



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, April 19th, 2023
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
Erica Pollock, Treasurer
Susanne Musso-Rains, Manager Seniors and Persons with a Disability Services
Dan See, Superintendent of Public Works

Members of the Public

Marion Bentley
Barbara Pavelich

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. Landfill Hours – to be reviewed prior to October 2023.

5. Adoption of the previous minutes

- a. Regular Council Meeting – April 5th, 2023

Resolution #2023 - 97

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, April 5th, 2023, be adopted as amended.

Carried.

6. Accounts

Resolution # 2023 - 98

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated April 19th, 2023, in the amount of \$230,993.99 be approved as presented.

Carried.

7. Presentations

- a. 2023 Draft Budget Presentations:
Seniors and Persons with a Disability Services – Susanne Musso-Rains, Erica Pollock
Public Works – Dan See, Erica Pollock

8. Closed Session

Resolution # 2023 - 99

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 8:48 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. 2022 Performance Evaluation Result Summary
Carried.

Resolution #2023 - 100

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT Council does rise from Closed Session at 9:43 p.m.
Carried.

Resolution #2023 - 101

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the 2022 annual summary of staff performance evaluations be received for information, and

That Council authorizes the pay rates for 2023 based on the municipality's salary grid placement criteria and management recommendations.

Carried.

Resolution #2023 – 102

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Landfill Attendants be received for information, and

That the positions be offered to the individuals named in the report at Job Class 1 Level 1 & 3 respectively.

Carried.

9. Staff and Committee Reports

- a. **Funding Application Request (ADSAB)**

Resolution #2023 - 103

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Algoma District Services Administration Board (ADSAB) funding application for the Meals on Wheels Program and the PSW Outreach Program be received; and

That council approves staff to apply to ADSAB Homelessness Prevention Plan for funding support for both programs.
Carried.

b. Integrity Commissioner Report – 2022

Resolution #2023 - 104

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from Ironside Consulting Services regarding the annual integrity commissioner report for the period covering March 3, 2022, 2020 to March 17, 2023, be received for information.

Carried.

c. Cemetery Committee Minutes

Resolution #2023 - 105

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the draft budget and minutes from the March 22, 2023, Cemetery Board meeting be received for information, and

That Council include the Cemetery Board's 2023 levy request in budget deliberations.

Carried.

d. Marina Committee Minutes

Resolution #2023 – 106

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the minutes from the March 27, 2023, Marina Committee meeting be received for information, and

That Council approves the 5% increase in service fees for the 2023 season.

Carried.

e. Flexible Work Hour Trial Proposal

Resolution #2023 - 107

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding flexible work hours for the Administrative and Trefry offices be received, and

That Council approves the proposed flexible working hour schedule on a trial basis from May through October 2023, to be reviewed at 3 and 6 months.

Carried.

10. Addendum - Staff & Committee Reports

a. Application for funding – Experience Ontario 2023 for the Go North Music Festival

Resolution #2023 - 108

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding Application to Experience Ontario 2023 for the Go North Music Festival be received; and

That Council authorizes staff to apply for the Experience Ontario 2023 funding from the Ministry of Heritage, Sport, Tourism and Culture Industries for the 2023 Go North Music Festival; and

That Council commits to funding any deficits for the Go North Music Festival from the Events Reserve if funding requests are declined.

Carried.

b. Disposal of Surplus Rink Board System

Resolution #2023 - 109

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding declaring the existing rink board system as surplus be received, and

That Council authorizes staff to advertise the sale in two lots, and that the highest bid be accepted.

Carried.

11. Correspondence

a. **St. Joseph Island Planning Board Notice of Application for Consent (Campement D'Ours Island)**

Resolution #2023 - 110

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of application for consent for Campement D'Ours Island be received for information, and

That Council has no objections to the application.

Carried.

12. By-Laws

a. Resolution #2023 - 111

Moved By: Steven Adams

Seconded By: Bryon Hall

Road Classification By-Law

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-XX being a By-Law to Inventory and Classify Highways, and

THAT said by-law be passed in open Council on April 19th, 2023.

Deferred.

b. Assumption By-Law – Canoe Point Road

Resolution #2023 - 112

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-15 being a By-Law to assume for public use and establish as public streets parcels of land conveyed to the municipality, and
THAT said by-law be passed in open Council on April 19th, 2023.
Carried.

c. Confirmation

Resolution #2023 - 113

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-16 being a By-Law to confirm the proceedings of the Council meeting held on April 19th, 2023; and
THAT said by-law be passed in open Council on April 19th, 2023.
Carried.


13. Adjournment

Resolution #2023 - 114

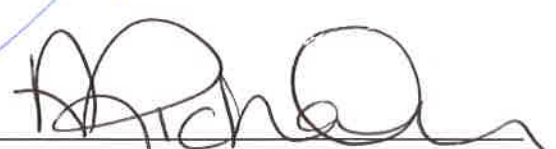
Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 10:16 p.m. to meet again at 5:00 p.m. on Wednesday, April 26th, 2023, or at the call of the chair.
Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator