



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, February 21, 2024
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

Amanda Richardson, Clerk Administrator
Marcy Clark, Manager Seniors and Persons with a Disability Services

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. Update on Catherine Street Sewer. Staff will continue to work towards clearing debris from the system.

5. Adoption of the previous minutes

- a. Regular Council Meeting – February 7, 2024

Resolution #2024 - 44

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, February 7, 2024, be adopted as circulated.

Carried.

6. Accounts

Resolution #2024 - 45

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated February 21, 2024, in the amount of \$223,549.20 be approved as presented.

Carried.

7. Staff and Committee Reports

- a. Seniors Services – Program and Committee Updates

Resolution #2024 - 46

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Manager of Seniors & Persons with a Disability Services regarding program and committee updates be received for information, and THAT Council approve the updated policies as presented.

Carried.

b. Seniors Services - NOHFC Grant Application Request

Resolution #2024 - 47

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Manager of Seniors and Persons with a Disability regarding a Northern Ontario Heritage Fund (NOHFC) application to renovate the storage addition at the Trefry Centre to include a Commercial Kitchen be received: and

THAT Council authorizes staff to apply for the Northern Ontario Heritage Fund, Community Enhancement Program.

Carried.

c. Seniors Services – Dr. H.S. Trefry Memorial Centre 30th Anniversary Celebrations

Resolution #2024 - 48

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Manager of Seniors & Persons with a Disability Services regarding the Dr. H.S. Trefry Memorial Centre 30th Anniversary event and proposed budget be received, and

THAT Council authorize staff to continue to plan the event.

Carried.

d. Go North Festival - NOHFC Grant Application Request

Resolution #2024 - 49

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding a Northern Ontario Heritage Fund application for the Go North Festival be received: and THAT Council authorizes staff to apply for the Northern Ontario Heritage Fund, Northern Event Partnership Program for the 2024 Go North Music Festival.

Carried.

e. Cemetery - Draft budget and board recommendations

Resolution #2024 - 50

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Cemetery Board draft budget for 2024 be received for information, and

THAT council approves the draft budget and staff to enter into an agreement with TMM to provide cemetery information management for the Township of St. Joseph Cemetery Board.

Carried.

f. Planning Board - STR Report

Resolution #2024 - 51

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding communication from the St. Joseph Island Planning Board and the Township of Hilton regarding a proposed amendment of the Island municipalities' zoning by-laws to establish zoning controls to regulate the use and location of Short-term Residential Rental Accommodations (STRs) be received for information, and

THAT Council begin the process of drafting a zoning by-law amendment.

Carried.

8. Correspondence

Item #	Description	Action
Items with a request for support (resolutions)		
A	Municipality of Calvin – Additional funds for cost sharing of provincial firefighting & national strategy development	Receive
B	City of Hamilton - Support for the Decision of the Ontario Energy Board to End the Gas Pipeline Subsidy	Receive
C	Town of Petrolia – Combined OGRA & ROMA Conference	Receive
D	County of Renfrew – Affordability of Water & Wastewater Systems	Support
E	Municipality of Wawa – Opposing APH & PHSD merger	Receive
F	FONOM – Request for Province to undertake Social and Economic Review	Receive
G	Women of Ontario Say No - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement	Receive
Items with A Request (Other)		
H	SJI Hunters & Anglers – Request for support (Children’s Ice Fishing Derby)	Cancelled

Resolution #2024 - 52

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence items A through H be received for information; and That the recommended actions be taken.

Carried.

9. Closed Session

Resolution #2024 - 53

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 8:12 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.

- a. Fire Department Staff

Carried.

Resolution #2024 - 54

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 8:17 p.m.

Carried.

Resolution #2024 - 55

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report regarding fire department staffing updates be received for information.

Carried.

10. By-Laws

- a. Confirmation

Resolution #2024 - 56

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-10 being a By-Law to confirm the proceedings of the Council meeting held on February 21, 2024; and THAT said by-law be passed in open council on February 21, 2024.

Carried.

11. Adjournment

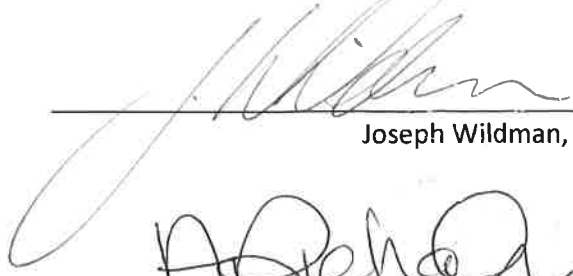
Resolution #2024 - 57

Moved By: Cameron Ross


Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:19 p.m. to meet again at 6:30 p.m. on Wednesday, March 6, 2024, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator