certified copy of this resolution be forwarded to OMSSA (Ontario Municipal Social Services Association), Ontario Coalition for Better Child Care, Childcare Resource and Research Unit, NOSDA (Northern Ontario Service Deliverers Association), FONOM (Federation of Northern Ontario Municipalities), AMO (Association of Municipalities of Ontario), all 10 District Social Services Administration Boards in Northern Ontario, and all Ontario Municipalities to request their support and advocacy for this resolution;

AND FURTHER that a certified copy of this resolution be forwarded to Minister of Education Stephen Lecce, Minister of Economic Development, Job Creation and Trade and Nipissing MPP Vic Fedeli.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2022-273 passed by the
Council of the Municipality of East Ferris
on the 11th day of October 2022.

Monica L. Hawkins
Monica L. Hawkins, AMCT
Clerk

T: 705-752-2740

E: municipality@eastferris.ca

390 Hwy 94, Corbeil, ON. P0H 1K0



Township of Perry

PO Box 70, 1695 Emsdale Road, Emsdale, ON P0A 1J0

PHONE: (705)636-5941

FAX: (705)636-5759

www.townshipofperry.ca

October 11th, 2022

Via Email: premier@ontario.ca

Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier of Ontario Honourable Doug Ford,

**RE: Corporation of the Township of Perry – Resolution of Support
Healthcare Connect System for Members of the Canadian
Armed Forces**

Please be advised that at their last regular meeting on Wednesday October 5th, 2022, the Council of the Corporation of the Township of Perry supported the following resolution:

“Resolution #2022-428
Moved by: Margaret Ann MacPhail
Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Municipality of Brighton’s Resolution COU-2022-329, regarding changes to be made to the Healthcare Connect System for Members of the Canadian Armed Forces;

And further that Council directs the Clerk-Administrator to circulate this resolution of support to the Premier of Ontario, Minister of Health, MPP Graydon Smith – Muskoka Parry Sound, Association of the Municipalities of Ontario (AMO), the Municipality of Brighton, and all Ontario municipalities.

Carried.”

...2

Your attention to this matter is appreciated.

Sincerely,

A handwritten signature in blue ink, appearing to read "Beth Morton".

Beth Morton
Clerk-Administrator

BM/ec

c.c. Ontario Minister of Health, Honourable Sylvia Jones
MPP Muskoka-Parry Sound, Graydon Smith
AMO
Municipality of Brighton
All Ontario Municipalities

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2022 - 50

**A By-Law to Confirm the Proceedings of the Regular Council Meeting held on
October 19, 2022.**

WHEREAS the Municipal Act, 2001, S.O. 2001, c25, as amended, provides that a municipal Council shall exercise its powers by by-law, except where otherwise provided; and

WHEREAS in many cases, action which is taken or authorized by Council to be taken does not lend itself to an individual by-law;

NOW THEREFORE the Council of the Corporation of the Township of St. Joseph hereby enacts as follows:

1. That the actions of the Council of the Corporation of the Township of St. Joseph at its meeting on October 19, 2022, in respect to each motion, resolution, direction and other action passed and taken by Council, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified and confirmed.
2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or actions, to obtain approvals where required, and to execute any and all documents as may be necessary, and to affix the corporate seal to all such documents as required.

READ A FIRST AND TAKEN AS READ A SECOND AND THIRD TIME and finally passed in open Council October 19, 2022.

Joseph Wildman
Mayor

Amanda Richardson
Clerk Administrator