THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, November 2, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

Present
Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Bryon Hall
Councillor Greg Senecal
Staff   Amanda Richardson, Clerk Administrator
Regrets   Councillor Barry Elliott

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. Councillor Adams
      i. Marina Rehabilitation Progress Update
      ii. Children's Library Renovation Update
   b. Mayor Wildman
      i. Acknowledgment of the last meeting of the current Council. Thanked Councillor Elliott for his service of the 2018-2022 Council term. Offered thanks and congratulations to Councillors Adams, Hall and Senecal in their return to Council for the new term.

5. **Adoption of the previous minutes**

   a. Council Meeting
      Resolution #:   2022-274
      Moved By: Greg Senecal
      Seconded By: Bryon Hall
      BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 19, 2022, be adopted as circulated.
      Carried.

6. **Accounts**
   Resolution #:   2022-275
   Moved By: Steven Adams
   Seconded By: Bryon Hall
   BE IT RESOLVED THAT the Cheque Register dated November 2, 2022, in the amount of $118,138.84be approved as presented.
   Carried.

7. **Staff and Committee Reports**
   a. Museum Board Minutes – September 2022
      Resolution #:   2022-276

Moved By: Steven Adams
Seconded By: Greg Senecal
BE IT RESOLVED THAT the minutes of the September 2022 St. Joseph Island Museum Board meeting be received for information.
Carried.

b.   Recreation Committee – September 2022 Meeting Summary
Resolution #:   2022-277
Moved By: Bryon Hall
Seconded By: Greg Senecal
BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the last meeting of the Parks, Recreation and Culture Committee be received for information.
Carried.

c.   Revised Funding Application Request - Enabling Accessibility
Resolution #:   2022-278
Moved By: Steven Adams
Seconded By: Bryon Hall
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the quotes received for replacement of the Tranter Rink Board System be received, and,
That the contract for painting be awarded to Athletica for the amount quoted
That staff be authorized to order the product to be delivered and installed in Spring 2023.
Carried.

8. Addendum

a.   Quotes for Rink Board Systems Results for Tranter Rink

Resolution #: 2022-279
Moved By: Greg Senecal
Seconded By: Steven Adams
BE IT RESOLVED THAT the report from the Clerk Administrator regarding funding under the Federal Government's Enabling Accessibility Fund be received, and

That Council authorizes a contribution of 20% of eligible expenses towards the project
From the Modernization Funding that is in the Working Reserve.
Carried.

9. Correspondence

Resolution #:   2022-280
Moved By: Steven Adams
Seconded By: Greg Senecal
BE IT RESOLVED THAT correspondence items a -c be received for information and,
a.   St. Joseph Island Horticultural Society – Donation Request - approve
b.   St. Joseph Island Planning Board – 2087 V Line Notice of Consent Application – no comments or concerns
c.   Ontario Provincial Police – PSB Reports July to September 2022 – receive.
Carried.

10. Closed Session

Resolution #:   2022-281
Moved By: Bryon Hall
Seconded By: Greg Senecal
BE IT RESOLVED THAT Council proceed into Closed Session at 7:06 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.   Backup Day Out Leader Recommendation
Carried.

Resolution #:   2022-282
Moved By: Steven Adams
Seconded By: Bryon Hall
BE IT RESOLVED THAT Council does rise from Closed Session at 7:16 p.m.
Carried.

Resolution #:   2022-283
Moved By: Greg Senecal
Seconded By: Bryon Hall
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the recruitment of Backup Day Out Leader be received, and
That Council authorizes the Clerk Administrator the offer the position to the individuals named in the report.
Carried.

11. By-Laws

a. Appointment of Livestock Investigator
    Resolution #:   2022-284
    Moved By: Bryon Hall
    Seconded By: Greg Senecal
    BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-51 being a By-law to Appoint a Livestock Investigator and to Establish the Duties and Remuneration for the Investigator; and

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

b. Appointment of Weed Inspector
    Resolution #:   2022-285
    Moved By: Steven Adams
    Seconded By: Bryon Hall
    BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-52 being a By-law to Appoint a Weed Inspector for The Township of St. Joseph under the Weed Control Act.

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

c. Appointment of Pound Keeper

Resolution #:   2022-286
Moved By: Greg Senecal
Seconded By: Bryon Hall
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-53 being a By-law to appoint a Pound keeper under the Pounds Act, Act for The Corporation of The Township of St. Joseph; and

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

d. Confirmation
Resolution #:   2022-287
Moved By: Bryon Hall
Seconded By: Steven Adams
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-54 being a By-Law to confirm the proceedings of the Council meeting held on November 2, 2022; and
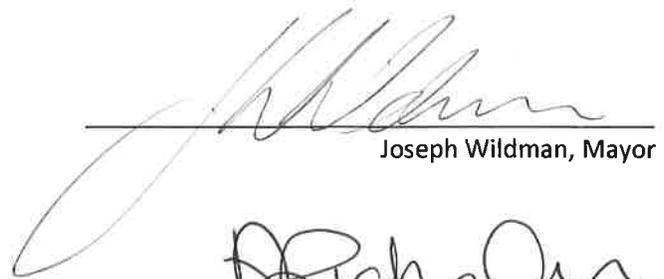
THAT said by-law be read a first and taken as read a second and third time and finally passed.
Carried.

12. Adjournment

Resolution #:   2022-288
Moved By: Steven Adams
Seconded By: Greg Senecal
BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 7:57 p.m. to meet again at 6:30 p.m. on Wednesday, November 16, 2022, or at the call of the chair.
Carried.

Joseph Wildman, Mayor

Amanda Richardson, Clerk Administrator