



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, 1669 ARTHUR ST Wednesday,
September 1, 2021 at 6:30 p.m.

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator

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. New Business

a. Councillor Ambeault – 2 items

i. Follow up regarding K-Line Road agreement

ii. Discussion: retirement gathering

b. Councillor Hall – 1 item

i. Update on contribution from the Algoma District Services Administration Board for parking lot paving at the Dr. H.S. Trefry Memorial Centre.

5. Adoption of the previous minutes

a. Council Meeting

Date: September 1, 2021

Resolution #: 2021-217

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, August 18, 2021, be adopted as amended.

Carried.

6. Accounts

Date: September 1, 2021

Resolution #: 2021-218

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated September 1, 2021, in the amount of \$499,014.28 be approved as presented.
Carried.

7. Staff and Committee Reports

a. Proposed Extension of Arts and Craft Beer Events

Date: September 1, 2021
Resolution #: 2021-219
Moved By: Cheryl Ambeault
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding extending for three additional weekends at the Municipal Marina Restaurant space be received; and

THAT Council authorizes staff to amend the rental agreement for the Marina Restaurant and Deck to include three additional weekends in September.
Carried.

b. Loan of event tents to the St. Joseph Island Central School

Date: September 1, 2021
Resolution #: 2021-220
Moved By: Steven Adams
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Healthy Living Coordinator / Office Assistant regarding the loan of Event tents and picnic tables to the St. Joseph Island Central School this fall be received; and

That Council authorizes the loan of 2 tents and 12 tables to the school, installed by the works department and removed by the works department.
Carried.

Staff was asked to follow up with the school to ensure proper insurance coverage is in place for the duration of the loan of tents.

c. Ontario Trillium Fund Capital Stream for Tranter Rink Revitalization

Date: September 1, 2021
Resolution #: 2021-221
Moved By: Steven Adams
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding the Ontario Trillium Fund – Community Building Fund Capital Stream be received; and

That Council authorizes staff to apply to The Ontario Trillium Fund for the Tranter Rink Revitalization project.
Carried.

Staff will work to apply for the as much of the project as possible and final decisions on scale of work will be decided in the future due to the short application deadline.

d. Township of St. Joseph – Covid-19 Vaccination Policy

Date: September 1, 2021

Resolution #: 2021-222

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED that Council adopt the Covid-19 Vaccination Policy as presented.
Carried.

8. Correspondence

a. St. Joseph Island Planning Board –

Date: September 1, 2021

Resolution #: 2021-223

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT notice from the St. Joseph Island Planning Board regarding provisional approval for an application for consent for the waterlot in front of Lot 15, Con. Neebish, St. Joseph be received.
Carried.

9. Closed Session

Date: September 1, 2021

Resolution #: 2021-224

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

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

a. Staffing

Public Works

Senior's Services

Carried.

Date: September 1, 2021

Resolution #: 2021-225

Moved By: Cheryl Ambeault

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 8:29 p.m.
Carried.

Date: September 1, 2021

Resolution #: 2021-226

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the interview results for Superintendent of Public Works be received; and

That Council authorizes staff to offer the position to the recommended candidate named in the report; and

advertise for a full-time Equipment Operator to fill the resulting vacancy.

Carried.

Date: September 1, 2021

Resolution #: 2021-227

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Cook positions for the Dr. H.S. Trefry Memorial Centre be received; and

That staff be authorized to offer the position of backup cook to the individual named in the report, and;

That Council authorizes staff to advertise for the vacant second cook position to be filled as soon as possible.

Carried.

10. By-Laws

a. Confirmation

Date: September 1, 2021

Resolution #: 2021-228

Moved By: Steven Adams

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-32 being a By-Law to confirm the proceedings of the Council meeting held on September first, 2021; and

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

Carried.

11. Adjournment


Date: September 1, 2021

Resolution #: 2021-229

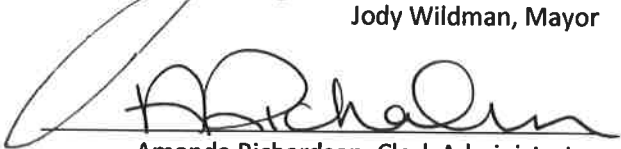
Moved By: Steven Adams

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:39 to meet again on Wednesday, September 15, 2021.
Carried.



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator