

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Disclosure of Pecuniary Interest
- 4. New Business
- 5. Adoption of the previous minutes
 - a. Special Council Meeting

<u>Recommendation:</u> BE IT RESOLVED THAT the minutes of the Special Council meeting held on Wednesday, July 14, 2021, be adopted as circulated.

b. Special Council Meeting

<u>Recommendation</u>: BE IT RESOLVED THAT the minutes of the Special Council meeting held on Wednesday, July 15, 2021, be adopted as circulated.

6. Accounts

<u>Recommendation</u>: BE IT RESOLVED THAT the Cheque Register dated July 21, 2021, in the amount of \$346,501.17 be approved as presented.

- 7. Budget Presentation
- 8. Staff and Committee Reports
 - a. Purchase of Shore Road Allowance 508 B Line Rd

<u>Recommendation:</u> BE IT RESOLVED THAT the report from the Deputy Clerk/Treasurer regarding the application to purchase the Shore Road Allowance in front of the property located at 508 B Line be received; and

THAT staff be authorized to proceed with the process to sell the 66ft Shore Road Allowance at Part of Lot 2 Con B PCL 3166 ACS

b. FedNor Tourism Relief Fund for C Line Wharf Revitalization

<u>Recommendation</u>: BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding the FedNor Tourism Relief Fund Program for the C Line Wharf Revitalization be received; and

THAT Council authorizes staff to submit an application to FedNor for funding.

9. Correspondence

a. Notice of Revised application for consent – SJI Planning Board

<u>Recommendation</u>: BE IT RESOLVED THAT the revised notice of application for consent from the St. Joseph Island Planning Board regarding Part 5, Plan 1R-9331 be received, and

That Council advises staff how to proceed.

- b. 1419 Littleton Street
 Re: Letter regarding property markers on neighbouring property.
- c. Luthier Innovation Centre Re: Letter requesting support.
- d. Resolution from The Corporation of the Municipality of St Charles Re: Municipal Land Transfer Tax

<u>Recommendation</u>: BE IT RESOLVED THAT Council receives items a through d, and that letters of support be sent for items ______*

10. Closed Session

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

- a. Staff Evaluations
- b. Personnel matters

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

11. By-Laws

a. By-Law to appoint a Treasurer of the Corporation of the Township of St. Joseph

<u>Recommendation:</u> BE IT RESOLVED THAT leave be granted to introduce By-law 2021-26 being a By-law to appoint a Treasurer of The Corporation of the Township of St. Joseph and to repeal By-law 2021-009; and

That said By-law be read a first and taken as read a second and third time and finally passed this Twenty-first Day of July 2021.

b. Confirmation

<u>Recommendation</u>: BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-27 being a By-Law to confirm the proceedings of the Council meeting held on the Fifteenth Day of July 2021; and

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

<u>Recommendation:</u> BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-28 being a By-Law to confirm the proceedings of the Council meeting held on this Twenty-first Day of July 2021; and

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

12. Adjournment

<u>Recommendation:</u> BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at ______ to meet again on Wednesday, August 18, 2021.



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH SPECIAL COUNCIL MEETING <u>MINUTES</u>

Wednesday, July 14, 2021, at 6:00 p.m.

Present	
Council	Mayor Jody Wildman
	Councillor Steven Adams
	Councillor Cheryl Ambeault
	Councillor Barry Elliott
	Councillor Bryon Hall
Staff	Amanda Richardson, Clerk Administrator/Treasurer Michelle Pearse, Deputy Clerk/Treasurer

1. Call to Order

Mayor Wildman called the meeting to order at 6:00 p.m.

- 2. Moment of Silent Reflection
- 3. Disclosure of Pecuniary Interest
- 4. Adoption of the previous minutes
 - a. Regular Council Meeting

Date:	July 14, 2021			
Resolution #:	2021-171			
Moved By:	Bryon Hall			
Seconded By:	Cheryl Ambeault			
BE IT RESOLVED	THAT the minutes of the Special Council meeting held on Wednesday, June 24, 2021, be			
adopted as circulated.				

Carried.

5. Presenations

The Clerk Administrator- Treasurer presented a draft for the 2021 Budget.

6. Confirmation By-Law

Date:	July 14, 2021
Resolution #:	2021-172
Moved By:	Steven Adams
Seconded By:	Barry Elliott
BE IT RESOLVED	HAT leave be granted to introduce By-law 2021-25 being a By-law to confirm the

proceedings of the Special Council meeting held the fourteenth of June 2021; and

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

Carried.

7. Adjournment

Carried.

