



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
Wednesday, May 4, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Barry Elliott

Members of the Public

Carla Buckner, PUC
S. Frech
B. Smail

Staff

K Gilbertson
Amanda Richardson, Clerk Administrator

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/Items for Discussion

- a. Councillor Adams – Russell Street Overnight Parking

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-132

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, April 20, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-133

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated May 4, 2022, in the amount of \$78,349.27 be approved as presented.

Carried.

7. Deputations

- a. Deputation from Carla Buckner, PUC Services
Re: Richards Landing Annual Drinking Water System Report

8. Staff and Committee Reports

- a. D Line Road Speed Limit/Road Safety Management Committee Update
Resolution #: 2022-134
Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council accept the report from the Mayor regarding committee recommendations on D Line Road Speed Limit/Safety Issues be received for consideration.
Carried.

b. Landfill Committee Updates

Resolution #: 2022-135

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Landfill Committee updates and recommendations to Council be received, and
THAT Council approve the change in operating hours, effective May 23, 2022, to open from 10:00 a.m. to 6:00 p.m. Wednesdays and Saturdays, and 2 p.m. to 8:00 p.m. Sundays during summer months, closing all statutory holidays, and
THAT Council authorize staff to renew the recycling contract with the contractor named in the report, effective April 1, 2022.
Carried.

c. Summer Council Schedule & Budget Preparation Timeline

Resolution #: 2022-136

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the schedule for Council meetings during the summer months be received; and
That the proposed timeline for budget preparations be accepted for information, and
That Council approves the proposed schedule of an additional, special meeting to be held June 22nd, and meeting Wednesdays, July 21st, and August 18th, 2021, returning to a regular meeting rotation on Wednesday, September 7th, 2022.
Carried.

d. Algoma Power Billing Summary Review

Resolution #: 2022-137

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the year-to-date summary of municipal electricity expenses be received for information.
Carried.

e. Solar Panel Updates

Resolution #: 2022-138

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding solar panels be received for information, and
That Council directs staff to take the necessary steps to have the units fixed in place as soon as possible.
Carried.

f. Old Town Hall Energy Usage

Resolution #: 2022-139

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding energy consumption at the Old Town Hall be received for information, and

That Council directs staff to request quotes to install a more efficient heating source.

Carried.

g. First Response Team – Support for Staff Attendance

Resolution #: 2022-140

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding support for staff involvement with the St. Joseph Island First Responder Team be received, and

That Council supports staff participation in the group by agreeing to allow them to leave the workplace for callouts if staffing levels allow, and

That Council will reimburse staff for wages should they need to attend an emergency during work hours.

Carried.

9. Correspondence

- a. Algoma Freshwater Coalition – Spring 2022 Newsletter
- b. Alzheimer Society – Sault Ste. Marie and Algoma District – Request for raffle ticket sales
- c. Hastings Highlands - Funding Support for Infrastructure Projects - Bridge and Culvert Replacements in Rural Municipalities
- d. City of St. Catharines - St. Catharines Response to Ontario Housing Affordability Task Force Recommendations
- e. Multi-Municipal Wind Turbine Working Group - Setback Recommendation
- f. Ontario Provincial Police – Police Service Board Reports February/March 2022
- g. Ministry of Northern Development, Mines, Natural Resources and Forestry - Decision Notice - Proposed Regulation Changes under the Aggregate Resources Act

Resolution #: 2022-141

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT items a through g, be received for information; and

That letters of support be sent for items b and g.

Carried.

10. Closed Session

Resolution #: 2022-142

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council proceed into Closed Session at 8:39 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. Pay Equity Review
Carried.

Resolution #: 2022-143
Moved By: Steven Adams
Seconded By: Barry Elliott

BE IT RESOLVED THAT Council does rise from Closed Session at 9:41 p.m.
Carried.

Resolution #: 2022-144
Moved By: Barry Elliott
Seconded By: Steven Adams

BE IT RESOLVED THAT Council receive the proposed pay equity maintenance plan prepared by Ironside Consulting, and
That Council authorizes the Mayor and Clerk Administrator to sign the plan, and
That the Plan be adopted as of May 4, 2022.
Carried.

11. By-Laws

- a. ADSAB Agreement – Additional PSW Funding

Resolution #: 2022-145
Moved By: Steven Adams
Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-29 being a By-Law authorizing the Mayor and the Clerk to execute a Municipal Funding Agreement for The Dr. H.S. Trefry Memorial Centre Outreach Program between The Township of St. Joseph and the Algoma District Services Administration Board (ADSAB).
Carried.

- b. NOHFC Agreement – Go North Funding

Resolution #: 2022-146
Moved By: Barry Elliott
Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-30 being a By-Law authorizing the Mayor and the Clerk to execute a Municipal Funding Agreement for the Go North Music Festival Support between The Township of St. Joseph and the Northern Ontario Heritage Fund Corporation (NOHFC).
Carried.

- c. Recycling Contract – GFL

Resolution #: 2022-147
Moved By: Steven Adams
Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-31 being a By-Law to repeal and replace By-Law 2022-20 and authorizing the Mayor and the Clerk Administrator to enter into a Service Agreement with Green for Life Environmental for the collection and management of recycled materials. Carried.

d. Confirmation

Resolution #: 2022-148

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-32 being a By-Law to confirm the proceedings of the Council meeting held on May 4, 2022; and

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

Carried.

12. Adjournment

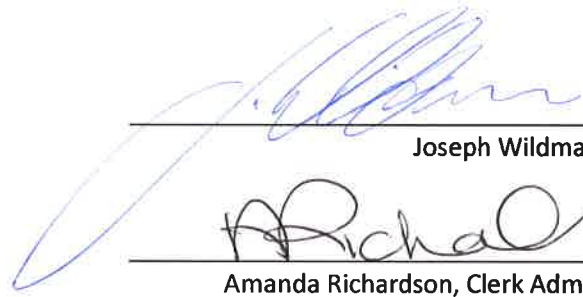
Resolution #: 2022-149

Moved By: Steven Adams


Seconded By: Barry Elliott

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 10:00 p.m. to meet again at 6:30 p.m. on Wednesday, May 18th, 2022.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator

