

# THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH **COUNCIL MEETING** AGENDA 6:30 p.m. - Wednesday, September 7, 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, August 17, 2022, be adopted as circulated.

# 6. Accounts

Recommendation: BE IT RESOLVED THAT the Cheque Register dated September 7, 2022, in the amount of \$209,596.68be approved as presented.

# 7. Presentations

a. Public Works Annual Summary and Project Updates

# 8. Staff and Committee Reports

a. RFQ Results – Catherine Street Repaving

8 Recommendation: BE IT RESOLVED THAT resolution #2022-213 is hereby rescinded, and That on the recommendation from the Public Works Superintendent regarding additional information required and the results of the RFQ for Catherine Street repaying be received, and; That Council authorizes staff to enter into an Agreement with Gilbertson Enterprises to have the work completed as soon as possible.

b. SRA Application – Shore Rd

**Recommendation:** BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application to purchase the Shore Road Allowance in front of the property located at 2304 Shore Road be received; and

That staff be authorized to proceed with the process to sell the 66ft Shore Road Allowance at Part of Lot 20, Concession D.

- 12 c. RFQ Results - Marina Rehabilitation Phase 1 Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for Phase 1 of the Richards Landing Municipal Marina Rehabilitation Project be received for information, and That based on recommendations from Cenlo Engineering, Council authorizes staff to
- 13 d. RFQ Results – Energy Audits Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for Municipal Energy Audits be received, for information, and

9-11

3-6

7

# 1 of 22

That Council authorizes staff to

14

e. RFQ Results - Municipal Office Painting/Flooring and Dr. H.S. Trefry Memorial Centre Flooring <u>Recommendation</u>: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested detail from the RFQs for the Painting of the municipal office and flooring at the municipal office and Trefry Centre be received, and, That the contract for painting be awarded to \_\_\_\_\_\_\_for the amount quoted, and, That the contract for Flooring be awarded to \_\_\_\_\_\_\_for the amount quoted, and, That staff be authorized to take the necessary steps for the work to begin as soon as possible.

# 9. Correspondence

- a. Township of Fauquier-Strickland Delayed Ontario One Call Locates 15-16
- b. Ontario Provincial Police Police Services Board Reports June & July 2022 17-21

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

That letters of support be sent for items \_\_\_\_\_\_.

# 10. 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. Community Projects Intern Interview Results

**<u>Recommendation</u>**: BE IT RESOLVED THAT Council does rise from Closed Session at \_\_\_\_\_ p.m.

# 11. By-Laws

22

# a. Confirmation

**Recommendation**: BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-45 being a By-Law to confirm the proceedings of the Council meeting held on September 7, 2022; and THAT said by-law be read a first and taken as read a second and third time and finally passed.

# 12. 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, September 21, 2022, or at the call of the chair.



# THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING <u>MINUTES</u> 6:30 p.m. - Wednesday, August 17, 2022 Council Chambers – 1669 Arthur Street, Richards Landing

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

# 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

- a. Mayor Wildman Memorial donation and update
- b. Councillor Elliott Public Works equipment maintenance

### 5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-209 Moved By: Steven Adams Seconded By: Barry Elliott BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, July 20, 2022, be adopted as circulated. Carried.

# 6. Accounts

Resolution #: 2022-210 Moved By: Bryon Hall Seconded By: Steven Adams BE IT RESOLVED THAT the Cheque Register dated August 17, 2022, in the amount of \$519,592.79 be approved as amended. Carried.

# 7. Public Meeting

- a. Proposed Zoning By-Law Amendment 2766 Canoe Point Road
  - The proposed Zoning By-law Amendment would seek to amend the municipality's Zoning By-law to reduce the minimum building setback from the established high-water mark to 24 metres (80 feet) feet to permit the construction of a new septic system.

# 8. Staff and Committee Reports

a. RFQ Results - Municipal Office and Dr. H.S. Trefry Memorial Centre Flooring Resolution #: 2022-211 Moved By:Greg SenecalSeconded By:Barry ElliottBE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Requestfor Quotation (RFQ) for flooring replacement at the Administrative Office and Dr. H.S. TrefryCentre be received for information, andThat staff be authorized to re-advertise the RFQ.Carried.

b. RFQ Results – Municipal Office Painting

Resolution #:2022-212Moved By:Bryon HallSeconded By:Steven AdamsBE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Requestfor Quotation (RFQ) for interior painting at the Administrative Office be received forinformation, andThat staff be authorized to re-advertise the RFQ.Carried.

c. RFQ Results – Catherine Street

Resolution #: 2022-213 Moved By: Steven Adams Seconded By: Greg Senecal BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the RFQ for Catherine Street paving be received, and; That Council directs staff to work with the contractor to consider reconfiguring the scope of the project. Carried.

d. Planning Board Notice of Application for Consent – 1385 Richards Street

Resolution #: 2022-214 Moved By: Barry Elliott Seconded By: Bryon Hall BE IT RESOLVED THAT the Notice of Application for Consent from the St. Joseph Island Planning Board regarding the proposed severance of two residential parcels from part of Lot 11, Concession D, in Richards Landing be received, and That Council has no objection to the application proceeding. Carried.

# 9. Correspondence

Resolution #:2022-215Moved By:Greg SenecalSeconded By:Barry Elliott

BE IT RESOLVED THAT correspondence items a through f be received for information and, That letters of support be sent for items a,c,d.

a) Laurence McKay – Highway 548 Construction Concerns

b) Physically Handicapped Adults' Rehabilitation Association – Algoma Manor Nursing Home Service Agreement with PHARA

c) Town of Aylmer - Warming and Cooling Centre Policy

d) Town of South Bruce Peninsula – Physician Shortages in Ontario

e) Ontario Sheep Farmers – Livestock Guardian Dog By-Laws

f) Ontario Provincial Police – Police Services Board Reports May & June 2022 Carried.

# **10. Closed Session**

Resolution #: 2022-216

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:28 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 Staff

b. Community Emergency Management Coordinator Carried.

Resolution #: 2022-217 Moved By: Steven Adams Seconded By: Barry Elliott BE IT RESOLVED THAT Council does rise from Closed Session at 7:52 p.m. Carried.

Resolution #: 2022-218

Moved By: Greg Senecal Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding marina staffing be received, and That the resignation of a marina attendant be received with regret. Carried.

Resolution #: 2022-219 Moved By: Barry Elliott Seconded By: Greg Senecal

BE IT RESOLVED THAT BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request for compensation following an incident at the Richards Landing Marina be received, and That Council directs staff to compensate based on a shared cost as directed. Carried.

Resolution #: 2022-220 Moved By: Bryon Hall Seconded By: Steven Adams

BE IT RESOLVED THAT the resignation of the Emergency Management Coordinator be received with regret, and

That Council authorizes staff to enter into a shared agreement with the Townships of Jocelyn, Hilton and the Village of Hilton Beach and Phoenix Emergency Management Logic for ongoing annual emergency management services.

Carried.

### 11. By-Laws

- a. Zoning By-Law Amendment 2766 Canoe Point Road Resolution #: 2022-221 Moved By: Steven Adams Seconded By: Greg Senecal BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-42 being a by-law to amend Zoning By-law 2011 - 34, as amended, to reduce the minimum building setback from the highwater mark for PLAN 1M436 LOT 13 PCL 7314 ACS (Campbell). Carried.
- b. Shore Road Allowance Purchase 2488 Canoe Point Road

Resolution #: 2022-222 Moved By: Greg Senecal Seconded By: Bryon Hall BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-43 being a by-law to stop up, close and sell that part of the original shore road allowance lying in front of Part of PLAN M194 LOT 14 PCL 4852 ACS; also referred to as 2488 Canoe Pointe Road in the Township of St. Joseph (Pollock). Carried

Carried.

c. Confirmation

Resolution #: 2022-223 Moved By: Steven Adams Seconded By: Barry Elliott BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-44 being a By-Law to confirm the proceedings of the Council meeting held on August 17, 2022; and THAT said by-Iaw be read a first and taken as read a second and third time and finally passed. Carried.

# 12. Adjournment

Resolution #: 2022-224

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 7:59 p.m. to meet again at 6:30 p.m. on Wednesday, September 7, 2022, or at the call of the chair. Carried.

Joseph Wildman, Mayor

Amanda Richardson, Clerk Administrator

### **TOWNSHIP OF ST. JOSEPH**

Disbursements

DATE: RESOLUTION # 7-Sep-22

<u>Chq #</u>	<u>Date</u>	<u>Vendor Name</u>	Description	Cheq Amount
6061	8/19/2022	BARCO PRODUCTS CANADA	Marina/Stribling - Picnic Tables	\$ 4,853.10
6062	8/19/2022	ECOLAB CO	Marina - Dishwasher Rental	169.50
6063	8/19/2022	GORD HAWDON	Roads - Truck Decals	180.00
6064	8/19/2022	VOID	Void	-
6065	8/19/2022	JVL ENTERPRISE INC	Seniors - PSW Covid Supplies	443.19
6066	8/19/2022	LOCK CITY DAIRIES INC.	Marina - Ice	94.47
6067	8/19/2022	GREG SIMPSON	Fire - Truck Decals	782.00
106189	8/19/2022	ALGOMA AG CENTRE	Marina - Fuel	20,443.84
106190	8/19/2022	ALGOMA BUSINESS COMPUTERS	Various Depts - Microsoft Subscription	227.08
106191	8/19/2022	ALLETRAM GROUP LTD	Landfill - Recycling Bin Rental	904.00
106192	8/19/2022	GARDINER MARINE LIMITED	Marina - C Line Rehabilitation Project	81,514.51
		GENEVIEVE GONNEAU	Seniors - Food Supplies	77.65
		GREEN FOR LIFE ENVIRONMENTAL	Landfill - Recycling Bin Pick Up	5,117.93
		ISLAND CLIPPINGS	Admin - Advertising	113.00
		KENTVALE MERCHANTS LTD.	Roads - Fuel & Supplies	208.34
		LOCAL AUTHORITY SERVICES	Museum - Supplies	52.92
		CHERYL MACKAY	Seniors - Advertising	11.30
		MASSEY WHOLESALE LIMITED	Seniors - MOW Food Supplies	196.61
		MICHELLE PEARSE	Recreation - Refund of Arts & Crafts Rental	141.25
		PIONEER CONSTRUCTION	Roads - Cold Mix	2,256.20
		ROYAL CANADIAN LEGION BRANCH 374	Seniors - MOW Cleaning Costs	250.00
		SLING CHOKER MFG (SAULT) LTD	Roads - Supplies	559.28
		UNITED SYSTEMS TECHNOLOGY INC	Admin - Software Licence Fees	352.40
PAP		ALGOMA POWER INC	Various Depts - Power July 2022	5,227.73
PAP		BELL CANADA	Various Depts - Internet Aug 2022	284.76
6068		CRANK SOUND DISTRIBUTION	Go North - Sound and Lighting	8,023.00
6069		ECOLAB CO	Marina - Dishwasher Rental	351.48
6070		FLEMING'S TRUCKING & LOGGING INC.	Roads - Decking for Float	90.40
6070		GREG HUTTON	Marina Mishap	251.01
6071		ISLAND SOLUTIONS	Parks - Cent Grounds Electrical Work	1,673.24
6072		SUPERIOR 7 ADVERTISING	Go North - Advertising	50.85
6073		VERSUS BUSINESS FORMS & LABELS	Admin - Office Supplies	376.23
		ABELL PEST CONTROL INC	Old Town Hall/Landfill - Pest Control	185.31
			Roads/Marina - Fuel	
		ALGOMA AG CENTRE ALGOMA OFFICE EQUIPMENT	Admin - Copies	11,374.70
				155.57
		BUSCH SYSTEMS INTERNATION INC	Parks - Recycling Bins	2,036.54
		CLIFFE PRINTING MELISSA CRIPPS	Admin - Office Supplies	381.94
			Seniors - Day Out Mileage	68.00
			Seniors - Food	38.83
			Seniors - Day Out Mileage	68.00
		JORDAIR COMPRESSORS INC.	Fire - Air Compressors Deposit	20,294.79
			Roads - Fuel	134.00
		MASSEY WHOLESALE LIMITED	Seniors - Food	51.11
		NORTH CHANNEL HEATING & AIR COND	Marina - Restaurant Air Conditioning	152.55
			Insurance - Commercial Liability Add On	1,266.84
			Marina - Restaurant Propane	1,555.08
		WHAT'S THE STORY ( BETH CAVANAGH)	Go North - Promotions	440.70
PAP		ALGOMA POWER INC	Roads - Street Light Power July 2022	684.81
PAP		BELL MOBILITY	Various Depts - Cell Phones May - Aug 2022	1,198.65
PAP		COLLABRIA VISA	Various Depts - Supplies	4,375.67
DD	8/26/2022	BI-WEEKLY PAYROLL	Pay Period # 17	29,856.32
			TOTAL	\$ 209,596.68

the Tak	Township of St. Joseph						
statut the counsiliant		Report To Council					
In the Contraction of the Contraction	FROM:	Amanda Richardson, Clerk Administrator					
alla	DATE:	September 7, 2022					
1876	SUBJECT: RFQ Results - Catherine Street Repaying						
<b>RECOMMENDATION:</b>	BE IT RESOLVE	BE IT RESOLVED THAT resolution #2022-213 is hereby rescinded, and					
	additional info	That on the recommendation from the Public Works Superintendent regarding additional information required and the results of the RFQ for Catherine Street repaving be received, and;					
	That Council authorizes staff to enter into an Agreement with Gilbertson Enterprises to						
	have the work	completed as soon as possible.					

### Background

A request for quotation was circulated for paving work on Catherine Street in Richards Landing. One submission was received from Gilbertson Enterprises in the amount of \$143,966.02 plus applicable taxes.

Estimated start date: September 6, 2022

The Public Works Superintendent recommends that the work proceed as quoted. The work is needed, and costs are not projected to decrease in the near future. The piece that was quoted on is a longer stretch of road than the Works Department normally does in one year and with more culverts.

# **Financial Implications**

The 2022 road resurfacing projects were budgeted/funded as follows:

Capital Project Funding:	<u>Budget</u>	NORDS	<u>Gas Tax</u>	OCIF	Reserves
Asphalt paving Catherine St - Lucy to Arthur	80,000			(50,000)	(30,000)
Hawdon Drive	80,800		(78,654)		(2,146)
20th Side Road - F&G Line to I Line	54,700			(50,000)	(4,700)
10th Side Road - Blind Line to K Line	97,000	(97,000)			-
subtotal Road resurfacing	312,500	(97,000)	(78,654)	(100,000)	(36,846)

The municipality received additional funding in 2022, with the NORDS program as well as an increase to the OCIF (\$100,000 vs \$50,000 in previous years). This additional funding has reduced the amount that is usually take from reserves. Including the non-refundable portion of HST, the total cost of the project would be \$146,500. The \$66,500 that it is over budget could be taken from reserves.

The surface treating tender came in higher than budgeted as well, but for the 10th side road there is additional NORDS funding. We have up to \$170,000 in funding for that project that we could use this year, and any unspent amount will be deferred to next year. That funding cannot be reallocated to other roads, it is only for the 10th Side Road since it was the road identified as being impacted by the aggregate industry.

# Summary

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

Amanda Richardson, Clerk Administrator



Township of St. Joseph					
	Report To Council				
FROM: Amanda Richardson, Clerk Administrator/Treasure					
DATE:	September 7, 2022				
SUBJECT:	Request to Purchase Shore Road Allowance, 2304 Shore Road				

# **RECOMMENDATION:**

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application to purchase the Shore Road Allowance in front of the property located at 2304 Shore Road be received; and

That staff be authorized to proceed with the process to sell the 66ft Shore Road Allowance at Part of Lot 20, Concession D.

### Background

A revised application has been received to purchase the Shore Road Allowance in front of a residential property on Shore Road. The property is zoned Limited Service Residential (LSR) and contains a cottage, boat house and shed - all of which are currently located within the Shore Road Allowance as indicated on the attached application. The total frontage for the property is approximately 98 metres (326 feet) and area is 21,516 sq. feet. The application references that the current and proposed usage will remain as "cottage".

Council originally received an application to purchase the SRA in 2021, but it was put on hold pending a consent application. The revised application was submitted to include part 5 of the attached draft plan of survey which was added to the property in 2021.

All efforts were made by the surveyor to create the westerly and easterly limits of Part 1 (Part of the SRA) on a perpendicular to the shoreline, which is what was understood as being the policy in the Township of St. Joseph. Also note, that these lines do not exist as of yet (for example, there is no survey for the area of the SRA in front of Part 3 1R-7379), so establishing the line perpendicular to the water is the fairest process according to Boundary Case Law. If required, a label can be added to the outer limit of the original SRA as shown on 1R-7706 as being the Original High-Water Mark.

On the survey provided, the bold line in the SRA establishing the northerly limit of Part 1 is actually the water's edge, which happens to fall upland to the original high-water mark as it was previously shown. Part limits cannot be created beyond the water's edge without permission from the MNRF, as the bed of Lake Huron is Crown under their jurisdiction. If the water was at or below the original high-water mark, then the bold line would have been along that original high-water mark.

The subject property does not abut any public access lands, nor is it used or accessed by any public utility or entity. There are no municipally owned lands in the vicinity or access which would be affected by the sale of the shore allowance. A public notice will be circulated regarding the potential sale.

If approved in principle, a survey will be completed and provided to the municipality.

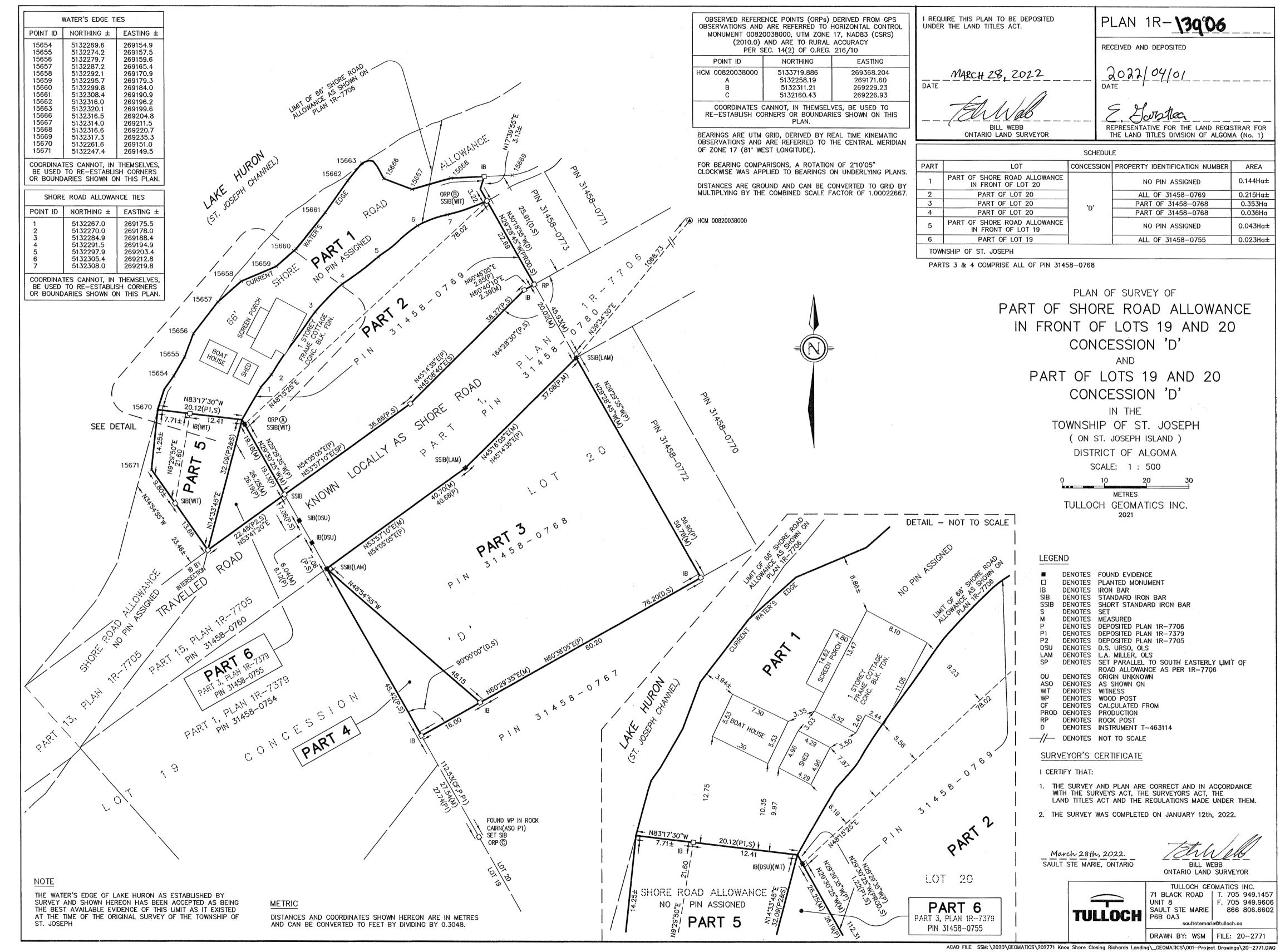
# **Financial Implications**

There is no financial impact as a result of this report. SRA sales are calculated at \$0.55 per square foot.

# Summary/ Options

Council may authorize the sale of the 66-foot shore road allowance as recommended, may request additional information, or may defer or deny the request.

Amanda Richardson, Clerk Administrator



EPOSITED		ΡΙ	LAN 1R- <b>\3q06</b>					
		REC	CEIVED AND DEPOSITED					
12 A		C 	2022/04/01 DATE					
RVEYOR	EPRESENTATIVE FOR THE LAND REGIS HE LAND TITLES DIVISION OF ALGOM							
	SCH	EDUL	E					
	CONCES	SION	PROPERTY IDENTIFICATION NUMBER	AREA				
ALLOWANCE F 20			NO PIN ASSIGNED	0.144Ha±				
20			ALL OF 31458-0769 0.21					
20	,D,		PART OF 31458-0768 0.353					
20			PART OF 31458-0768	0.036Ha				
ALLOWANCE T 19			NO PIN ASSIGNED 0.04					
19	]		ALL OF 31458-0755	0.023Ha±				

# PLAN OF SURVEY OF PART OF SHORE ROAD ALLOWANCE IN FRONT OF LOTS 19 AND 20 CONCESSION 'D' AND PART OF LOTS 19 AND 20 CONCESSION 'D' IN THE TOWNSHIP OF ST. JOSEPH ( ON ST. JOSEPH ISLAND ) DISTRICT OF ALGOMA SCALE: 1 : 500 10 20 METRES TULLOCH GEOMATICS INC.

2021

# LEGEND

<b>2</b>	DENOTES	FOUND EVIDENCE
	DENOTES	PLANTED MONUMENT
IB	DENOTES	IRON BAR
SIB	DENOTES	STANDARD IRON BAR
SSIB	DENOTES	SHORT STANDARD IRON BAR
S	DENOTES	SET
М	DENOTES	MEASURED
Р	DENOTES	DEPOSITED PLAN 1R-7706
P1	DENOTES	DEPOSITED PLAN 1R-7379
P2		DEPOSITED PLAN 1R-7705
DSU	DENOTES	
LAM		L.A. MILLER, OLS
SP	DENOTES	
		ROAD ALLOWANCE AS PER 1R-7706
OU	DENOTES	
ASO	DENOTES	
WIT	DENOTES	
WP	DENOTES	
CF	DENOTES	
PROD	DENOTES	
RP	DENOTES	
D	DENOTES	INSTRUMENT T-463114
 -//	DENOTES	NOT TO SCALE

### SURVEYOR'S CERTIFICATE

I CERTIFY THAT:

- 1. THE SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
- 2. THE SURVEY WAS COMPLETED ON JANUARY 12th, 2022.

<u>March 28th, 2022.</u> SAULT STE MARIE, ONTARIO

TULLOCH GEOMATICS INC. 71 BLACK ROAD T. 705 949.1457 UNIT 8 F. 705 949.9606 SAULT STE MARIE 866 806.6602 P6B 0A3 saultstemarie@tulloch.ca DRAWN BY: WSM FILE: 20-2771	STE MARIE, ONTARIO	BILL WE ONTARIO LAND	
	TULLOCH	71 BLACK ROAD UNIT 8 SAULT STE MARIE P6B 0A3 saultstemari	T. 705 949.1457 F. 705 949.9606 866 806.6602

1 ann ello

.

the Tak	Township of St. Joseph						
stall of the Commission	Report To Council						
	FROM:	Amanda Richardson, Clerk Administrator					
and the second second	DATE:	September 7, 2022					
1876	SUBJECT:	RFQ Results – Richards Landing Marina Rehabilitation Project Phase 1					
<b>RECOMMENDATION:</b>	BE IT RESOLVE	BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results					
	for Phase 1 of t	for Phase 1 of the Richards Landing Municipal Marina Rehabilitation Project be received					
	for information, and						
	That based on recommendations from Cenlo Engineering, Council authorizes						

# Background

A request for quotation was circulated for Phase 1 of the Marina Rehabilitation Project. One submission was received from Gilbertson Enterprises in the amount of \$721,380 plus applicable taxes. This was approximately 3% higher than the Engineer's tender estimate for this phase and includes a \$100,000 contingency.

Cenlo engineering reviewed the submission and recommends that Council proceed with the project as quoted by Gilbertson Enterprises.

### **Financial Implications**

Some of the funding received from various agencies have timelines that cannot be extended past December 31, 2022, and/or March 31, 2023. \$100,000 must be fully allocated by December 31, 2022, and another \$244,119 must be fully allocated by March 31, 2022.

In summary, if the funding is not utilized during the 2022 construction season, the municipality will not be able to access those funds for this project.

### Summary

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

Amanda Richardson, Clerk Administrator

the Tak	Township of St. Joseph					
statut for counsiling	Report To Council					
TAR COLUMN	FROM:	Amanda Richardson, Clerk Administrator				
United in the contract of the	DATE:	September 7, 2022				
1876	SUBJECT:	RFQ Results – Municipal Energy Audits				
<b>RECOMMENDATION:</b>	BE IT RESOLVE	D THAT the report from the Clerk Administrator regarding tender results				
	for Municipal E	for Municipal Energy Audits be received, for information, and				
	That Council authorizes staff to					

# Background

A request for quotation was circulated for energy audits to be completed at the Old Town Hall, Administrative Office, Trefry Centre and Marina Buildings. Two submissions were received:

- 1. John R. Hamalainen Engineering Sudbury: \$34,000 + HST
- 2. Met Energy Systems Sault Ste. Marie: \$20,000 + HST

# **Financial Implications**

Budgeted for \$14,250, from working reserve.

# Summary

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

Amanda Richardson, Clerk Administrator



Township of St. Joseph						
Report To Council						
FROM: Amanda Richardson, Clerk Administrator						
DATE:	September 7, 2022					
SUBJECT:	RFQ Results – Painting Municipal Office Building, and Flooring Municipal Office Building and Trefry Centre					

**RECOMMENDATION:** BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested detail from the RFQs for the Painting of the municipal office and flooring at the municipal office and Trefry Centre be received, and,

That the contract for painting be awarded to \_\_\_\_\_\_\_ for the amount quoted, and,

That the contract for Flooring be awarded to \_\_\_\_\_\_\_ for the amount quoted, and,

That staff be authorized to take the necessary steps for the work to begin as soon as possible.

# Background

A request for quotations (RFQ) was circulated for Painting of the municipal office entry hall and Kitchen. Three submissions were received.

- First General in the amount of \$9475 excluding HST.
- Majestic Pro Contracting in the amount of \$7900 excluding HST
- Dennis Morin Painting in the amount of \$2660 excluding HST

Staff recommends Dennis Morin as it was the lowest quote and his services have been used in the past with excellent results.

A request for quotations (RFQ) was circulated for flooring replacement at the Trefry Centre. Three submissions were received.

- First General in the amount of \$19,136.25 for the Trefry Centre and \$4213.75 for the Municipal office kitchen floor excluding HST.
- Majestic Pro Contracting in the amount of \$13,850.00 for the Trefry Centre and \$2950.00 for the Municipal office kitchen floor excluding HST

# **Financial Implications**

The following amounts were included in the 2022 budget for the painting project:

\$4,400 (deferred part project from 2021, amount is in reserve, kitchen was not included in original estimate).

The following amounts were included in the 2022 budget for the flooring project: Trefry \$13,170 out of the working reserve Kitchen \$1,725 out of tax levy **Summary** 

Council may award the contract to the contractor, defer their decision, or re-advertise.

Amanda Richardson, Clerk Administrator



# **Corporation of the Township of Fauquier-Strickland**

20 Doyon Street P.O. Box 40 Fauquier, ON POL 1G0 Telephone: (705) 338-2521

August 9, 2022

The Federation of Northern Ontario Municipalities Attn: Mac Bain, Executive Director 615 Hardy Street North Bay, ON P1B 8S2

# Re: Delayed Ontario One Call Locates – Impact on municipalities and development

On behalf of the Township of Fauquier-Strickland, I would like to voice my great concern regarding the lengthy wait times by Ontario One Call to respond to and complete locates. The municipal office is receiving complaints, on a steady basis, from property owners and contractors who are obligated to delay their projects due to missing locates.

The Township has also been impacted and are unable to move forward with small and major projects for the same reason. Further to inquiries, administration is reporting that wait time is approximately 4 weeks to receive all locates. I find this unacceptable as it is leading to work being undertaken without compliance with a high risk of causing serious injuries and damages to underground infrastructure that can lead to outages and undesired service interruptions.

Northeastern Ontario has a very short period for construction. Frost comes out of the ground in mid-June only to have snow on the ground again in October. This being said, it is very discouraging to see that the municipality, property owners and contractors have to wait such a long time to advance construction projects. Many are forced to cancel or delay their projects until next year due to the lack of time remaining before the snow hits the ground.

This problem is extremely concerning to Council as we are seeing a direct impact on municipal infrastructure projects, road repairs, etc.

We ask that municipalities, contractors, and residents in Northern Ontario express and share their concerns about the excessive wait times for locates and to highlight the negative impact that it has caused in order to call on the provincial government to streamline and advance development in a safe and cost-effective manner for residents, businesses and communities



# **Corporation of the Township of Fauquier-Strickland**

20 Doyon Street P.O. Box 40 Fauquier, ON POL 1G0 Telephone: (705) 338-2521

that they serve. Immediate action is required as it is unacceptable to allow any further delays in receiving and completing locates.

Sincerely,

**Mayor Madeleine Tremblay** 

cc. Highway 11 Corridor Municipalities Ministry of Government and Consumer Services Ontario One Call GTel, subsidiary of OEC

# Office of the Mayor

Email: mtremblay@fauquierstrickland.com Website: https://www.fauquierstrickland.com/



# Calls For Service (CFS) Billing Summary Report

# St Joseph July - 2022

				uly - 2022					
Billing Categories				2022				2021	
(Billing categories below do not match traditional crime groupings)		July	Year to Date	Time Standard	Year To Date Weighted Hours	July	Year to Date	Time Standard	Year To Date Weighted Hours
Violent Criminal	Sexual Assault	0	1	16.1	16.1	0	0		0.0
Code	Sexual Interference	0	0		0.0	0	1	16.1	16.1
	Criminal Harassment	0	1	16.1	16.1	0	0		0.0
	Utter Threats to Person	0	0		0.0	0	1	16.1	16.1
	Total	0	2	16.1	32.2	0	2	16.1	32.2
Property Crime	Break & Enter	0	1	6.5	6.5	0	0		0.0
Violations	Theft Over - Boat (Vessel)	1	1	6.5	6.5	0	0		0.0
	Theft of - Motorcycles	0	1	6.5	6.5	0	0		0.0
	Theft under - Other Theft	0	0		0.0	0	2	6.5	13.0
	Fraud - Forgery & Uttering	0	0		0.0	0	1	6.5	6.5
	Fraud -Money/property/ security <= \$5,000	0	1	6.5	6.5	0	1	6.5	6.5
	Fraud - Other	1	4	6.5	26.0	0	0		0.0
	Mischief - master code	0	3	6.5	19.5	0	0		0.0
	Property Damage	0	1	6.5	6.5	0	0		0.0
	Total	2	12	6.5	78.0	0	4	6.5	26.0
Other Criminal Code Violations	Bail Violations - Fail To Comply	0	0		0.0	1	1	7.7	7.7
(Excluding traffic)	Breach of Probation	0	0		0.0	0	1	7.7	7.7
	Total	0	0		0.0	1	2	7.7	15.4
Statutes & Acts	Landlord/Tenant	2	2	3.4	6.8	0	1	3.4	3.4
	Mental Health Act - Threat of Suicide	0	0		0.0	0	1	3.4	3.4
	Trespass To Property Act	0	0		0.0	0	1	3.4	3.4
	Total	2	2	3.4	6.8	0	3	3.4	10.2
Operational	Animal - Bear Complaint	0	0		0.0	0	2	3.7	7.4
	Animal Stray	0	0		0.0	0	1	3.7	3.7
	Animal - Other	0	0		0.0	0	1	3.7	3.7
	Domestic Disturbance	1	2	3.7	7.4	0	0		0.0
	Suspicious Person	0	0		0.0	0	1	3.7	3.7
	Fire - Building	0	0		0.0	1	1	3.7	3.7
	Missing Person Located Under 12	0	1	3.7	3.7	0	0		0.0
	Noise Complaint -Master code	1	1	3.7	3.7	1	1	3.7	3.7
	Lost Property -Master code	0	1	3.7	3.7	0	0		0.0
	Lost-Household Property	0	1	3.7	3.7	0	0		0.0
	Sudden Death - Suicide	0	1	3.7	3.7	0	0		0.0
	Sudden Death - Natural Causes	0	2	3.7	7.4	0	1	3.7	3.7
	Suspicious Vehicle	0	0		0.0	0	1	3.7	3.7
	Trouble with Youth	0	1	3.7	3.7	0	0		0.0



### St Joseph July - 2022

			J	uiy - 202.	2						
Billing Categor	ries			2022		2021					
(Billing categories below do not match traditional crime groupings)		July	Year to Date	Time Standard	Year To Date Weighted Hours	July	Year to Date	Time Standard	Year To Date Weighted Hours		
Operational	Medical Assistance -Other	0	0		0.0	0	1	3.7	3.7		
	Unwanted Persons	0	1	3.7	3.7	0	0		0.0		
	Neighbour Dispute	0	3	3.7	11.1	0	2	3.7	7.4		
	Assist Fire Department	0	1	3.7	3.7	0	0		0.0		
	Assist Public	1	4	3.7	14.8	0	0		0.0		
	Family Dispute	0	4	3.7	14.8	1	2	3.7	7.4		
	Total	3	23	3.7	85.1	3	14	3.7	51.8		
Operational2	False Alarm -Others	0	1	1.3	1.3	1	1	1.3	1.3		
	911 call / 911 hang up		5	1.3	6.5	0	1	1.3	1.3		
	911 call - Dropped Cell	0	1	1.3	1.3	0	1	1.3	1.3		
	Total	0	7	1.3	9.1	1	3	1.3	3.9		
Traffic	MVC - Prop. Dam. Non Reportable	1	1	3.5	3.5	0	1	3.5	3.5		
	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	0	4	3.5	14.0	0	3	3.5	10.5		
	MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)	0	0		0.0	0	1	3.5	3.5		
	Total	1	5	3.5	17.5	0	5	3.5	17.5		
Total		8	51		228.7	5	33		157.0		

# Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander <u>only</u> with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2021 billing period.

### Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

# Police Services Board Report for St Joseph Records Management System July - 2022

					July -				
Violent Crime									
Actual		July		Year to Date - July				5	
	2021	2022	% Change	2021	2022	% Change			
Murder	0	0		0	0			4	
Other Offences Causing Death	0	0		0	0		ler	3	
Attempted Murder	0	0		0	0		Actual		
Sexual Assault	0	0		1	1	0.0%		2	
Assault	0	0		0	0				
Abduction	0	0		0	0			1	
Robbery	0	0		0	0			0	
Other Crimes Against a Person	0	0		0	1			0	
Total	0	0		1	2	100.0%			-
Property Crime									
	<u> </u>								
Actual	July			Year to Date - July				1	
	2021	2022	% Change	2021	2022	% Change		1	
Arson	0	0		0	0				
Break & Enter	0	0		0	1		tua	1 0	
Theft Over	0	0		0	1		AC	0	
Theft Under	0	0		3	0	-100.0%		0	
Have Stolen Goods	0	0		0	0			0	
Fraud	0	1		2	5	150.0%		0	Fraud
Mischief	0	0		0	2				■ 2021 ■ 2022
Total	0	1		5	9	80.0%			- 2021 - 2022
Drug Crime							•		
Actual	July			Year to Date - July				5	
	2021 2022		%	_	2022	%		4	
			Change			Change	lal	3 2	
Possession	0	0					Act		
Trafficking	0	0		-	_			1	
Importation and Production	0	0		0	0			0	
Total	0	0		0	0				-

Detachment: 4B - EAST ALGOMA (Blind River)Location code(s): 4B10 - EAST ALGOMA (Thessalon)Area code(s): 4019 - St JosephData source date:Report Generated by:2022/08/13Bowles, Natalie

Report Generated on: 16-Aug-22 11:53:31 AM PP–CSC–Operational Planning-4300 19 of 22

### Police Services Board Report for St Joseph Records Management System July - 2022

Clearance Rate														
Clearance Rate			July		Yea	ar to D	Date	- July		500%				
	2021	202	2 D	Difference	2021	202	2	Differer	nce	400%				
Violent Crime					100.0%	50.0	)%	-50.0	0%	300%				
Property Crime		0.0	%		0.0%	0.0	)%	0.0	0%	200% 100%				
Drug Crime						-				0%	 		 	_
Total (Violent, Property & Drug)		0.0	%		16.7%	9.1	%	-7.6	6%					
Unfounded														
Unfounded			Jul	ly	Year to Date - July				Total (Violent,					
	2	2021	2022	Change	2021	2022		% ange		Property & Drug)	J	)		
Total (Violent, Proper & Drug)	ty	0	1		1	2	100	0.0%		0	0 =2021	1 2022 =	1	

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

# Data Utilized

- Major Crimes

- Niche RMS All Offence Level Business Intelligence Cube

Report Generated on: 16-Aug-22 11:53:31 AM PP–CSC–Operational Planning-4300 20 of 22

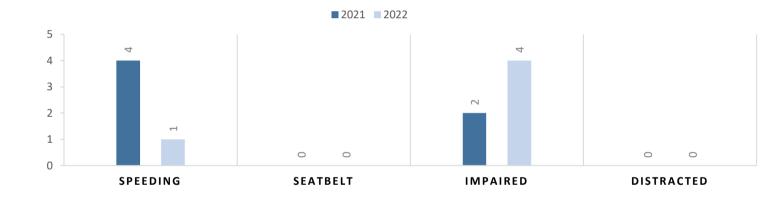
Starting Year	2022
Starting Month	June
Ending Month	June

# Police Services Board Report for St Joseph Integrated Court Offence Network

June - 2022

Crimina	l Code and	Provinci	ial Statutes	Charges	Laid				
Offence Count		22	Ye	ear to Date	e - June	35			
Offence Count	2021	2022	% Change	2021	2022	% Change	30	) -	
Highway Traffic Act	11	2	-81.8%	116	23	-80.2%	<u>2</u> 5	5 -	
Criminal Code Traffic	2	5	150.0%	30	21	-30.0%			
Criminal Code Non-Traffic	30	20	-33.3%	130	149	14.6%		· · · ·	
Liquor Licence Act	2	0	-100.0%	3	0	-100.0%			
Other Violations	2	0	-100.0%	10	0	-100.0%	GE (		
							1	HIGHWAY TRAFFIC	CRIM
All violations	47	27	-42.6%	289	193	-33.2%		ACT	

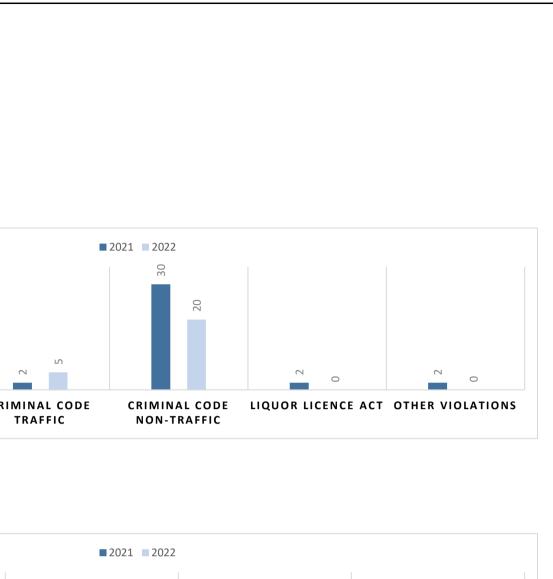
	Traff	ic Relate	d Charges			
Offence Count		June - 202	2	Ye	ear to Date	e - June
Offence Count	2021	2022	% Change	2021	2022	% Change
Speeding	4	1	-75.0%	38	9	-76.3%
Seatbelt	0	0		0	0	
Impaired	2	4	100.0%	17	12	-29.4%
Distracted	0	0		0	0	
All violations	6	5	-16.7%	55	21	-61.8%



Integrated Court Offence Network data is updated on a monthly basis: Data could be as much as a month and a half behind **Data Utilized** 

Ministry of Attorney General, Integrated Court Offence Network Integrated Court Offence Network Business Intelligence Cube

Detachment:	4B10
Data Source Date:	16-Aug-22
<b>Report Generated On:</b>	16-Aug-22
<b>Report Generated By</b>	



# THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

# BY-LAW 2022-45

# A By-Law to Confirm the Proceedings of the Regular Council Meeting held on September 7, 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:

- That the actions of the Council of the Corporation of the Township of St. Joseph at its meeting on September 7, 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 September 7, 2022.

Joseph Wildman Mayor

Amanda Richardson Clerk Administrator