



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, April 3, 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
Erica Pollock, Treasurer
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. Councillor Adams – Waive boat launch fees for veteran, Marina Committee asked for recommendation to Council.

5. Adoption of the previous minutes

- a. Regular Council Meeting – March 20, 2024
Resolution #2024- 90
Moved By: Steven Adams
Seconded By: Bryon Hall
BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, March 20, 2024, be adopted as circulated.
Carried.

6. Accounts

Resolution #2024- 91

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated April 3, 2024, in the amount of \$163,008.49 be approved as presented.

Carried.

7. Presentations

- a. 2024 Draft Budget Presentations:
Seniors and Persons with a Disability Services – Marcy Clark, Erica Pollock

Overall, -16.4% draft budget was presented to Council for final consideration during budget deliberations.

8. Staff and Committee Reports

- a. 2023 Investment Report
Resolution #2024- 92
Moved By: Bryon Hall
Seconded By: Steven Adams
BE IT RESOLVED THAT the 2023 Annual Report on Investments from the Treasurer be received for information.
Carried.

- b. Request for Use: Island Flames Pizza
Resolution #2024- 93
Moved By: Cameron Ross
Seconded By: Bryon Hall
BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request for use of public space by Island Flames Pizza as a weekly food truck vendor in Richards Landing for the 2024 summer season be received for information, and

THAT staff be directed to draft changes to the hawkers & peddlers by-law and seek comment from local food vendors.
Carried.

- c. Zoning By-Law Amendment – 1235 Catherine Street
Resolution #2024- 94
Moved By: Steven Adams
Seconded By: Bryon Hall
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at 1235 Catherine Street to reduce the minimum required front yard setback from 6.0 metres (20 ft.) to 3 metres (10 ft.) be received for information and,

That Council authorizes staff to begin the public notification process and schedule a public meeting for final consideration of the application.
Carried.

9. Correspondence

Item #	Description	Action
Items for information		
a.	OPP – February 2024 Billing Summary Report	Receive
b.	OPP – January OPP PSB Report	Receive
Items with a request for support (resolutions)		
c.	Prince Edward County – Municipal Accessibility Fund	Receive

- | | |
|--|---------|
| d. Township of Adelaide Metcalf – Tile Drain Loan Amount | Support |
| e. Town of Shelburne - Eradicate Islamophobia and Antisemitism | Receive |
| f. City of Brantford – Home Heating Sustainability | Receive |

Resolution #2024- 95

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items A through F be received for information; and

That the recommended actions be taken.

Carried.

10. Closed Session

Resolution #2024- 96

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:46 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 Chief Interview Results
- b. Backup Landfill Attendant Recommendation

Carried.

Resolution #2024- 97

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:34 p.m.

Carried.

Resolution #2024- 98

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding backup Landfill Attendant recruitment, and

That Council authorizes staff to offer the position to the individual named in the report, beginning at Job Class 1, Level 1.

Carried.

Resolution #2024- 99

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Fire Chief recruitment, and

That Council authorizes staff to offer the position to the individual named in the report, beginning at Job Class 28, Level 6.

Carried.

11. By-Laws

a. Confirmation

Resolution #2024- 100

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-13 being a By-Law to confirm the proceedings of the Council meeting held on April 3, 2024; and

THAT said by-law be passed in open council on April 3, 2024.

Carried.

12. Adjournment


Resolution #2024- 101

Moved By: Cameron Ross


Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:43 p.m. to meet again at 6:30 p.m. on Wednesday, April 17, 2024, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator