

AGENDA

6:30 p.m. - Wednesday, December 20, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

1. Call to Order 2. Moment of Silent Reflection 3. Disclosure of Pecuniary Interest 4. Adoption of the previous minutes a. Regular Council Meeting – December 6, 20 **Recommendation:** BE IT RESOLVED THAT the minutes of the Council meeting held on 4-8 Wednesday, December 6, 2023, be adopted as circulated. 5. Accoun Recommendation: BE IT RESOLVED THAT the Cheque Register dated December 20, 2023, in the amount of \$333,613.65 be approved as presented. 6. New Business and Discussion Items 7. Staff and Committee Reports 11 a. Request for Waiver of Rental Fee –Stand Up Physio Program **Recommendation**: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the request from the Huron Shores Family Health team to waive the rental fee for Council chambers to host run the 12-week Stand Up Physio program, free of charge to community members, be received for information, and That Council authorizes staff to waive the rental fee for the program provided as a community benefit. **12** b. WI Exercise Equipment RFQ Results Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the results of a Request for Quotes for four pieces of outdoor fitness equipment for the WI park be received; and That council 13-16 c. Marina project update Recommendation: BE IT RESOLVED THAT the report from the Community Projects Coordinator

regarding the results of drilling for voids in the Marina Services Building Foundation and

engineer recommended change of scope be received; and

That council



AGENDA

6:30 p.m. - Wednesday, December 20, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

8. Correspondence

Item#	Description	Action
Items to	pe received for information	
Α	OPP – November 2023 Police Service Board Report	
Items w	th a request for support (resolutions)	
В	Women in Crisis (Algoma Inc.) – Intimate Partner Violence Epidemic	
С	City of Sudbury – Amendment to the Occupational Health and Safety Act	
D	Township of Clearview – Cemetery Administration Management Support	

Recommendation: BE IT RESOLVED THAT correspondence items A through D be received for information; and

That the recommended actions be taken.

9. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into Closed Session at _____ 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. PSW Recommendation
- b. 2023 Performance Evaluation Summary
- c. Fire Department Staff

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at _____ p.m.

10. By-Laws

a. Community Emergency Preparedness Grant Agreement

27

<u>Recommendation:</u> BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-41 BEING a by-law authorizing the Clerk Administrator to execute a Municipal Funding Agreement for the Community Emergency Preparedness Grant (CEPG) between The Township of St. Joseph and The Province of Ontario, and,

That said by-law be passed in open council on December 20, 2023.

b. Confirmation

28

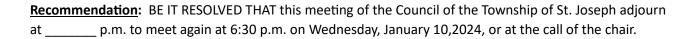
Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- 42 being a By-Law to confirm the proceedings of the Council meeting held on December 20, 2023; and

THAT said by-law be passed in open council on December 20, 2023.



6:30 p.m. - Wednesday, December 20, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

11. Adjournment





DRAFT MINUTES

6:30 p.m. - Wednesday, December 6, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

<u>Present</u>	
Council	Mayor Jody Wildman
	Councillor Steven Adams
	Councillor Bryon Hall
	Councillor Cameron Ross
	Councillor Greg Senecal
Staff	Amanda Richardson, Clerk Administrator
	Erica Pollock, Treasurer

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. Adoption of the previous minutes
 - a. Regular Council Meeting November 15, 2023

Resolution #303

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, November 15,

2023, be adopted as circulated.

Carried.

5. Accounts

Resolution #304

Moved By: Cameron Ross Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated December 6, 2023, in the amount of \$368,952.28 be

approved as presented.

Carried.

6. New Business and Discussion Items

- a. By-Law Action List Review & Discussion
 - i. Considerations for animal control and kennel by-law
- b. Fire Department updates



DRAFT MINUTES

6:30 p.m. - Wednesday, December 6, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

7. Staff and Committee Reports

a. 2024 Pay Grid Increase

Resolution #305

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Treasurer regarding 2024 wages be received: and THAT Council approve a 2024 increase of 3.1% for the positions listed on the salary grid; and THAT the increase also be applied to the honourariums for Council and the PSW Pilot Program employees; and

THAT the Treasurer be authorized to implement this increase as of January 1, 2024. Carried.

b. Seniors Services - Advisory Committee Updates

Resolution #306

Moved By: Steven Adams Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Manager of Seniors & Persons with a Disability Services regarding updates from the Advisory Committee Meeting held November 14, 2023, be received for information, and

That Council approve the recommended rental fee to the hall. Carried.

c. Funding Application Request for Approval - My Way Home- Winter Preparedness Package Initiative

Resolution #307

Moved By: Cameron Ross Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Manager of Seniors and persons with a Disability Services regarding an application to the Home and Community Support Innovations Centre's My Way Home- Winter Preparedness Package Initiative be received for information, and

That Council authorize staff to participate in the program providing 30 winter readiness packages to persons in need within the catchment area.

Carried.



DRAFT MINUTES

6:30 p.m. - Wednesday, December 6, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

d. Funding Approval Request: Community Emergency Preparedness Grant

Resolution #308

Moved By: Steven Adams Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Community Emergency Preparedness Grant from the Treasury Board Secretariat be received;

and

That council approves staff to apply to the Community Emergency Preparedness Grant for funding support for renewal of the emergency management plan, supporting documents and training.

Carried.

e. Funding Approval Request: Charged for Change and EV Charge ON Electric Vehicle Charging Station Grants

Resolution #309

Moved By: Cameron Ross Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Charged for Change and EV Charge ON Electric Vehicle Charging Station Grants be received; and

That council approves staff to work with Real Term Energy to prepare applications for the grants for installation of Electric Vehicle Charging Stations in Richards Landing. Carried.

f. Funding Approval Request: Experience Ontario 2024

Resolution #310

Moved By: Cameron Ross Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding Application to Experience Ontario 2024 for the Go North Music Festival be received; and

That Council authorizes staff to apply for the Experience Ontario 2024 funding from the Ministry of Heritage, Sport, Tourism and Culture Industries for the 2024 Go North Music Festival; and

That Council commits to funding any deficits for the Go North Music Festival from the Events Reserve if funding requests are declined.

Carried.



DRAFT MINUTES

6:30 p.m. - Wednesday, December 6, 2023 Council Chambers – 1669 Arthur Street, Richards Landing

g. Municipal Office – Side Door RFQ Results

Resolution #311

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the results of a Request for Quotes for the Side Exit Door renovation at the Municipal Office Building be received; and

That Council to re-release the RFQ in 2024 and include additional costs as needed in 2024 budget discussions.

Carried.

h. Performance evaluation system updates

Resolution # 312

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding updates to the performance evaluation system for the 2023 year be received for information, and

That Council approves the changes recommended by the Personnel Committee and Senior Management Team.

Carried.

8. Consent Agenda - Correspondence

Resolution #313

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT correspondence items A through I on the Consent Agenda be received for information;

and

That the recommended actions be taken.

Carried.

9. By-Laws

a. Emergency Management

Resolution #314

Moved By: Steven Adams Seconded By: Bryon Hall

7 of 28

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THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH COUNCIL MEETING

DRAFT MINUTES

6:30 p.m. - Wednesday, December 6, 2023

Council Chambers - 1669 Arthur Street, Richards Landing

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-38 BEING a by-law to establish an Emergency Management Program and Emergency Response Plan, and to repeal and replace By-Law#2022-08, and

That said by-law be passed in open council on December 6, 2023. Carried.

b. Camp D'Ours Site Plan Agreement

Resolution #315

Moved By: Cameron Ross Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-39 being a by-law to enter into a Site Plan Agreement with the Owners of Part 1, 1R Plan 14089, Township of St. Joseph, and

That said by-law be passed in open council on December 6, 2023. Carried.

c. Confirmation

Resolution #316

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- 40 being a By-Law to confirm the proceedings of the Council meeting held on December 6, 2023; and THAT said by-law be passed in open council on December 6, 2023.

Carried.

10. Adjournment

Resolution #317

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:26 p.m. to meet again at 6:30 p.m. on Wednesday, December 20, 2023, or at the call of the chair.

Carried.

_	Joseph Wildman, Mayo
	Amanda Richardson, Clerk Administrator
	,

TOWNSHIP OF ST. JOSEPH

Disbursements

20-Dec-23

RESOLUTION #

<u>Chq #</u>	<u>Date</u>	<u>Vendor Name</u>	<u>Description</u>	Chq Amount
6353		RAYMOND FORD	RECREATION - RINK SUPPLIES	\$ 64.41
6354		ISLAND TIMBER MART	ROADS - GARAGE MATERIALS	3,241.18
107480		ALGOMA DISTRICT SCHOOL BOARD	TAX LEVY - 4TH INSTALLMENT	89,340.51
107481	• •	ALGOMA OFFICE EQUIPMENT	ADMIN/SENIORS - COPIES	242.57
107482		SENIORS HOME MAINTENANCE	SENIORS HOME MAINTENANCE	70.00
VARIOUS		SENIORS TRANSPORTATION	SENIORS TRANSPORTATION	3,444.50
107484		MARCY CLARK	SENIORS - DINERS SUPPLIES	80.00
107487		GREEN FOR LIFE ENVIRONMENTAL	LANDFILL - BIN EMPTY	2,407.80
107491		ISLAND CLIPPINGS ISLAND MARKET - TREFRY	PSW/LANDFILL - ADVERTISING	348.04
107492 107494		KENTVALE MERCHANTS LTD.	SENIORS - FOOD SUPPLIES VARIOUS DEPTS - SUPPLIES	105.69 264.29
107494		LE CONSEIL SCOLAIRE DU GRAND	TAX LEVY - 4TH INSTALLMENT	522.11
107496		LOCAL AUTHORITY SERVICES	ADMIN/PSW - SUPPLIES	139.96
107497		MASSEY WHOLESALE LIMITED	SENIORS - FOOD SUPPLIES	710.08
107499		ONT MUN EMPL RETIREMENT SYSTEM	PENSION CONTRIBUTIONS NOV 2023	13,869.72
107501		PUBLIC UTILITIES COMMISSION	WATER/SEWER - REPAIRS AND NEW PUMP	54,882.04
107506		SUPERIOR PROPANE	RECREATION - RINK PROPANE	821.07
107507		TRACTION (UAP INC)	ROADS - EQUIPMENT PARTS	225.99
EFT	12/8/2023	ALGOMA POWER INC	VARIOUS DEPTS - POWER	6,256.95
EFT	12/8/2023	COLLABRIA VISA	VARIOUS DEPTS - SUPPLIES	4,758.66
EFT	12/8/2023	RECEIVER GENERAL	PAYROLL REMITTANCE NOV 2023	22,002.09
EFT	12/8/2023	TOWNSHIP OF ST. JOSEPH	VARIOUS DEPTS - WATER/SEWER	3,471.00
DD	12/7/2023	MONTHLY PAYROLL	NOVEMBER	3,621.70
6355	12/15/2023	BELL CANADA	VARIOUS DEPTS - PHONE	1,005.38
6356	12/15/2023	BOB DIONISI AND SONS LIMITED	ADMIN - PSW OFFICE FLOORING	2,027.22
107509	12/15/2023	ALGOMA DIST SERV ADMIN BOARD	DECEMBER LEVY	65,410.92
107510	12/15/2023	ALGOMA AG CENTRE	ROADS - FUEL	4,052.73
107511	12/15/2023	ALGOMA BUSINESS COMPUTERS	VARIOUS DEPTS - LICENSES	297.14
107512	12/15/2023	ALLETRAM GROUP LTD	LANDFILL - RECYCLING BIN RENTAL	678.00
107513	12/15/2023	KIMBERLY CHEESEMAN	SENIORS - PSW / DAY OUT MILEAGE	371.05
107514		MELISSA CRIPPS	SENIORS - DAY OUT MILEAGE	68.00
107515		JENNY ENNS	SENIORS - PSW MILEAGE	245.95
107516		GENEVIEVE GONNEAU	SENIORS - DAY OUT MILEAGE	68.00
107517		KARLEE-LYNN HUBBARD	SENIORS - PSW MILEAGE	70.00
107518		ISLAND CLIPPINGS	ADMIN - ADVERTISING	67.80
107519		KENTVALE MERCHANTS LTD.	VARIOUS DEPARTMENT SUPPLIES	373.51
107520		ELIZABETH LANE	SENIORS - PSW / DAY OUT MILEAGE	237.00
107521	, ,	LOCAL AUTHORITY SERVICES	VARIOUS DEPTS - SUPPLIES	232.31
107522		M&L SUPPLY	FIRE - EQUIPMENT	1,341.25
107523		MASSEY WHOLESALE LIMITED	SENIORS - MOW / DINERS FOOD	361.80
107524		NORTHSHORE SENTINEL	SENIORS - PSW ADVERTISING	147.23
107525		PUBLIC UTILITIES COMMISSION	WATER/SEWER - CONTRACTED SERV	13,174.33
107526		AMANDA RICHARDSON	ADMIN/SENIORS - SUPPLIES	54.22
10/520	12/15/2023	AIVIAIVUA NICHANUSUIN	ADIVITIV/SEINIONS - SUPPLIES	54.22

Chq#	<u>Date</u>	<u>Vendor Name</u>	<u>Description</u>	Chq Amount
107527	12/15/2023	SHERRY RODGERS	SENIORS - PSW MILEAGE	370.50
107528	12/15/2023	TOROMONT CAT	FIRE - EQUIPMENT	1,338.33
EFT	12/15/2023	ALGOMA POWER INC	RECREATION - OTH POWER	118.46
EFT	12/15/2023	BELL CANADA	WATER/SEWER - INTERNET	80.23
EFT	12/15/2023	BELL MOBILITY	VARIOUS DEPTS - CELL PHONES	284.53
DD	12/15/2023	BI-WEEKLY PAYROLL	PAY PERIOD # 25	30,247.40
			TOTAL	\$333,613.65

Report To Council FROM: Amanda Richardson, Clerk Administrator DATE: December 20, 2023	
FROM: Amanda Richardson, Clerk Administrator	
DATE: December 20, 2023	
SUBJECT: Request to waive rental fee for Council Chambers Physio Program	– NSHN
RECOMMENDATION: BE IT RESOLVED THAT the report from the Clerk Administrator regarequest from the Huron Shores Family Health team to waive the rent Council chambers to host run the 12-week Stand Up Physio program charge to community members, be received for information, and That Council authorizes staff to waive the rental fee for the program as a community benefit.	tal fee for m, free of

Background

A request has been received from the Huron Shores Family Health Team's physiotherapist for Council to waive the rental fee for a Stand Up physio program starting in mid-January.

Stand Up is a free program designed to improve balance in people aged 65 and over, who live at home, and are afraid of falling (or have fallen in the past year). It involves group exercises, education, and a review of home exercise program. It runs for 12 weeks and is offered twice weekly – one class is 90 minutes in length, and the other is 60 minutes long; the 90-minute class has an education component.

The proposed course schedule would be: Tuesdays from 1:30-2:30 & Thursdays from 1:30-3:00, beginning Tuesday, January 16th and ending April 4th.

There are no current bookings, which would conflict with the course.

Financial Implications

There are no financial implications resulting from this report.

Summary

Council may approve the request, defer their decision, or consider other options.

Amanda Richardson Clerk Administrator

		Township of St. Joseph				
Lat of the Cownship	Report To Council					
and the state of t	FROM:	Sherie Gladu, Community Projects Coordinator				
34/3	DATE:	December 20, 2023				
1876	SUBJECT: WI Fitness Equipment RFQ 2023-14 Results					
RECOMMENDATION:	regarding the r	D THAT the report from the Community Projects Coordinator results of a Request for Quotes for four pieces of outdoor fitness the WI park be received; and				

Background:

The Township of St. Joseph requested quotes from Canadian suppliers for a total of four pieces of stationary outdoor fitness equipment, including shipping, as part of a Ministry of Seniors grant project.

Requests were forwarded to:

Activefit

Trekfit

Kenguro Pro

Blue Imp

Gametime

Playpower Canada

The Township received two detailed quotes from qualified suppliers to provide equipment and shipping for the project.

- 1. Blue Imp \$18,065 plus HST
- 2. Activefit \$25,950 plus HST

The equipment will be purchased and shipped to the Works Department, to be installed as soon as weather conditions allow in the spring of 2024. The project must be complete by June 30, 2024.

Financial Implications:

The lowest quote is slightly lower than the approved project budget for the project which is funded 100%. The labour to install the equipment will be provided by Public Works, with materials funded 100% as well.

Options:

Council may approve staff to award the contract to Blue Imp, another provider or may defer or deny the request.

Sherie Gladu, Community Projects Coordinator

	Township of St. Joseph					
Lett of the Columnship		Report To Council				
Sold State of the	FROM:	Sherie Gladu, Community Projects Coordinator				
DATE: December 20, 2023						
1876	SUBJECT:	Marina Foundation Project Update				
RECOMMENDATION:		LVED THAT the report from the Community Projects				
	Coordinator re	egarding the results of drilling for voids in the Marina				
	Services Build received	ing Foundation and engineer recommended change of scope be				
	received					

Background:

During the Marina Revitalization project undertaken in 2022 and 2023 it was noted that there was visual evidence of undermining of the building foundation due to high water. The Engineer recommended a ground penetrating scan be undertaken to identify if there were further voids under the foundation. The scan identified several potential voids. The engineers recommended repairs included drilling above the identified areas and filling with pumped grout to stabilize the slab.

The NOHFC funded this project along with a number of building improvements as part of a larger building repair project. The repairs to the foundation were awarded to Tom Young Builders Inc. in the fall of 2023. Work began in December of this year. Drilling commenced with support from the ground radar technician on site. After drilling the most obvious location of a potential void, no void was found.

Discussions with the Engineer, Contractor and Staff identified that the scope of work should be adjusted to fill the visually identified void at the north face of the building, and that further interior drilling was not recommended.

There is an attached report from the engineer and costing for the change in scope has been provided. The change in scope results in an additional cost of \$1800. The project has sufficient funds to cover this additional item.

Financial Implications:

There are adequate funds in the budget for this item to complete the adjusted scope of work. The work is funded at 90% from the NOHFC.

Sherie Gladu, Community Projects Coordinator



539 Great Northern Rd Sault Ste. Marie, ON P6B 5A1 (705) 256-0398 info@cenlo.ca

		CHANGE OR	DER		
Contra	act: 2023-10, Cenlo Project #22017			Change #07	SHT 1/2
То Со	ontractor: Thomas Young Builders Ltd	i.		Date: 2023-12-12	
Addre	?SS:			Project # 22017	
Owne	er: The Corporation of the Township o	of St. Joseph		Description: Richard Rehabilitation	ds Landing Marina
	ER TO CONTRACT SPECIFICATIONS PROJE manufacture of this product in conformit	ECT REQUIREMENTS, Cenlo's review does no ity with the specifications of this project.	t relieve the contractor of	or manufacturer of resp	oonsibility for the design
2	fill is present in the second core. U the exterior of the building to ensu thickenings/footings. Add/Replace SOW item 2.3: Upon found, sub-base appears compact a the building to the slab thickening/ phot attached). Fill voids with lean	with lean mix flowable concrete fill as pure concrete fill does not flow/discharge are included at the concrete fill as per specification identified during a mix flowable concrete fill as per specification idenside of footing. Use vibrators during	ocations of concern, ris time. Perform repage the marina shorefro ications. Fill voids until	no voids were airs at the exterior of ont construction (see til concrete fill level	
			Total th	nis approval	\$ -
B. Cos	st and Time Adjustments to Contrac	Apply costs to	Contingency Allowance	Cash Allowance	Increase in Contract Amt.
		Contract completion extended by	14	[‡] days	· -
C. Apr	provals				
	Approved by Owner				please sign, date, and return
	Accepted by Contractor				please sign, date, and return



539 Great Northern Rd Sault Ste. Marie, ON P6B 5A1 (705) 256-0398 info@cenlo.ca

CHANGE ORDER

Contract: 2023-10, Cenlo Project #22017	Change #07 SHT 2/2	2
To Contractor: Thomas Young Builders Ltd.	Date: 2023-12-12	
Address:	Project # 22017	
Owner: The Corporation of the Township of St. Joseph	Description: Richards Landing Mari Rehabilitation	na

REFER TO CONTRACT SPECIFICATIONS PROJECT REQUIREMENTS, Cenlo's review does not relieve the contractor or manufacturer of responsibility for the design and manufacture of this product in conformity with the specifications of this project.

A. Comment



C. Approvals Approved by Owner Accepted by Contractor

please sign, date, and return





539 Great Northern Rd Sault Ste. Marie, ON P6B 5A1

(705) 256-0398

info@cenlo.ca

To Contractor: Thomas Young Builders Ltd. Address: Project # 22017 Owner: The Corporation of the Township of St. Joseph REFER TO CONTRACT SPECIFICATIONS PROJECT REQUIREMENTS, Cenio's review does not relieve the contractor or manufacturer of responsibility for the dand manufacture of this product in conformity with the specifications of this project. A. Comment Eliminate SOW item 2.3: Fill voids with lean mix flowable concrete fill as per specifications. Fill voids until concrete fill is present in the second core. Use vibrators during fill placement as required to ensure void is filled. Monitor the exterior of the building to ensure concrete fill does not flow/discharge beneath the existing thickenings/footings. Add/Replace SOW item 2.3: Upon review of core holes of interior slab at locations of concern, no voids were found, sub-base appears compact and no further repairs are justified at this time. Perform repairs at the exterior of the building to the slab thickening/footing at the location identified during the marina shorefront construction (see phot attached). Fill voids with lean mix flowable concrete fill as per specifications. Fill voids until concrete fill level remains at approx. 3" above the underside of footing. Use vibrators during fill placement as required to ensure void is filled. Total this approval \$ 8000		CHANGE OF	RDER		
Address: Owner: The Corporation of the Township of St. Joseph REFER TO CONTRACT SPECIFICATIONS PROJECT REQUIREMENTS, Cenio's review does not relieve the contractor or manufacturer of responsibility for the dand manufacture of this product in conformity with the specifications of this project. A Comment Eliminate SOW item 2.3: Fill voids with lean mix flowable concrete fill as per specifications. Fill voids until concreted fill its present in the second core. Use vibrators during fill placement as required to ensure void is filled. Monitor the exterior of the building to ensure concrete fill does not flow/discharge beneath the existing thickenings/footings. 2	Contract: 2023-10, Cenlo Project #22017	7		Change #07	SHT 1/2
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Owner: The Corporation of the Township of St. Joseph REFER TO CONTRACT SPECIFICATIONS PROJECT REQUIREMENTS, Cenlo's review does not relieve the contractor or manufacturer of responsibility for the dand manufacture of this product in conformity with the specifications of this project. A. Comment I. Eliminate SOW item 2.3: Fill voids with lean mix flowable concrete fill as per specifications. Fill voids until concrete fill is present in the second core. Use vibrators during fill placement as required to ensure void is filled. Monitor the exterior of the building to ensure concrete fill does not flow/discharge beneath the existing thickenings/footings. 2. Add/Replace SOW item 2.3: Upon review of core holes of interior slab at locations of concern, no voids were found, sub-base appears compact and no further repairs are justified at this time. Perform repairs at the exterior of the building to the slab thickening/footing at the location identified during the marina shorefront construction (see phot attached). Fill voids with lean mix flowable concrete fill as per specifications. Fill voids with unit concrete fill level remains at approx. 3" above the underside of footing. Use vibrators during fill placement as required to ensure void is filled. Total this approval S. Cost and Time Adjustments to Contract Contingency Allowance Allowance Allowance Allowance Allowance Contract Am S. Contract Completion extended by Approved by	Address:			Project # 22017	
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Eliminate SOW item 2.3: Fill voids with lean mix flowable concrete fill as per specifications. Fill voids until concrete fill is present in the second core. Use vibrators during fill placement as required to ensure void is filled. Monitor the exterior of the building to ensure concrete fill does not flow/discharge beneath the existing thickenings/footings. 2	REFER TO CONTRACT SPECIFICATIONS PRO and manufacture of this product in conform	JECT REQUIREMENTS, Cenlo's review does n nity with the specifications of this project.	ot relieve the contra	actor or manufacturer of re	sponsibility for the design
B. Cost and Time Adjustments to Contract Contingency Cash Increase in Allowance Allowance Contract Am Apply costs to Contract completion extended by 14 days C. Approvals Approved by	fill is present in the second core. the exterior of the building to ens thickenings/footings. 2 Add/Replace SOW item 2.3: Upor found, sub-base appears compact the building to the slab thickening phot attached). Fill voids with lea remains at approx. 3" above the u	Use vibrators during fill placement as re sure concrete fill does not flow/discharg in review of core holes of interior slab at and no further repairs are justified at the g/footing at the location identified durin in mix flowable concrete fill as per specif	quired to ensure and the exist the existing of concerning the marina should be the marina sho	void is filled. Monitor sting ern, no voids were repairs at the exterior of the construction (see so until concrete fill level)	(credit)
Contingency Cash Increase in Allowance Allowance Contract Am Apply costs to Contract completion extended by 14 days C. Approvals Approved by			Tota	al this approval	\$ 1,800,00
Contract completion extended by 14 days C. Approvals Approved by	B. Cost and Time Adjustments to Contrac	_			Increase in Contract Amt.
Approved by				14 days	, -
	C. Approvals				
please sign, date, and					please sign, date, and return
Accepted by Contractor Contra		an In	My	Pec	15/23 please/sign, date, and return

Calls For Service (CFS) Billing Summary Report



St Joseph November - 2023

				2022				0000	
Billing Catego	ories			2023				2022	
(Billing categorie traditional crime	es below do not match groupings)	November	Year to Date	Time Standard	Year To Date Weighted Hours	November	Year to Date	Time Standard	Year To Date Weighted Hours
Violent	Sexual Assault	0	0		0.0	0	1	15.8	15.8
Criminal Code	Sexual Interference	0	0		0.0	1	1	15.8	15.8
	Assault-Level 1	0	2	15.8	31.6	0	0		0.0
	Criminal Harassment	0	0		0.0	0	1	15.8	15.8
	Utter Threats to Person	0	2	15.8	31.6	0	0		0.0
	Total	0	4	15.8	63.2	1	3	15.8	47.4
Property Crime	Break & Enter	0	4	6.4	25.6	0	1	6.4	6.4
Violations	Theft Over - Boat (Vessel)	0	0		0.0	0	1	6.4	6.4
	Theft of - Automobile	0	0		0.0	0	1	6.4	6.4
	Theft of - Motorcycles	0	0		0.0	0	1	6.4	6.4
	Fraud -Master code	0	1	6.4	6.4	0	0		0.0
	Fraud - False Pretence < = \$5,000	0	0		0.0	1	1	6.4	6.4
	Fraud -Money/ property/security <= \$5,000	0	0		0.0	0	1	6.4	6.4
	Fraud - Other	0	4	6.4	25.6	0	5	6.4	32.0
	Mischief - master code	0	1	6.4	6.4	0	3	6.4	19.2
	Interfere with lawful use, enjoyment of property	0	1	6.4	6.4	0	0		0.0
	Property Damage	1	1	6.4	6.4	0	1	6.4	6.4
	Total	1	12	6.4	76.8	1	15	6.4	96.0
Other Criminal Code	Bail Violations - Fail To Comply	0	2	7.5	15.0	0	0		0.0
Violations (Excluding traffic)	Trespass at Night	0	1	7.5	7.5	0	0		0.0
	Breach of Probation	0	1	7.5	7.5	0	0		0.0
	Total	0	4	7.5	30.0	0	0		0.0
Drugs	Trafficking Cocaine	0	1	68.0	68.0	0	0		0.0
	Total	0	1	68.0	68.0	0	0		0.0
Statutes & Acts	Landlord/Tenant	1	1	3.4	3.4	0	2	3.4	6.8
	Mental Health Act	0	1	3.4	3.4	0	0		0.0
	Mental Health Act - Placed on Form	1	1	3.4	3.4	0	0		0.0
	Mental Health Act - Apprehension	0	1	3.4	3.4	0	0		0.0
	Trespass To Property Act	0	1	3.4	3.4	0	0		0.0
	Total	2	5	3.4	17.0	0	2	3.4	6.8
Operational	Animal Bite	0	0		0.0	0	1	3.8	3.8
	Animal Injured	0	1	3.8	3.8	0	2	3.8	7.6

Calls For Service (CFS) Billing Summary Report



St Joseph November - 2023

					er - 2023					
Billing Categ				2023		2022				
	ies below do not match	November	Year to Date	Time Standard	Year To Date Weighted Hours	November	Year to Date	Time Standard	Year To Date Weighted Hours	
·	Animal - Other	0	0		0.0	0	1	3.8	3.8	
	Domestic Disturbance	1	8	3.8	30.4	0	2	3.8	7.6	
	Suspicious Person	1	3	3.8	11.4	0	0		0.0	
	Missing Person 12 & older	0	1	3.8	3.8	0	0		0.0	
	Missing Person Located Under 12	0	0		0.0	0	1	3.8	3.8	
	Noise Complaint - Master code	0	0		0.0	0	1	3.8	3.8	
	Found Property - Master code	0	1	3.8	3.8	0	0		0.0	
	Lost Property -Master code	0	0		0.0	0	1	3.8	3.8	
	Lost-Household Property	0	0		0.0	0	2	3.8	7.6	
	Sudden Death - Suicide	0	0		0.0	0	1	3.8	3.8	
	Sudden Death - Natural Causes	0	2	3.8	7.6	0	2	3.8	7.6	
	Sudden Death - Others	0	1	3.8	3.8	0	0		0.0	
	Suspicious Vehicle	0	1	3.8	3.8	1	1	3.8	3.8	
	Trouble with Youth	0	1	3.8	3.8	0	1	3.8	3.8	
	Unwanted Persons	0	2	3.8	7.6	0	1	3.8	3.8	
	Neighbour Dispute	0	4	3.8	15.2	0	3	3.8	11.4	
	Assist Fire Department	0	0		0.0	0	1	3.8	3.8	
	Assist Public	1	4	3.8	15.2	0	5	3.8	19.0	
	Family Dispute	2	2	3.8	7.6	0	4	3.8	15.2	
	Total	5	31	3.8	117.8	1	30	3.8	114.0	
Operational2	False Alarm -Others	0	2	1.4	2.8	0	2	1.4	2.8	
	Keep the Peace	0	2	1.4	2.8	0	0		0.0	
	911 call / 911 hang up	0	2	1.4	2.8	0	5	1.4	7.0	
	911 call - Dropped Cell	0	2	1.4	2.8	0	1	1.4	1.4	
	Total	0	8	1.4	11.2	0	8	1.4	11.2	
Traffic	MVC - Personal Injury (MOTOR VEHICLE COLLISION)	0	1	3.7	3.7	0	1	3.7	3.7	
	MVC - Prop. Dam. Non Reportable	2	2	3.7	7.4	0	5	3.7	18.5	
	MVC - Prop. Dam. Reportable (MOTOR VEHICLE COLLISION)	1	3	3.7	11.1	3	14	3.7	51.8	

Calls For Service (CFS) Billing Summary Report



St Joseph November - 2023

Billing Categories (Billing categories below do not match traditional crime groupings)				2023		2022			
		November	Year to Date	Time Standard	Year To Date Weighted Hours	November	Year to Date	Time Standard	Year To Date Weighted Hours
Traffic	MVC - Prop. Dam. Failed to Remain (MOTOR VEHICLE COLLISION)	0	1	3.7	3.7	0	0		0.0
	MVC - Others (MOTOR VEHICLE COLLISION)	0	0		0.0	0	1	3.7	3.7
	Total	3	7	3.7	25.9	3	21	3.7	77.7
Total		11	72		409.9	6	79		353.1

Note to Detachment Commanders:

- The content of each report is to be shared by the Detachment Commander <u>only</u> with the municipality for which it was generated. The municipality may treat this as a public document and distribute it as they wish.
- All data is sourced from the Niche RMS application. Included are 'reported' occurrences (actuals and unfounded occurrences) for 'billable' occurrences ONLY. Data is refreshed on a weekly basis.
- The Traffic category includes motor vehicle collision (MVC) occurrences entered into Niche (UCR code 8521). MVCs are NOT sourced from the eCRS application for this report.
- Only the primary violation is counted within an occurrence.
- Time standards displayed are for the 2023 billing period.

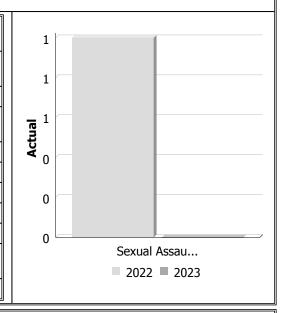
Note to Municipalities:

- Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continues to investigate and solve crime.
- This report is NOT to be used for crime trend analysis as not all occurrences are included.
- Data groupings within this report do not match traditional crime groupings seen in other public reports such as the OPP Police Services Board reports or Statistics Canada reporting.

Police Services Board Report for St Joseph

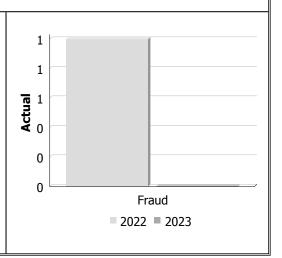
Records Management System November - 2023

Violent Crime										
Actual		Nover	mber	Year to Date - November						
	2022	2023	% Change	2022	2023	% Change				
Murder	0	0		0	0					
Other Offences Causing Death	0	0		0	0					
Attempted Murder	0	0		0	0					
Sexual Assault	1	0	-100.0%	2	0	-100.0%				
Assault	0	0		0	2					
Abduction	0	0		0	0					
Robbery	0	0		0	0					
Other Crimes Against a Person	0	0		1	2	100.0%				
Total	1	0	-100.0%	3	4	33.3%				



Property Crime

Actual		Nover	nber	Year to Date - November			
	2022	2023	% Change	2022	2023	% Change	
Arson	0	0	-	0	0		
Break & Enter	0	0	1	1	4	300.0%	
Theft Over	0	0	1	1	0	-100.0%	
Theft Under	0	0	-	0	0		
Have Stolen Goods	0	0	-	0	0	-	
Fraud	1	0	-100.0%	7	4	-42.9%	
Mischief	0	0	-	3	2	-33.3%	
Total	1	0	-100.0%	12	10	-16.7%	



Drug Crime

Actual		Novem	iber	Year to Date - November			
	2022	2023	%	2022	2023	%	
			Change			Change	
Possession	0	0		0	0		
Trafficking	0	0		0	1	-	
Importation and Production	0	0		0	0		
Total	0	0		0	1		



Detachment: 4B - EAST ALGOMA (Blind River) **Location code(s):** 4B10 - EAST ALGOMA (Thessalon)

Area code(s): 4019 - St Joseph

Data source date: 2023/12/09

Report Generated by: Bowles, Natalie

Police Services Board Report for St Joseph Records Management System November - 2023

Clearance Rate										
Clearance Rate	ſ	Novem	ber	Year to	Date - N	lovember	100%			
	2022	2023	Difference	2022	2023	Difference	80%			
Violent Crime	100.0%			66.7%	100.0%	33.3%				
Property Crime	0.0%			8.3%	30.0%	21.7%	20%			
Drug Crime					100.0%		0%			
Total (Violent, Property & Drug)	50.0%			20.0%	53.3%	33.3%	Violent Crim Total (Viole ■ 2022 ■ 2023			

Unfounded											
Unfounded	November			Year to Date - November							
	2022	2023	% Change	2022	2023	% Change		0	2	4	
Total (Violent, Property & Drug)	0	0		3	1	-66.7%		Ü	-	·	Ü

Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

Detachment: 4B - EAST ALGOMA (Blind River) **Location code(s):** 4B10 - EAST ALGOMA (Thessalon)

Area code(s): 4019 - St Joseph

Data source date: 2023/12/09

Report Generated by:Bowles, Natalie



Serving the Community Since 1979 En service de la communauté depuis 1979

Women In Crisis (Algoma) Inc.

23 Oakland Avenue • 23, avenue Oakland Sault Ste. Marie, Ontario P6A 2T2 Tel/Tél 705-759-1230 • Fax/Téléc 705-759-3239 Toll free/Sans frais 1-877-759-1230

Tuesday November 7, 2023

To Mayor Jody Wildman and Councillors:

On Behalf of Women In Crisis (Algoma) Inc., the Board of Directors, the Staff and the Women and Children we serve, we wanted to request that the Township of St. Joseph follow the Sault Ste. Marie City Council and Declare IPV an Epidemic.

First, we must acknowledge the horrific events that have taken place in our city. The Sault Ste. Marie and Algoma District will feel the impact of this for a very long time as connections to people and services are realized.

Over 65 communities across Ontario have declared intimate partner violence (IPV) an epidemic. Those communities are helping increase awareness and facilitate action to prevent and reduce the prevalence of this important societal problem.

We at Women In Crisis (Algoma) Inc. have seen and felt the increased need for services as our stats show that in 2022-23 we received 3,275 Crisis Calls, 498 Walk-Ins and had an occupancy rate of 98%. It is happening in our community; it is here, and the events of this week very clearly tell us, that the worst possible outcome from IPV can and does happen.

O.A.I.T.H. (Ontario Association of Interval and Transition Houses), has collected femicide data for several years using the hashtag, "We count Femicide because...". In the September 2023 release of the "We count Femicide because..." newsletter there were 46 femicides since November 26, 2022. With the murder of the woman and three children in Sault Ste. Marie this count will rise to 50 in October 2023. In 2021-2022 there were 52 femicides in Ontario. Our province is losing a woman a week to IPV; when do we say enough is enough.

As communities continue to declare IPV an epidemic, it is critical that we join this movement so the realities of violence in Ontario is responded to and the 86 jury recommendations from the Renfrew County Coroner's Inquest are implemented.

We have the tools, the recommendations, the evidence of need and the capacity to implement. Let us join other communities and help be the voice of women and children who have lost their lives to IPV.

Respectfully,

Porma Ellio H

Norma Elliott

Director of Community Relations & Finance

Kelly O'Donnell

Director of Programs & Staff





December 12, 2023

Sent Via Email

Municipalities of Ontario

Re: Amendment to the Occupational Health and Safety Act to Clarify the Definition of "Employer"

PO BOX 5000 STN A 200 BRADY STREET SUDBURY ON P3A 5P3

CP 5000 SUCC A 200, RUE BRADY SUDBURY ON P3A 5P3

705.671.2489

www.greatersudbury.ca www.grandsudbury.ca The following resolution was passed by Council of the City of Greater Sudbury on December 5, 2023:

CC2023-303: WHEREAS in 2015 the City of Greater Sudbury (the "City") entered into a contract with a contractor experienced in road construction projects to complete a project on Elgin Street in the City's downtown core;

AND WHEREAS the contract provided that the contractor would be the constructor for the project as that term is defined in the Occupational Health and Safety Act (the "Act");

AND WHEREAS an employee of the constructor operating a grader on the project struck and killed a pedestrian;

AND WHEREAS the City was charged with offences under the Act as the constructor and the employer;

AND WHEREAS after being acquitted at trial and on appeal, the Ontario Court of Appeal, in a decision issued on April 23, 2021, found the City to be liable for contraventions of the Construction Regulations as an employer as it employed quality control inspectors to monitor the quality of work on the project from time-to-time;

AND WHEREAS the Supreme Court of Canada, in a decision issued on November 10, 2023, was evenly divided 4-4 on the issue resulting in dismissal of the City's appeal:

AND WHEREAS the consequence of this decision is that municipalities in Ontario, as well as all other owners of property in the province, who wish to undertake construction, are subject to being charged and convicted as an employer for offences in relation to project sites for which they have no control and have, in accordance with the Act, contracted with an entity to assume plenary oversight and authority over the work on such site as the constructor; AND WHEREAS the potential of an owner being charged as an employer as that term is defined in the Act in circumstances where it has engaged a constructor disregards and renders meaningless the owner-constructor provisions contained in the Act and presents an unacceptable level of increased risk and confusion for owners and contractors throughout the province;

AND WHEREAS the City believes that the safety of workers is paramount however the safety of workers on construction projects in Ontario is not increased by placing liability on parties that do not have control of and are not responsible for the conduct of the work on such sites;

NOW THEREFORE BE IT RESOLVED THAT the Council for the City of Greater Sudbury requests that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project;

AND BE IT FURTHER RESOLVED THAT this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, France Gelinas, MPP for Nickel Belt, Jamie West, MPP for Sudbury, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce and all Ontario municipalities.

Yours truly,

Brigitte Sobush

Manager of Clerk's Services/Deputy City Clerk

c. Members of City Council
Eric Labelle, City Solicitor and Clerk



Clerk's Department

Township of Clearview Box 200, 217 Gideon Street Stayner, Ontario LOM 1S0

<u>clerks@clearview.ca</u> | <u>www.clearview.ca</u>

Phone: 705-428-6230

December 12, 2023 File: C00.2023

Hon. Todd McCarthy Ministry of Public and Business Service Delivery 777 Bay Street, 5th Floor Toronto ON M5B 2H7

Sent by Email

RE: Cemetery Transfer/Abandonment Administration & Management Support

Please be advised that Council of the Township of Clearview, at its meeting held on December 11, 2023, passed a resolution regarding Cemetery Transfer/Abandonment Administration & Management Support as follows:

Moved by Councillor Walker, Seconded by Councillor Broderick, Whereas under the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), when a cemetery is declared abandoned by a judge of the Superior Court Justice, the local municipality within whose geographic boundaries the land of the cemetery is located, becomes the owner of the cemetery with all the rights and obligations in respect of the cemetery and the assets, trust funds and trust accounts related to it that the previous owner or operator possessed;

And Whereas over the last decade, there has been an increase in the number of churches and local cemetery boards initiating processes to transfer ownership or abandon their owned and operated cemeteries to the local municipality due to such issues as high maintenance costs, inaccuracy of records, lack of financial and human resources to effectively operate and maintain the cemetery, increased regulatory processes regarding training, selling of interment rights, financial operation of the care and maintenance fund, etc.;

And Whereas municipalities experience the same issues and pressures that churches and local boards experience with the operation and maintenance of cemeteries within its jurisdiction, and additional transfers of cemetery lands only compound the burden on municipal taxpayers;

And Whereas cemeteries are important infrastructure where the reasonable costs for interment rights, burials, monument foundations, corner stones and administration charges do not sufficiently support the general operation of cemeteries;

And Whereas the interest earned from the care and maintenance fund(s) of a cemetery do not provide adequate funding to maintain the cemetery with the rising costs of lawn and turf maintenance contracts and monument restoration;

Now Therefore Be It Resolved that Council of the Township of Clearview requests that the Province through the Ministry of Public and Business Service Delivery and the Bereavement Authority of Ontario (BAO) consider the following to assist municipalities in this growing concern of cemetery transfers:

- Amend the Funeral, Burial and Cremation Services Act, 2002 (FBCSA), to have the Province, through the BAO, identified as the default owner and operator of a cemetery when it is abandoned;
- Provide annual funding (based on the number of cemeteries a municipality owns and operates) to municipalities to assist with the maintenance of inactive and active cemeteries; Page 6 of 7
- Provide free training opportunities for municipalities regarding cemetery administration; and,
- Investigate and support the design of universal cemetery software for use by municipal cemetery operators that can be offered at an affordable cost.

And that this resolution be circulated to the Hon. Todd McCarthy, Ministry of Public and Business Service Delivery, Jim Cassimatis, BAO Interim CEO/Registrar, MPP Brian Saunderson and all Ontario municipalities. Motion Carried.

For reference, please find attached the Staff Report LS-032-2023 that provides background for the above resolution. If you have any questions, please do not hesitate to contact the undersigned.

Regards,

MUMM

Sasha Helmkay-Playter, B.A., Dipl. M.A., AOMC Clerk/Director of Legislative Services

cc: Jim Cassimatis, BAO Interim CEO/Registrar MPP Simcoe Grey, Brian Saunderson Ontario Municipalities

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2023-41

A By-law authorizing the Clerk Administrator to execute a Municipal Funding Agreement for the Community Emergency Preparedness Grant (CEPG) between The Township of St. Joseph and The Province of Ontario.

WHEREAS the *Municipal Act*, 2001, S.O. 2001, c.25, as amended, provides that a municipality may provide any service or thing that the municipality considers necessary or desirable for the public; and

WHEREAS The Township of St. Joseph wishes to enter into Agreement with the Province of Ontario in order to participate in the Community Emergency Preparedness Grant program, with the fund administration to be carried out by the Treasury Board Secretariat under the Agreement;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Township of St. Joseph does hereby enact as follows:

- 1. THAT the Clerk Administrator, Amanda Richardson, be hereby authorized to apply for, receive, and manage grant funding on behalf of the Township of St. Joseph, and
- 2. THAT the Clerk Administrator, Amanda Richardson, be hereby authorized to make binding commitments as a signing authority for the organization, and,
- 3. THAT the Clerk Administrator, Amanda Richardson, be hereby authorized to execute a Municipal Funding Agreement between The Province of Ontario and The Township of St. Joseph for the Community Emergency Preparedness Grant (CEPG) program funding.
- 4. THAT any by-law or portion thereof previously approved by Council which conflicts with this By-law shall be hereby repealed.
- 5. Should any section, subsection, clause, paragraph, or provision of this By-law be declared by a court of competent jurisdiction to be invalid or unenforceable, the same shall not affect the validity or enforceability of any other provision of this by-law or the by-law as a whole.
- 6. THAT this By-law shall take effect on the day of passing.

Passed in open Council on December 20, 2023.	
	Joseph Wildman, Mayor
	Amanda Richardson, Clerk Administrator

THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH

BY-LAW 2023 - 42

A By-Law to Confirm the Proceedings of the Regular Council Meeting held on December 20, 2023.

WHEREAS the Municipal Act. 2001, S.O. 2001, c25, as amended, provides that a municipal Council shall exercise its powers by by-law, except where otherwise provided; and

WHEREAS in many cases, action which is taken or authorized by Council to be taken does not lend itself to an individual by-law;

NOW THEREFORE the Council of the Corporation of the Township of St. Joseph hereby enacts as follows:

- 1. That the actions of the Council of the Corporation of the Township of St. Joseph at its meeting on December 20, 2023, in respect to each motion, resolution, direction and other action passed and taken by Council, except where the prior approval of the Ontario Municipal Board is required, is hereby adopted, ratified, and confirmed.
- 2. That the Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or actions, to obtain approvals where required, and to execute any and all documents as may be necessary, and to affix the corporate seal to all such documents as required.

Passed in open Council on December 20, 2023.	
	Joseph Wildman
	Mayor
	Amanda Richardson

Clerk Administrator