



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

WEDNESDAY, May 5, 2021 at 6:30 p.m.

Virtual: <https://global.gotomeeting.com/join/287147421>

1-888-455-1389

Access Code: 287-147-421

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Cheryl Ambeault
Councillor Barry Elliott
Councillor Bryon Hall

Staff

Amanda Richardson, Clerk Administrator/Treasurer
Michelle Pearce, Deputy Clerk/Treasurer
Marcy Clark, Administrative Assistant

1. Call to Order

Mayor Wildman called the meeting to order at 6:28 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business

- a. Councillor Adams – repair request for Marina east basin
- b. Councillor Elliott – Update on electrical panel work at Centennial Grounds

5. Adoption of the previous minutes

Regular Council Meeting

Resolution # 2021-99

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on Wednesday, April 21, 2021 be adopted as circulated.

6. Accounts

Resolution # 2021-100

Moved By: Barry Elliott

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the Cheque Register dated May 5, 2021 in the amount of \$245,462.71 be approved as presented.

7. Staff and Committee Reports

a) Zoning By-Law Amendment Application – 1085 Sailor’s Encampment Drive

Resolution # 2021-101

Moved By: Steven Adams

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator - Treasurer regarding the application to amend the Zoning By-law to reduce the shoreline setback from 30 m (100ft) to 22.86 m (75ft) for the Shoreline Residential property located at 1085 Sailor’s Encampment Drive be received; and

That staff be authorized to initiate the public notification process for the proposed amendment to reduce the shoreline setback from 100 feet to 75 feet to permit the construction of a new residence.

b) Zoning By-Law Amendment Application – 1737 Lucy Street

Resolution # 2021-102

Moved By: Bryon Hall

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Deputy Clerk- Treasurer regarding the application to amend the Zoning By-law to increase the lot coverage from 17% to 23% for the property located at 1737 Lucy Street be received; and

THAT staff be directed to work with the applicant to meet requirements for lot coverage.

c) NOHFC Funding Application for Children’s Library Repairs

Resolution # 2021-103

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding the Northern Ontario Heritage Fund Corporation (NOHFC) Rural Enhancement Funding Stream Grant application for the Richards Landing Children’s Library be received; and

That Council authorizes staff to submit an application to the NOHFC for funding.

d) North Channel Marine Tourism Council Director Position

Resolution # 2021-104

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding the North Channel Marine Tourism Council (NCMTC); and

That Council authorizes the Office Assistant / Healthy Living Coordinator to join the board of directors for the NCMTC.

e) Pinchin Proposal for 3-Year Annual Monitoring and Reporting Program

Resolution # 2021-105

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator – Treasurer regarding the 3-Year Annual Monitoring Agreement with Pinchin be received by Council: and

That staff be authorized to execute the proposal with Pinchin as a compliance requirement under the Site Certificate of Approval (C of A) number A561701. The cost of the proposal is projected as \$34,200 for the proposed 3-year term.

f) Senior Services Program Update May 2021

Resolution # 2021-106

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer summarizing the Seniors Services Program Updates obtained from the Manager Seniors & Persons with a Disability Services be received: and

That Council accepts the update for their information.

Items for Discussion

Speed Limit on Hwy 548 through Richards Landing

- Councillor Hall discussed complaints regarding speeding through the Hwy portion of Richards Landing. Staff to follow up with the ministry and OPP for options on a monitor system and add potential trail contribution to 2021 budget discussion.

Tipping Ticket Locations

- Council received a request from a local business interested in distributing tipping vouchers and authorized staff to have them set up to increase access to them during landfill operating hours.

8. Consent Agenda

Resolution # 107

Moved By: Cheryl Ambeault

Seconded By: Steven Adams

BE IT RESOLVED THAT items A through E listed on the Consent Agenda dated May 5, 2021 be received; and
That Council approves the donations of \$300, \$50 for Central Algoma Secondary and Elementary schools respectively, and a \$250 corporate membership with the Kensington Conservancy, and

That the recommended actions be taken regarding the other items.
Council chose to support both letters received regarding the implementation of paid sick leave in Ontario.

9. Closed Session

Staffing –

- Marina Manager
- Summer Students

Resolution # 2021-108

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council proceed into closed Session at 8:34 p.m. in accordance with Section 239 of the Municipal Act in order to discuss personal matters about an identifiable individual, including municipal or local board employees.

Resolution # 2021-109

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT that Council does rise from Closed Session at 9:13 p.m.

Resolution # 2021-110

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Office Assistant/Healthy Living Coordinator regarding the recruitment of a Marina Manager and two Marina Attendants be received: and

That Council approves the hiring of the individuals named in the report.

Resolution # 2021-111

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the recruitment of a Parks Assistant and Summer Public Works Assistant be received; and

That Council approves the hiring of the individual named in the report.

10. By-Laws

Confirmation By-Law

Resolution # 2021-112

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-17 being a By-Law to confirm the proceedings of the Council meeting held this fifth day of May 2021; and

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

11. Adjournment

Resolution # 2021-113

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:17 to meet again on Wednesday, May 19, 2021.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator/Treasurer

