

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH **COUNCIL MEETING MINUTES**

6:30 p.m. - Wednesday, December 7, 2022 Council Chambers - 1669 Arthur Street, Richards Landing

Present Council

Mayor Jody Wildman Councillor Steven Adams Councillor Bryon Hall **Councillor Cameron Ross Councillor Greg Senecal**

Staff

Marcy Clark, Deputy Clerk/Treasurer

1. Call to Order

Mayor Wildman called the meeting to order at 6:31 p.m.

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

a. Regular Council Meeting - November 16, 2022

Resolution #:

2022-302

Moved By:

Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, November 16, 2022, be adopted as circulated.

Carried.

5. Accounts

Resolution #:

2022-303

Moved By:

Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated December 7, 2022, in the amount of \$182,636.77 be

approved as presented.

Carried.

6. Public Meeting

a. Proposed Zoning By-Law Amendment

The proposed amendment would seek to amend the municipality's Zoning By-law to remove certain institutional uses from the Highway Commercial zone. Council discussed the amendment, and it was decided that private schools would be removed from the list of permitted uses under the Highway Commercial zone.

No objections were heard at the meeting.

7. New Business and Discussion Items

a. Round table/Open discussion

Councillor Senecal identified concerns addressed during the campaign period. Council discussed an all staff meeting again, to discuss concerns, meet staff members and set strategic goals for the term.

8. Staff and Committee Reports

a. 2022 Go North Music Festival Summary

Resolution #:

2022-304

Moved By:

Greg Senecal

Seconded By:

Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Event Summary for the Go North Music Festival 2022 be received.

Carried.

b. Funding Application - Trees Canada

Resolution #: 2022-305

Moved By:

Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding an application to Trees Canada be received; and

That council approves staff to prepare and submit an application to Trees Canada for the Centennial Grounds Orchard Expansion.

Carried.

c. Marina Rehabilitation Project Update

Resolution #:

2022-306

Moved By:

Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding updates for municipal marina rehabilitation project be received for information, and

THAT Council directs staff to proceed with option a.

Carried.

9. Consent Agenda - Correspondence

Items to be received for information

- a) St. Joseph Island Planning Board Notice of provisional approval (Pt Lt 25 Con G)
- b) MPP Michel Mantha Congratulations
- c) FONOM Congratulations
- d) FONOM New Highway Safety Standard
- e) OPP Billing Summary Reports September/October 2022
- f) Ministry of Finance 2023 OMPF funding announcement
- g) Ministry of Municipal Affairs and Housing Congratulations

Items with a request for support (resolutions) - N/A

Items with a request for support (other) or decision required - N/A

Resolution #: 2022-307 Moved By: Steven Ad

Moved By: Steven Adams
Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items a-g be received for information.

Carried.

10. Board and Committee Appointments

The following Advisory Committees or sub-committees report to Council, either via verbal reports of the council representative or the presentation of minutes. Committees are made up of council members and community volunteers.

- Environmental Committee:
 - Jody Wildman (CHAIR)
 - Robert Fleming
 - o Benn MacNeil
 - Nancy MacNeil
 - o Anita Neissen
 - o Carmen Nelson
- Fire Department Liaison: Steven Adams
- Landfill Committee:
 - o Steven Adams
 - o Doug Clute
 - Robert Fleming
 - Michelle Pearse
- Marina Committee:
 - o Cameron Ross
 - Greg Senecal
 - o Glenda Boyko
 - o Julie Gardiner
 - Sarah McNaughton
- Personnel Committee:
 - o Bryon Hall
 - o Jody Wildman
- Property Standards:
 - Greg Senecal
- Recreation, Parks & Culture Committee:
 - Jody Wildman (CHAIR)
 - o Brandi Cowtan
 - Sandy Gardiner
 - Shahanessy Hurley
 - o Rebecca Keown
 - Stacie Koch
 - Heather Littleton
 - Kim McKone
 - Sarah McNaughton
 - Carole Sutherland

- Roads Committee:
 - o Jody Wildman
 - o Greg Senecal
- Seniors and Disabled Advisory Committee
 - o Bryon Hall (Council Representative)
 - Barb Jackson (Township Representative)
 - o Faye Stevens (Jocelyn Twp. Representative)
 - o TBD (Hilton Township Representative)
 - TBD (Village of Hilton Beach Representative)
 - TBD (North Shore West Representative)
 - Anne Cranston (North Shore East Representative)
 - o Bonnie Cardinal (Royal Canadian Legion #374 Representative)
 - Jim Robinson (Lyon's Club Representative)
 - Will Clarke (Senior's Club 290 Representative)
 - Beth Bruce (Member at large)
 - Carole Hunt-Ford (Member at large)
 - Nancy MacNeill (Member at large)
 - Sally Wismer (Member at large)

The following Local Boards are represented by members of Council and are guided by their own legislation. These Boards do not report to Council.

- Algoma District Municipal Association: Jody Wildman.
- Children's Library Board: Cameron Ross
- St. Joseph Township Cemetery Board:
 - Greg Senecal
 - Shelley Emond
 - o Gail Murdock
- St. Joseph Township Public Library Board
 - Greg Senecal
 - Doug Clute
 - o Barry Elliott
 - o Kristina Leith
 - Sharon Thomas
- St. Joseph Island Museum Board
 - o Greg Senecal
 - Barry Elliott
 - Tanna Elliott
- St. Joseph Island Planning Board
 - Jody Wildman
 - Cameron Ross
 - o Doug Clute
 - Robert Courtney
 - Michelle Pearse
- ADSAB 2 area representatives, Bryon Hall nominated by Council.

Resolution #: 2022-308

Moved By: Steven Adams Seconded By: Greg Senecal

BE IT RESOLVED THAT the Council of The Township of St. Joseph hereby nominates Bryon Hall for Area 3 member on the Algoma District Services Administration Board.

Carried.

11. Closed Session

Resolution #: 2022-309 Moved By: Steven Adams Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 9:12 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:

Senior's Services Cook and Day Out Positions a.

Carried.

Resolution #: 2022-310 Moved By: **Greg Senecal** Seconded By: **Bryon Hall**

BE IT RESOLVED THAT Council does rise from Closed Session at 9:16 p.m.

Carried.

Resolution #: 2022-311 Moved By: **Greg Senecal** Seconded By: Steven Adams

BE IT RESOLVED THAT the resignation of Seniors Services cooks and Day Out Leader be received with

THAT Council direct staff to advertise the positions immediately.

Carried.

12. By-Laws

a. Zoning By-Law Amendment – Permitted uses within the Highway Commercial Zone

Resolution #: 2022-312 Moved By: Steven Adams Seconded By: Bryon Hall

BE IT RESOLVED THAT A By-Law leave be granted to introduce By-Law 2022-56 being a By-law to amend Table A2 of By-law 2011 - 34, as amended, to remove private schools from the permitted uses within the Highway Commercial Zone.

Carried as amended.

Councillor Adams voted against the passing of the by-law to amend the zoning by-law.

b. Boards and Committees - 2022-2026 Council Term

Resolution #: 2022-313 Moved By: **Cameron Ross** Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022- 57, being a By-law to establish and appoint members to Local Boards or Committees of Council, and to establish other municipal appointments, and to repeal and replace By-law 2018-47 as amended. Carried.

c. Confirmation

Resolution #: 2022-314 Moved By: **Cameron Ross** Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-58, being a By-Law to confirm the proceedings of the Council meeting held on December 7, 2022; and THAT said by-law be read a first and taken as read a second and third time and finally passed.

13. Adjournment

Resolution #: 2022-315 Moved By: Steven Adams Seconded By: **Bryon Hall**

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph

adjourn at 9:33 p.m. to meet again at 6:30 p.m. on Wednesday, December 21, 2022, or at the call of the

Carried.

Joseph Wildman, Mayor

Marcy Clark, Deputy Clerk/Treasurer