Date:	July 14, 2021
Resolution #:	2021-173
Moved By:	Cheryl Ambeault
Seconded By:	Bryon Hall
	THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:31p.m. to /ednesday, July 21, 2021.

Jody Wildman, Mayor

Amanda Richardson, Clerk Administrator/Treasurer



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING <u>MINUTES</u>

Thursday, July, 15, 2021, 2:00 p.m.

Present	
Council	Mayor Jody Wildman
	Councillor Steven Adams
	Councillor Cheryl Ambeault
	Councillor Barry Elliott
	Councillor Bryon Hall
Staff	Amanda Richardson, Clerk Administrator/Treasurer

1. Call to Order

Mayor Wildman called the meeting to order at 2.00 p.m.

- 2. Moment of Silent Reflection
- 3. Disclosure of Pecuniary Interest
- 4. Closed Session

Date:	July 15, 2021
Resolution #:	2021-174
Moved By:	Bryon Hall
Seconded By:	Steven Adams
BE IT RESOLVED	THAT Council proceed into closed Session at 2:01 pm in accordance with Section 239 of the

Municipal Act in order to discuss personal matters about an identifiable individual, including municipal or local board employees.

a. Personnel Matters

Carried.

Date:	July 15, 2021
Resolution #:	2021-175
Moved By:	Barry Elliott
Seconded By:	Steven Adams
BE IT RESOLVED T	THAT Council does rise from Closed Session at 2:15 pm.

Carried.

Date:	July 15, 2021
Resolution #:	2021-176
Moved By:	Steven Adams
Seconded By:	Cheryl Ambeault
BE IT RESOLVED	THAT the report from the Clerk Administrator be received, and that Council authorize
staff to terminat	e the employment of the current Marina Manager effective immediately.

Carried.

Date:	July 15, 2021
Resolution #:	2021-177
Moved By:	Cheryl Ambeault
Seconded By:	Barry Elliott
BE IT RESOLVED	THAT the report from the Clerk Administrator be received, and that Council authorize

staff to offer the position of Marina Manager to the candidate who was interviewed previously.

Carried.

5. Adjournment

Date:	July 15, 2021
Resolution #:	2021-178
Moved By:	Steven Adams
Seconded By:	Bryon Hall
	THAT this special meeting of the Council of the Township of St. Joseph adjourn at 2:19 ain on Wednesday, July 21, 2021.
Carried.	

Jody Wildman, Mayor

Amanda Richardson, Clerk Administrator/Treasurer

Township of St. Joseph Disbursements

-

Date Resolution # 21 - 7/21/2021

Check#	Check Date	Name	Description	Che	ck Amount
5257	7/2/2021	ABELL PEST CONTROL INC	ROADS - PEST CONTROL	\$	50.85
5263	7/8/2021	ADSAB	MUNICIPAL LEVY JULY 2021	\$	62,124.83
5231	6/18/2021	ALGOMA AG CENTRE	MARINA - FUEL	\$	2,316.15
5244	7/2/2021	ALGOMA AG CENTRE	ROADS- FUEL	\$	1,077.03
5264	7/8/2021	ALGOMA AG CENTRE	MARINA - FUEL	\$	3,411.75
5238	6/18/2021	ALGOMA BUSINESS COMPUTERS	COUNCIL - COMPUTER REPAIRS	\$	138.43
5256	7/2/2021	ALGOMA BUSINESS COMPUTERS	ADMIN- SERVICE	\$	361.04
PAP	7/8/2021	ALGOMA POWER INC	VARIOUS DEPT. POWER	\$	4,951.54
5763	7/8/2021	BELL CANADA	VARIOUS DEPT. PHONE	\$	897.32
BELL	6/18/2021	BELL CANADA	VARIOUS DEPT. PHONE/INTERNET	\$	281.37
5754	6/18/2021	CATHERINE LAMONT	ADMIN - TITLE SEARCH	\$	40.00
5245	7/2/2021	CFDC	GROUP BENEFITS	\$	4,348.16
5243	6/18/2021	CHERYL MACKAY	SNRS - TRANSPORTATION CONTEST	\$	110.88
5278	7/8/2021	CHERYL MACKAY	SNRS - REIMBURSMENT- TRANS, FACEBOOK A	\$	10.00
PAP	7/8/2021	COLLABRIA VISA	VARIOUS DEPT - SUPPLIES	Ś	3,167.70
5753	6/18/2021	CRIME STOPPERS OF SSM AND ALGOMA DIST	ADMIN - DONATION	Ś	500.00
5761	7/2/2021	DANIEL SEE	CELL PHONE JAN-JUN 2021	ŝ	150.00
5258	7/2/2021	DAVID PEARSE	CELL PHONE JAN-JUN 2021	Ś	150.00
5757	7/2/2021	DON LITTLETON ELECTRIC	CENTENNIAL GROUNDS ELECTRICAL	Ś	3,233.32
5262	7/2/2021	DR DRONE INC	FIRE- DRONE	Ś	5,487.28
5755	6/18/2021	EQUIPMENT WORLD	ROADS - SAFETY GEAR	Ś	393.75
5269	7/8/2021	GARDINER MARINE LIMITED	STRIBLING POINT- REPAIRS / DOCK INSTALL	Ś	813.60
5764	7/8/2021	GARDINER MARINE LIMITED	MARINA REPAIRS	\$	2,592.45
5233	6/18/2021	GILBERTSON ENTERPRISES	MARINA - STONE	\$	2,159.99
5246	7/2/2021	GILBERTSON ENTERPRISES	ROADS- RESURFACING	\$	32,474.79
5239	6/18/2021	GREEN FOR LIFE ENVIRONMENTAL	LANDFILL - RECYCLING	\$	1,623.24
5234	6/18/2021	ISLAND CLIPPINGS	ADMIN - ADVERTISING	Ś	108.48
5247	7/2/2021	ISLAND MARKET - TREFRY	SENIORS- MOW / DAY OUT SUPPLIES	Ś	612.46
5756	6/18/2021	JP HEATING & COOLING	RINK/RDS - HEATING REPAIRS	\$	4,079.30
5235	6/18/2021	KENTVALE MERCHANTS LTD.	VARIOUS DEPT - SUPPLIES	\$	470.80
5248	7/2/2021	KENTVALE MERCHANTS LTD.	VARIOUS DEPT - SUPPLIES	\$	1,487.94
5274	7/8/2021	KENTVALE MERCHANTS LTD.	VARIOUS DEPT - SUPPLIES	Ś	91.08
5249	7/2/2021	LAJOIE BROTHERS CONTRACTING LTD	MARINA- REPLACE GAS NOZZLE	Ś	461.21
5240	6/18/2021	LOCAL AUTHORITY SERVICES	MARINA - WIFI BOOSTER, ADMIN SUPPLIES	Ŝ	238.25
5276	7/8/2021	LOCAL AUTHORITY SERVICES	ADMIN- OFFICE SUPPLIES	Ś	90.39
5250	7/2/2021	MASSEY WHOLESALE LIMITED	SNRS - FOOD	\$	299.08
5259	7/2/2021	MECHANICAL ADVERTISING	CIVIC ADDRESS SIGNS	\$	294.65
5770	7/8/2021	MIKE PRPICH	PICKELBALL SUPPLIES REIMBURSMENT	\$	274.44
5758	7/2/2021	MINISTER OF FINANCE	BILLBOARD SIGN	\$	770.00
5759	7/2/2021	MINISTER OF FINANCE	POLICING	\$	19,554.00
5772	7/8/2021	MIRAMAR DESIGN STUDIO INC.	WEBSITE DESIGN/HOSTING 2021	\$	9,446.80
MISC	7/8/2021	MISC	SNRS- MOW/TRANSPORTATION	\$	6,581.95
5251	7/2/2021	MUNICIPAL PROPERTY ASSESSMENT CORPORATION	PROPERTY ASSESSMENT SERVICES	\$	9,271.91
5261	7/2/2021	NATHAN UNDERHILL	CELL PHONE JAN-JUN 2021	\$	150.00
5280	7/8/2021	OMERS	CONTRIBUTIONS JUNE 2021	\$	5,746.26
AFT	16-Jul	PAYROLL 2021.07.16	BIWEEKLY - PP #15	\$	24,856.77
AFT	2-Jul	PAYROLL 2021.07.02	BIWEEKLY - PP #14	\$	23,289.33
				Ŧ	,

Check#	Check Date	Name	Description		Check Amount	
AFT	lut-8	PAYROLL MONTHY 2021.07.08	MONTHLY PAYROLL - JUNE 1 - 30, 2021	\$	2,543.91	
5241	6/18/2021	PICKARD CONSTRUCTION - 955140 ONTARIO INC	SEWER - VACUUM SHUT OFF	\$	1,610.25	
5252	7/2/2021	PIONEER CONSTRUCTION	ROADS- COLD MIX	\$	1,683.78	
5253	7/2/2021	PUBLIC UTILITIES COMMISSION	WATER MANAGEMENT SERVICES	\$	12,4 14.46	
PAP	6/18/2021	RECEIVER GENERAL	JUNE REMITTANCE - PAYROLL	\$	13,390.78	
5254	7/2/2021	ROYAL CANADIAN LEGION BRANCH 374	SENIORS- MOW COVID CLEANING	\$	480.00	
5237	6/18/2021	ST. JOSEPH ISLAND MUSEUM BOARD	2021 LEVY	\$	13,653.00	
5752	6/18/2021	ST. JOSEPH ISLAND PLANNING BOARD	2021 LEVY	\$	7,343.00	
5760	7/2/2021	STRONGCO EQUIPMENT	ROADS- SUPPLIES	\$	6,235.64	
5255	7/2/2021	SUPERIOR PROPANE	ADMIN- FUEL	\$	678.06	
5242	6/18/2021	TERRI JONES	SNRS - DAY OUT SUPPLIES	\$	35.59	
5260	7/2/2021	TOROMONT CAT	ROADS- EQUIPMENT MTCE & REPAIRS	\$	1,540.27	
5288	7/8/2021	TOROMONT CAT	ROADS- MAINT. & REPAIRS	\$	34.19	
5232	6/18/2021	TOWNSHIP OF ST. JOSEPH - CEMETERY BOARD	2021 LEVY	\$	6,500.00	
5236	6/18/2021	TOWNSHIP OF ST. JOSEPH LIBRARY BOARD	2021 LEVY	\$	37,110.43	
5762	7/2/2021	VULCAN FIRE & SAFETY SYSTEMS LTD	MARINA-FIRE EXTINGUISHER INSPECTION	\$	207.24	
			TOTAL	\$	346,501.17	



	Township of St. Joseph
	Report To Council
FROM:	Amanda Richardson, Clerk Administrator
DATE:	June 11, 2021
SUBJECT:	Shore Road Allowance Application

RECOMMENDATION:

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the submission for the purchase of the shore road allowance at 508 B Line Rd be received: and

THAT Council authorizes staff to proceed with the process to sell the 66 ft Shore Road Allowance as Part of Lot 2 Con B PCL 3166 ACS.

Background

A portion of the Shore Rd Allowance lying in front of PT LOT 2 CON B, 508 B Line Rd is being used as a camp. The description of the parcel to be purchased has 72 ft frontage with an area of 4,752 sq ft. The average width is 72 ft, average depth is 66 ft. The reason for the application is a desire to add a deck joining the entrances to the existing camp.

Attached:

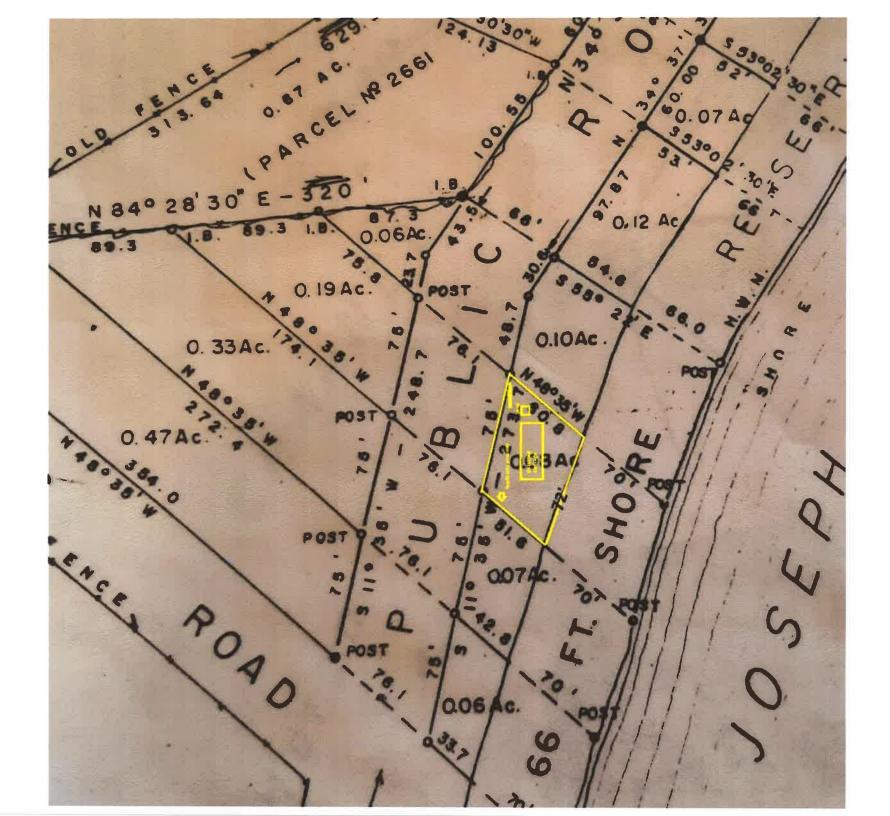
Site plan/draft surveys

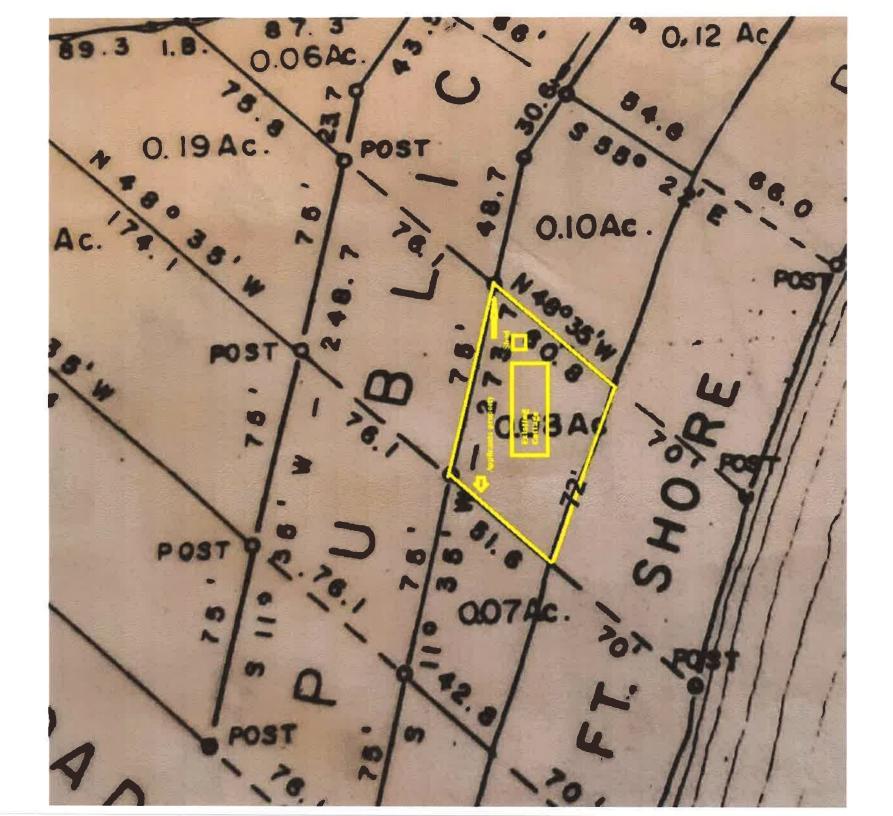
Summary

Council may approve the recommendation as presented or discuss other options.

Amanda Richardson, Clerk Administrator

Applicants name: Sam Foglia Address: 508 & Line Road, Richard Landing, ON POR 150 5 Bush Z Public Koad B Line Fod Applicants Chive way Property Thed Kerchours EXISTING Neigbours 1 to Camp. 22 New Deck 10ft - 311t= 30ft 29+ Shore. Lake.





THE TOWNSHIP OF ST. JOSEPH REPORT TO COUNCIL



From: Sherie Gladu, Office Assistant / Healthy Living Coordinator

Date: July 21, 2021

Subject: FedNor Tourism Relief Fund for C Line Wharf Revitalization

RECOMMENDATION:

BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding the FedNor Tourism Relief Fund Program for the C Line Wharf Revitalization be received; and

That Council authorizes staff to submit an application to FedNor for funding.

Background:

The Office Assistant/Healthy Living Coordinator spoke to the regional representative from FedNor regarding the revitalization of the C Line Wharf including reformatting the shape to accommodate a viewpoint, interpretive signage and seating area as a destination point for learning about the history of shipping and Sailor's Encampment, as well as view freighters passing, increasing the activities available for visitors to the region.

This project fits under the category of Destination development: For example, projects that position communities to take advantage of post-pandemic opportunities through strategic planning for medium- to long-term investments, as well as supporting destination development prospects in line with objectives set out in the Federal Tourism Growth Strategy. The specific stream for this project would be: Supporting destinations to implement tourism plans that create or improve local assets, facilities, and planning for key infrastructure.

The FedNor representative indicated that we are eligible and that the project meets the criteria. FedNor may fund up to \$100,000 or 50% of the project. The project is estimated to need a total budget of \$135,000. The township's portion would be \$67,500.

Summary Options:

Council may approve staff to prepare and submit an application to FedNor for the C Line Wharf Revitalization, or defer a decision or consider other options.

Sherie Gladu, Office Assistant / Healthy Living Coordinator

ST. JOSEPH ISLAND PLANNING BOARD

REVISED NOTICE OF APPLICATION FOR CONSENT

TAKE NOTICE that the St. Joseph Island Planning Board will meet on Monday, August 16th, 2021 at 7:00 p.m. at the Richards Landing Town Hall, 1211 Richards Street (Hwy. 548), Richards Landing, Ontario to consider an application for consent.

The purpose and effect of the subject application for consent is to permit the severance of a waterlot (land covered by water) lying in front of part of Lot 15, Concession Neebish, in the Township of St. Joseph to permit a lot addition. The parcel proposed to be severed has been revised from the original application and now consists of only the area lying directly in front of Part 5, Plan 1R-9331 which is about 0.25 hectares (0.6 ac.), and is proposed to be added to the adjacent waterlot which is owned by the owner of Parts 4 and 5, Plan 1R-9331. The waterlot parcel proposed to be retained consists of about 6.9 hectares (17 ac.). A sketch showing the revised proposal is attached.

ADDITIONAL INFORMATION regarding the application is available for inspection by contacting the Secretary-Treasurer of the St. Joseph Island Planning Board at the address shown herein.

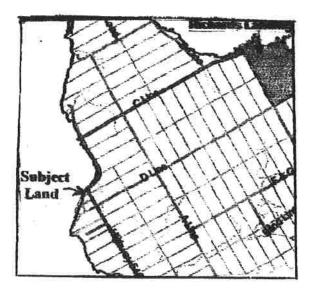
ANY PERSON may attend the meeting and/or make written or verbal representation either in support of or in opposition to the proposed consent. As a result of the Covid-19 pandemic, physical distancing requirements and gathering limits are in effect. All persons wishing to attend and/or make verbal representation at the meeting should therefore contact the Secretary-Treasurer in advance of the meeting in order to ensure compliance with current regulations. If a person or public body that files an appeal of a decision of the St. Joseph Island Planning Board in respect of the proposed consent does not make written submission to the St. Joseph Island Planning Board before it gives or refuses to give a provisional consent, the Ontario Land Tribunal may dismiss the appeal.

If you wish to be notified of the decision of the St. Joseph Island Planning Board in respect of the proposed consent, you must make a written request to:

St. Joseph Island Planning Board

c/o P.O. Box 290 Richards Landing, Ontario POR 1J0

KEY MAP

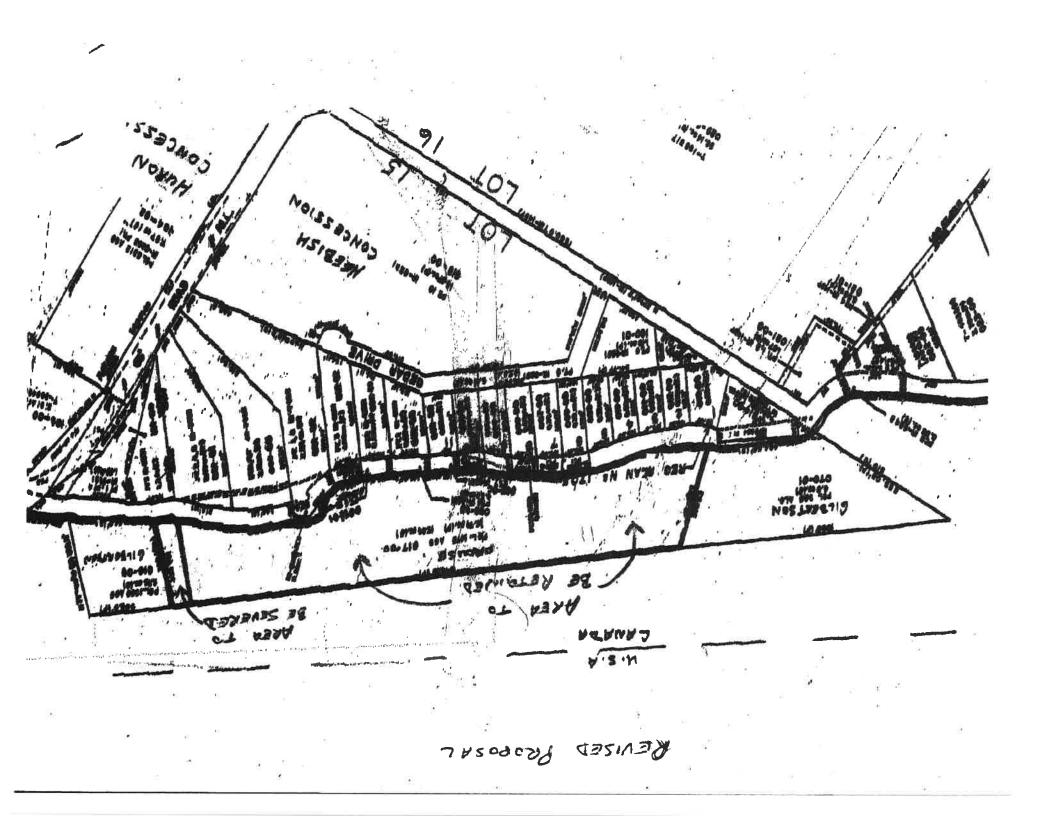


Applicant: Wayne Prouse Consent Application # 1/21

Dated at St. Joseph Island this 19th day of July, 2021

Michael Jagger, Secretary-Treasurer St. Joseph Island Planning Board

Telephone: (705) 542-4606 Email:



This letter is to advise you of a situation whereby some steel tbars have been driven into the ground on township property, adjacent to 1409 Littleton Street. They were placed there by the owners of the aforementioned address, purportedly to mark the boundaries of their lot, but are, in fact, on township property. (survey conducted by D S Urso Surveying Ltd of Sault Ste Marie on Jun 22, 2021)

One t-bar (black, standing 56" (142.24 cm) above ground) is at the north east corner of 1409 Littleton Street.

Another t-bar (spray painted orange, standing 22" (55.88 cm) above ground) is located at the south east corner of 1409 Littleton Street.

Another t-bar (black, standing 29" (73.66 cm) above ground) is located at the south west corner of 1409 Littleton Street

I would also note for your attention that these same owners have extended for their own use, a significant portion of the road allowance behind their lot; and in the process, by significantly clearing it of brush and trees, affected a natural animal habitat.

For your consideration:

G. V. MacIntyre 1419 Littleton Street Richards Landing, Ontario POR 1J0 705-541-8332 csmacintyre99@gmail.com



Luthier Innovation Centre

1009 Queen St E Sault Ste Marie ON P6A 2C2 Canada 705-949-9998

June 30/21

Dear Amanda Richardson

The Luthier Innovation Centre will focus on providing 3D technology training, and services to luthiers. Luthiers include; violin, viola, cello, mandolin and guitar makers. The Luthier Innovation Centre (LIC) will be equipped to service both sides of the spectrum; a full woodworking machine shop with workbenches and varnish studio, as well as a 3D technology lab, consisting of computers, 3D software, CNC (Computerized Numerical Control) machine, 3D scanner and a laser engraver/cutter.

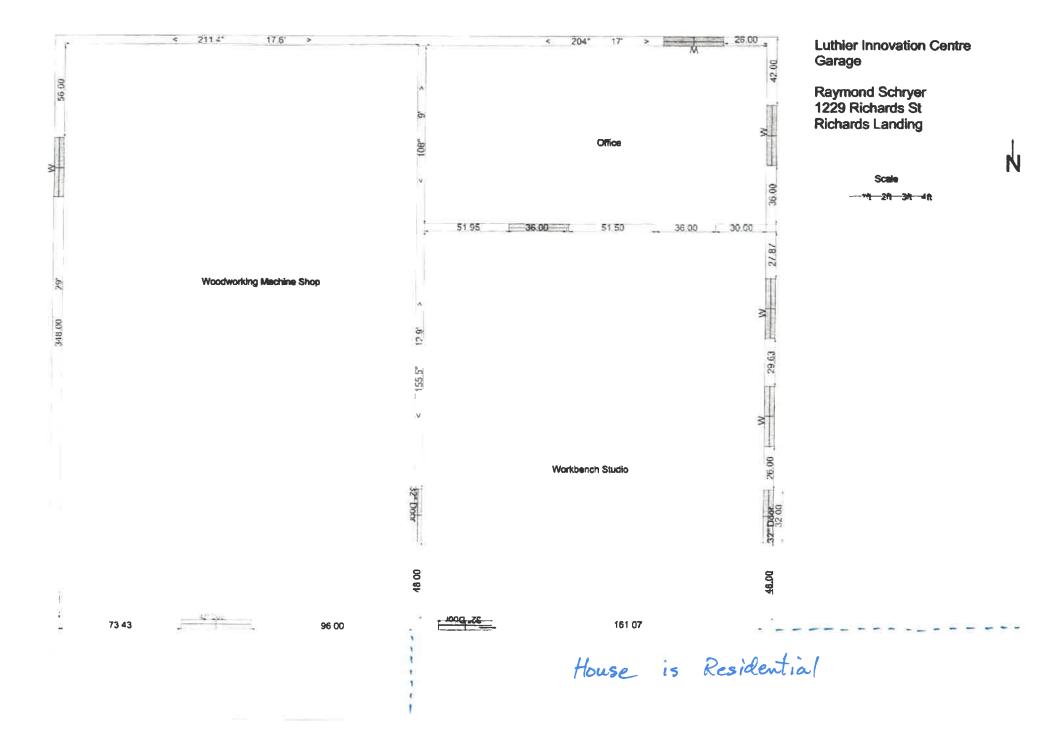
Our objective is to assist luthiers in the use of 3D technology to improve their productivity and to facilitate their business goals. The sharing of knowledge and skills will make the LIC a Thought Leader in the world of stringed instrument making. We have purchased 1229 Richards Street with a large attached garage(1000 square feet) ideal for the machine shop and 3D lab equipped to provide a state of the art learning environment for luthiers. The renovation project will be undertaken for the remainder of 2021 and sessions are projected to begin early 2022.

We are asking for a letter of acknowledgement and support from the municipality stating your support of Luthier Innovation Centre.

Sincerely

Raymond Schryer

Raymon Iden





La Corporation de la Municipalité de / The Corporation of the Municipality of ST.CHARLES C.P. / Box 70, 2 King Street East Tel: 705-867-2032 Fax: 705-867-5789 Www.stcharlesontario.ca

June 28, 2021

VIA EMAIL TO: premier@ontario.ca

The Honourable Doug Ford, M.P.P. Premier of Ontario Legislative Building Queen's Park Toronto, ON M7A 1A1

Dear Premier Ford:

Re: Resolution - Municipal Land Transfer Tax

At its Regular Meeting of Council held April 21, 2021, Council for the Corporation of the Municipality of St.-Charles passed the following Resolution:

Resolution No.: 2021-94 Moved by: Councillor Monica Loftus Seconded by: Councillor Richard Lemieux

"WHEREAS Municipalities in Ontario have an infrastructure deficit of \$34 billion dollars;

AND WHEREAS there is extremely limited grant money being received by the provincial and federal governments;

WE THEREFORE ASK that Municipalities be allowed to have a charge applied to all land transfers within their boundaries and that this amount go directly to the Municipality.

CARRIED"

Your attention to this matter is greatly appreciated.



Sincerely,

Municipality of St.-Charles Oddk. Tammy J. Godder Clerk /tg

CC: Right Honourable Justin Trudeau (Via Email To: Justin.Trudeau@parl.gc.ca) Minister of Municipal Affairs and Housing, Stave Clark (Via Email To: Steve.Clark@pc.ola.org) Association of Municipalities of Ontario (Via Email To: AMO@amo.on.ca) The Federation of Northern Ontario Municipalities (Via Email To: Office@fonom.org) Ontario Municipalities

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2021-26

A By-Law to appoint a Treasurer of The Corporation of the Township of St. Joseph and to repeal By-law 2021-009.

WHEREAS Section 286 (1) of the *Municipal Act*, 2001, states that a municipality shall appoint a Treasurer who is responsible for handling all the financial affairs of the municipality on behalf of and in the manner directed by the Council of the municipality.

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

- 1. THAT Erica Pollock be appointed as Treasurer, effective July 19, 2021.
- 2. THAT this appointment shall require the execution of all the duties and responsibilities as set out in the *Municipal Act*, and other Provincial and Federal Statutes and regulations thereto, and will also include any duties and responsibilities as may be assigned through the By-laws of The Township of St. Joseph as they exist at the date of this appointment or enacted at some future date, as well as those duties and responsibilities as may be assigned by Council of the Township.
- 3. THAT By-law 2021-009 and any other By-laws or portions thereof which are inconsistent with this By-law be hereby repealed.
- 4. THAT this by-law shall come into force and take effect on the date of its passing.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED this Twenty-First day of July, 2021.

Jody Wildman, Mayor

Amanda Richardson, Clerk Administrator

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2021-27

A By-Law to Confirm the Proceedings of the Special Council Meeting held on July 15, 2021.

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 July 16, 2021, 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 this Twenty-First Day of July, 2021.

Jody Wildman, Mayor

Amanda Richardson Clerk Administrator/Treasurer

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2021-28

A By-Law to Confirm the Proceedings of the Regular Council Meeting held on July 21, 2021.

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 July 21, 2021, 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 this Twenty-First Day of July, 2021.

Jody Wildman, Mayor

Amanda Richardson Clerk Administrator/Treasurer