

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING

AGENDA

6:30 p.m. - Wednesday, October 5, 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.	Adopti	on of the previous minutes	
	Recom	uncil Meeting mendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, nber 21, 2022, be adopted as circulated.	3-7
6.	Accounts Recommendation: BE IT RESOLVED THAT the Cheque Register dated October 5, 2022, in the amount of \$83,203.73 be approved as presented.		
7.		nd Committee Reports RFQ Results – Centennial Grounds Septic System Recommendation BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for the Centennial Grounds Septic System be received, for information, and	9
		That Council authorizes staff to	
	b.	RFQ Results – Children's Library Renovations Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for the Children's Library Renovations be received, for information, and	10
		That Council authorizes staff to	
8.	a. b.	pondence East Ferris – Police Services Board re: School Bus Safety Grey Highlands – Increased Speeding Fines 13 mendation: BE IT RESOLVED THAT correspondence items a and b be received for information	
	and,	tters of support be sent for items	

9. By-Laws

a. Confirmation

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.

10. 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, October 19, 2022, or at the call of the
chair.	



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING

MINUTES

6:30 p.m. - Wednesday, September 21, 2022 Council Chambers – 1669 Arthur Street, Richards Landing

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

1. Call to Order

Mayor Wildman called the meeting to order at 6:30 p.m.

- 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

Resolution #: 2022-238

Moved By: Bryon Hall
Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, September 7, 2022, be

adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-239
Moved By: Barry Elliott
Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated September 21, 2022, in the amount of \$633,693.42 be

approved as presented.

Carried.

7. Presentations

a. Erica Pollock, Treasurer – 2021 Financial Statement Presentation

Resolution #: 2022-240

Moved By: Bryon Hall
Seconded By: Greg Senecal

BE IT RESOLVED THAT the presentation by the Treasurer of the 2021 Financial Statements audited by

BDO Canada LLP be received; and

That the 2021 Audited Financial Statements be approved as presented.

Carried.

8. Staff and Committee Reports

a. RFQ Results – Energy AuditsResolution #: 2022-241Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for Municipal Energy Audits be received, for information, and

That Council authorizes staff to enter into an agreement with MET Energy Systems. Carried.

b. Landfill Committee Minutes

Resolution #: 2022-242 Moved By: Barry Elliott Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Landfill Committee meeting held August 24, 2022, be received for information.

Carried.

c. Group Credit Card Limit Increase

Resolution #: 2022-243 Moved By: Bryon Hall Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the credit limit increase for the Group Credit Card issues through Collabria Financial Services Inc. be received for information, and

That Council authorizes staff to increase the shared credit limit to \$20,000 for current users including:

- 1. Amanda Richardson, Clerk Administrator
- 2. Daniel See, Superintendent of Public Works
- 3. Fraser Adams, Fire Chief
- 4. Susanne Musso Rains, Manager, Seniors and Persons with a Disability Services, and

That all users have an authorized maximum of the total amount. Carried.

d. 2022 Bridge/Culvert Inspection Report

Resolution #: 2022-244
Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the 2022 Bridge Inspection Report conducted by Kresin Engineering be received: and

That the list of maintenance requirements be brought forward for discussion during 2023 Budget deliberations.

Carried.

e. Sale of GMC truck (Public Works)

Resolution #: 2022-245

Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Public Works truck

be received; and

That the 2011 GMC Sierra be declared as surplus, and

That Council authorizes staff to advertise the 2011 GMC Sierra for sale on various media outlet sources, and that the highest bid be accepted.

Carried.

Council discussed the option of moving the pickup to the Landfill site and decided that proceeds from the sale should go towards a utility trailer for the attendants to use.

9. Correspondence

- a. SJIDHS 50 Year Reunion Committee Thank-you and request for permission to place marker
- b. Carol Hughes, M.P. Proposed Changes to Electoral Districts in Northern Ontario
- c. Corporation of the Township of McGarry Removal of Councillors
- d. Kingsville Opposition to Bill 3 (Strong Mayors, Building Homes Act, 2022)
- e. Ontario Provincial Police Police Services Board Reports August 2022

Resolution #: 2022-246 Moved By: Barry Elliott

Seconded By: Greg Senecal

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

That letters of support be sent for items A, B, D.

Carried.

Resolution #: 2022-247

Moved By: Bryon Hall

Seconded By: Steven Adams

MOTION REGARDING ELECTORAL BOUNDARY CHANGES FOR NORTHERN ONTARIO

WHEREAS, the Electoral Boundary Commission has proposed to remove one of the electoral ridings from Northern Ontario; and

WHEREAS, the proposal to diminish Northern Ontario's voice in Parliament will have a detrimental effect on participatory democracy and regional development as the issues in Northern Ontario are significantly different than the issues facing the urban south; and

WHEREAS, the Federal Boundary Commission proposal to cut representation in the north is contrary to the 2017 electoral boundary changes for Ontario that recognized the need to add two seats to ensure fair participation for northern residents; and

WHEREAS, many of the existing ridings in Northern Ontario are already larger than many European countries, a situation that will only be worsened by the addition of massively new regions to service; and

WHEREAS, the proposed new super ridings will force municipalities to compete for a limited amount of riding funding which will further exacerbate inequities in the north; and

WHEREAS, Northern Ontario's population per riding is already much higher than many other rural and isolated regions in Canada's north; and

WHEREAS, the courts have ruled that representation in Canada's democracy is not based merely on population but on regions of interest and the right of citizens to engage with their elected representatives; and

WHEREAS, any changes to electoral boundaries should be based on the principles of maintaining communities of interest within boundaries that are equitable in terms of population and geography

NOW, THEREFORE BE IT RESOLVED that this Council calls on the Electoral Boundary Commission to maintain the electoral representation of Northern Ontario and ensure that any boundary changes are done in a manner that responds to regional and local need.

Carried.

10. Closed Session

Resolution #: 2022-248
Moved By: Bryon Hall
Seconded By: Steven Adams

BE IT RESOLVED THAT Council proceed into Closed Session at 8:13 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. Livestock Investigator/Weed Inspector Posting
- b. Backup Day Out Leader Posting

Carried.

Resolution #: 2022-249
Moved By: Barry Elliott
Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does rise from Closed Session at 8:38 p.m.

Carried.

Resolution #: 2022-250 Moved By: Bryon Hall Seconded By: Greg Senecal

BE IT RESOLVED THAT BE IT RESOLVED THAT the report from the Clerk Administrator regarding staffing needs be received, and

That Council receives the resignation of the Livestock Valuer and Weed Inspector with regret, and

That Council authorizes staff to post the positions of Livestock Valuer, Weed Inspector and Backup Day Out Leader.

Carried.

11. By-Laws

a. Zoning By-Law Amendment – 1385 Richards Street (Holding Provision Removal) BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-46 being a By-law to Amend Zoning By-law 2011 - 34, as amended, to remove the holding provision on the portion of the subject property abutting Arthur Street known as Part of Lot 11, Concession D and Part 1, Registered Plan IR- 9013 Carried.

b. Certified Emergency Management Coordinator Appointment

Resolution #: 2022-252 Moved By: Barry Elliott Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-47 being a By-law to appoint a Community Emergency Management Coordinator (CEMC) for The Township of St. Joseph. Carried.

c. Confirmation

Resolution #: 2022-253
Moved By: Bryon Hall
Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-48 being a By-Law to confirm the proceedings of the Council meeting held on September 21, 2022; and THAT said by-law be read a first and taken as read a second and third time and finally passed. Carried.

12. Adjournment

Resolution #: 2022-254
Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:41 p.m. to meet again at 6:30 p.m. on Wednesday, October 5, 2022, or at the call of the chair. Carried.

TOWNSHIP OF ST. JOSEPH

Disbursements

DATE: RESOLUTION # 5-Oct-22

Chq #	<u>Date</u>	<u>Vendor Name</u>	<u>Description</u>	Cheq Amount
106262	9/22/2022	WESTMINSTER INTERNATIONAL	Admin - Election Postage	\$ 1,705.98
DD	9/23/2022	BI-WEEKLY PAYROLL	Pay Period # 19	29,128.91
6091	9/30/2022	BACK ROADS EQUIPMENT & REPAIR	Roads - Backhoe Repairs	340.00
6092	9/30/2022	GLENDA BOYKO	Seniors - Diners Back Road Tour	30.80
6093	9/30/2022	DUMANSKI OFFICE INTERIORS	Seniors/Admin - Blinds/Map Scans	2,559.45
6094	9/30/2022	ECOLAB CO	Marina - Dishwasher Lease	175.74
6095	9/30/2022	GORD HAWDON	Landfill/Marina - Signs	645.00
6096	9/30/2022	HERITAGE PARK MUSEUM	Seniors - Diners Back Road Tour	175.00
6097	9/30/2022	TOWNSHIP OF JOHNSON	Seniors - Diners Back Road Tour	75.00
6098	9/30/2022	LAFARGE CANADA INC	Marina - C Line Project	1,107.40
6099	9/30/2022	MEADOWVIEW ALPACA FARM	Seniors - Diners Back Road Tour	316.40
6100	9/30/2022	ONTARIO TRAP ROCK	Roads - Gravel	309.39
6101	9/30/2022	RECEIVER GENERAL	Payroll Deductions - 2021 Final Payment	107.58
6102	9/30/2022	SHARON STEVENS	Seniors - Diners Back Road Tour	39.50
6103	9/30/2022	TWIN RIVERS FARM	Seniors - Diners Back Road Tour	175.00
6104	9/30/2022	WINDSOR SALT LTD	Roads - Supplies	5,289.78
106263	9/30/2022	ABELL PEST CONTROL INC	Old Town Hall - Pest Control	493.79
106264	9/30/2022	ALGOMA AG CENTRE	Roads - Fuel	1,689.15
106265	9/30/2022	ALGOMA BUSINESS COMPUTERS	Various Depts - Microsoft Subscription	227.08
106266	9/30/2022	ALGOMA OFFICE EQUIPMENT	Admin - Copies	140.71
106267	9/30/2022	CENLO ENGINEERING	Marina - Rehabilitation Project	6,883.39
106268	9/30/2022	CLIFFE PRINTING	Admin - Municipal Election Ballots	169.50
106269	9/30/2022	MELISSA CRIPPS	Seniors - MOW Supplies	41.92
106270	9/30/2022	WENDY EAGLE	Seniors - MOW Supplies	120.41
106271	9/30/2022	ELECTRICAL SAFETY AUTHORITY	Admin - Annual Electrical Services Program	2,315.71
106272	9/30/2022	GILBERTSON ENTERPRISES	Parks - Cent Grounds Gravel	3,933.00
106273	9/30/2022	HENDERSON METAL FABRICATING	Marina - HVAC Repair	896.86
106274	9/30/2022	ISLAND MARKET - TREFRY	Seniors - Supplies	60.19
106275	9/30/2022	KENTVALE MERCHANTS LTD.	Various Depts - Supplies	765.69
106276	9/30/2022	LOCAL AUTHORITY SERVICES	Seniors - Office Supplies	277.16
		CHERYL MACKAY	Seniors - Diners Back Road Tour	78.95
106278	9/30/2022	MASSEY WHOLESALE LIMITED	Seniors - MOW Food Supplies	910.30
		Property Tax Payment Reimbursement	Property Tax Payment Reimbursement	289.31
106280	9/30/2022	PRACTICA	Parks - Supplies	194.04
106281	9/30/2022	PUBLIC UTILITIES COMMISSION	Water/Sewer - Contracted Services	12,916.00
		ROYAL CANADIAN LEGION BR 374	Seniors - MOW Cleaning	250.00
		RO-VON STEEL LIMITED	Roads - Supplies	209.28
PAP		ALGOMA POWER INC	Roads - Street Light Power 2 mths	1,838.47
PAP	9/30/2022	COLLABRIA VISA	Various Depts - Supplies	6,321.89
			TOTAL	\$ 83,203.73

the Tab		Township of St. Joseph
STATE OF THE COURTS AND ASSESSED.		Report To Council
The state of the s	FROM:	Amanda Richardson, Clerk Administrator
osc _U	DATE:	October 5, 2022
1876	SUBJECT:	RFQ Results – Centennial Ground Septic System
RECOMMENDATION: BE IT RESOLVED THAT the report from the Clerk Administrator regarding		O 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	

Background

A request for quotation was circulated for a septic system to be installed at the Centennial Grounds as part of the revitalization project taking place there. Four submissions were received.

- 1. Gilbertson Enterprises \$19,400 + HST
 - a. Approximate completion date: by December 15, 2022
- 2. Karhi Contracting \$29,450
 - a. Approximate completion date: by November 15, 2022
- 3. Steel Speed \$39,990.00
 - a. Approximate completion date: by October 29, 2022
- 4. Superior Environmental & Mechanical Services \$18,950 + HST
 - a. Approximate completion date: by October 27, 2022

Financial Implications

The septic system was not included in grant funding procured for this project but was deemed necessary by Algoma Public Health bring the existing holding tank system up to current standards as well as for the new shower systems being installed. \$15,000 was budgeted to come from the Capital Asset Replacement Reserve to cover the costs of the septic installation.

Summary

Council may accept one of the quotations as presented or consider other options

Amanda Richardson, Clerk Administrator

the Take		Township of St. Joseph
Elli of the Commission		Report To Council
	FROM:	Amanda Richardson, Clerk Administrator
osc _e	DATE:	October 5, 2022
1876	SUBJECT:	RFQ Results – Children's Library Renovations
RECOMMENDATION: BE IT RESOLVED THAT the report from the Clerk Administrator rega		O 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	

Background

A request for quotation was circulated for the following work to be completed at the Children's Library:

- Excavating and Grading
- Foundation repair and damp proofing
- Window restoration
- Deck repairs
- Electrical upgrades
- Siding and capping.

One submission was received.

- 1. Thomas Young Builders \$78,250 + HST
 - a. Grading and Excavating work to be completed fall 2022. Interior work to take place during winter months. Siding and deck repairs taking place in spring 2023.

Financial Implications

Grant funding received for this project covers 90% of the total costs, or approximately \$70,425 of this estimate. The remaining 10% has been budgeted to come from the working reserve.

Summary

Council may accept the quotation as presented or consider other options.

Amanda Richardson, Clerk Administrator



POLICE SERVICES BOARD

September 22nd, 2022

To All Ontario Police Services Boards:

The Municipality of East Ferris Police Services Board is concerned that not enough is being done to protect children getting on and off school buses. Since the beginning of the 2022 school year, all school buses operating in Ontario have been equipped with a new eight-light amber light system, as well as text added to the back of the bus to remind drivers not to pass when the red lights are flashing. These changes are all intended to help drivers do the right thing. Unfortunately, the results since the beginning of this school year show no change in driver behavior. The East Ferris Police Services Board is convinced we must now proceed with the addition of the third component of the school bus safety program: camera equipped stop arms to ensure safety compliance.

A recent study by Nipissing-Parry Sound Student Transportation Services regarding illegal school bus passing found 552 incidents for the school year 2021 / 22 or 2.95 per school day. As part of the "Let's Remember Adam" campaign in the Municipality of East Ferris, illegal passing noted in the first three weeks of the 2022 / 23 school year by buses carrying East Ferris children shows no change in driver behavior. Therefore, it is time to move to Step 3: mandatory installation of cameras on all school buses. For change to happen, education plus enforcement are needed. The East Ferris Police Services Board is asking all Police Services Boards, given their mandate to ensure safety and well-being, to bring forward to their next Police Services Board Meeting the following resolution to adopt and circulate to the appropriate parties in their area.

WHEREAS in Ontario it is unlawful for a stopped school bus to fail to stop when the red overhead lights or the stop arm is activated, and

WHEREAS, an eight-light yellow and red light system and education campaign to encourage drivers to stop is now in place in Ontario, and

WHEREAS data collected to date by the East Ferris Police Services Board indicates that there has been no change in driver habits since the beginning of the 2022 school year; and WHEREAS over 837,000 students travel in a school vehicle in Ontario each school day; and

T: 705-752-2740

E: municipality@eastferris.ca 390 Hwy 94, Corbeil, ON. P0H 1K0



WHEREAS the East Ferris Police Services Board believes that school buses should be as safe as possible and that safety standards should be higher than they are;

THEREFORE BE IT RESOLVED that the Police Services Board of the Municipality of East Ferris request the Attorney General of Ontario to enforce laws that protect students by prohibiting drivers from passing a school bus when dropping off or picking up passengers.

FURTHER, that the Attorney General request that the appropriate provincial government officials review recent proposed changes to school bus regulations by Transport Canada regarding required equipment, including:

- Infraction cameras
- Extended stop sign arms
- 360 degree exterior cameras

FURTHER, that the Attorney General examine the application of camera and fine collection technologies similar to those used on electronically controlled toll highways to ensure that no offending driver is excluded from the law.

FURTHER, that a copy of this resolution be forwarded to Nipissing MPP Vic Fedeli, local school boards and the Ontario Good Roads Association.

In closing, the Municipality of East Ferris Police Services Board wish to thank you for your support on this matter.

Regards,

Pauline Rochefort
Pauline Rochefort, Chair
East Ferris Police Services Board

T: 705-752-2740

E: municipality@eastferris.ca 390 Hwy 94, Corbeil, ON. P0H 1K0 September 26, 2022

Ministry of the Solicitor General Hon. Michael Kerzner 25 Grosvenor Street Toronto, ON M7A 1Y6

Sent via email: Michael.kerzner@ontario.ca

Hon. Minister Kerzner:

Re: Grey Highlands Municipal Resolution 2022-571 re: Increased Speeding Fines

Please be advised that the following resolution was passed at the September 7, 2022 meeting of the Council of the Municipality of Grey Highlands.

2022-571

Dane Nielsen, Danielle Valiquette

Whereas speeding has become a growing concern on our residential streets; and

Whereas the culture of driver's is that 20 km/h over the speed limit is considered normal; and

Whereas the fines for street racing have increased significantly and we have seen a reduction in number of charges laid; and

Whereas the fines for other speed infractions have remained unchanged; now Therefore be it resolved that the municipality of Grey Highlands lobby the Ministry of the Solicitor General to increase the fines for all levels of speeding; and

That this motion be sent to AMO, ROMA, and all municipalities of Ontario to garner support.

CARRIED.

If you require anything further, please contact this office.

Sincerely,

Raylene Martell

Director of Legislative Services/Municipal Clerk

Municipality of Grey Highlands

Cc: Association of Municipalities of Ontario

Rural Ontario Municipalities All Ontario Municipalities

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THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2022 - 49

A By-Law to Confirm the Proceedings of the Regular Council Meeting held on October 5, 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 5, 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.
- 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 5, 2022.

Joseph Wildman Mayor
·
Amanda Richardson Clerk Administrator