



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

Wednesday, December 1, 2021

COUNCIL CHAMBERS - 1669 Arthur Street, Richards Landing

Virtual Access: <https://global.gotomeeting.com/join/264651845>

Canada (Toll Free): 1 888 455 1389

Access Code: 264-651-845

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator

1. Call to Order
2. Moment of Silent Reflection
3. Disclosure of Pecuniary Interest
4. New Business/Items for Discussion
5. Adoption of the previous minutes
 - a. Council Meeting

Date:	December 1, 2021
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Resolution #:	2021-292
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Moved By:	Bryon Hall
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Seconded By:	Barry Elliott
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BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, November 17, 2021, be adopted as circulated.

Carried.

6. Accounts

Date:	December 1, 2021
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Resolution #:	2021-293
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Moved By:	Cheryl Ambeault
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Seconded By:	Steven Adams
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BE IT RESOLVED THAT the Cheque Register dated December 1, 2021, in the amount of \$183,268.53 be approved as presented.

Carried.

7. Staff and Committee Reports

a. Trefry Trail Proposal

Date:	December 1, 2021
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Resolution #:	2021-294
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Moved By:	Barry Elliott
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Seconded By:	Bryon Hall
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BE IT RESOLVED THAT BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding the proposal for dedication of a name to HWY 548 be received.

Carried.

b. New Horizons for Seniors Program – Funding Application Request

Date: December 1, 2021
Resolution #: 2021-295
Moved By: Cheryl Ambeault
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability Services regarding a request to apply for funding under the New Horizons for Seniors Program Grant be received, and

That Council request that staff seek feedback from the Senior's Advisory Committee, and

That Council authorize staff to submit an application.

Carried.

8. Public Meeting

a. Application for Zoning By-Law Amendment, 2304 Shore Road

The Township of St. Joseph has received an application to amend the Township's Zoning By-Law regarding the property legally described as Part of Lot 20, Concession D, also known as 2304 Shore Road. The proposed Zoning By-Law Amendment would seek to reduce the minimum lot size from 1 hectare (2.5 acres) to about 0.35 hectares (0.87 acres).

9. Correspondence

- a. City Of Kitchener – Liquor Licence Sales and patio Extensions
- b. Lake of Bays – Support for Funding of Rural Infrastructure Projects
- c. Federation of Northern Ontario Municipalities – Rural Infrastructure Funding Announcement
- d. Ministry of Northern Development, Mines, Natural Resources and Forestry - Northern Ontario Resource Development Support (NORDS) Fund
- e. Ministry of Finance – 2022 Ontario Municipal Partnership Funding Allocation Announcement
- f. Ontario Provincial Police – Police Services Board Report September 2021

Date: December 1, 2021
Resolution #: 2021-296
Moved By: Steven Adams
Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items a-f be received for information.

Carried.

10. Closed Session

Date: December 1, 2021
Resolution #: 2021-297
Moved By: Steven Adams
Seconded By: Barry Elliott

BE IT RESOLVED THAT Council proceed into Closed Session at 7:22 pm in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees.

- a) Senior's Services – Day Out Leader Interview Results
- b) Admin staffing discussion
- c) Internet Towers

Carried.

Date: December 1, 2021
Resolution #: 2021-298
Moved By: Bryon Hall
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT Council does rise from Closed Session at 9:24 p.m.

Carried.

Date: December 1, 2021
Resolution #: 2021-299
Moved By: Cheryl Ambeault
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the interview results for Senior's Services Day Out Leader Position be received; and

That Council authorizes staff to offer the position to the recommended candidate named in the report, starting at Job Class 14, Level 3.

Carried.

Date: December 1, 2021
Resolution #: 2021-300
Moved By: Barry Elliott
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding internet towers installed on municipal property be received; and

THAT Council directs staff to discuss contract responsibilities and next steps with the Township solicitor.

Carried.

11. By-Laws

- a. Proposed Zoning By-law Amendment, 2304 Shore Road (Knox)

Date: December 1, 2021
Resolution #: 2021-301
Moved By: Steven Adams
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT leave be granted to introduce By-law 2021-38 being a By-Law to amend By-law 2011-34, being the Township's Zoning By-law, to reduce the minimum lot size from 1 hectare (2.5 acres) to about 0.35 hectares (0.88 acres) at PT Lot 20, Conc. D, also known as 2304 Shore Road; and

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

Carried.

- b. Confirmation

Date: December 1, 2021
Resolution #: 2021-302
Moved By: Barry Elliot
Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-39 being a By-Law to confirm the proceedings of the Council meeting held on December 1st, 2021; and

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


Carried.

12. Adjournment


Date: December 1, 2021
Resolution #: 2021-303
Moved By: Bryon Hall
Seconded By: Barry Elliott

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:30 to meet again on Wednesday, December 15th, 2021.

Carried.



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator