



**THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, February 5, 2025
Council Chambers – 1669 Arthur Street, Richards Landing**

Present

Council

**Mayor Jody Wildman
Councillor Steven Adams
Councillor Bryon Hall (virtual)
Councillor Cameron Ross
Councillor Greg Senecal**

Staff

Amanda Richardson, CAO/Clerk-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. New Business & Items for Discussion

- a. Councillor Adams
 - i. Snow removal on Shore Road
- b. Mayor Wildman
 - i. Shared Recycling Service Request
 - ii. Updates from 2025 ROMA Conference

5. Adoption of the previous minutes

- a. Council Meeting – January 15, 2025

Resolution #2025- 19

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, January 15, 2025, be adopted as circulated.

Carried.

6. Accounts

- a. Disbursements:

Resolution #2025- 20

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated February 5, 2025, in the amount of \$181,550.40 be approved as presented.
Carried.

7. Staff and Committee Reports

a. Zoning By-Law Amendment Application – 826 I Line

Resolution #2025- 21

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the CAO/Clerk-Treasurer regarding the application for Zoning By-Law Amendment to Section 7, Table B1 – Residential Zone Standards for the Rural Zone, to reduce the minimum lot area from 2 hectares (5 acres) to 0.76 hectares (1.9 acres), at 826 I Line Road; and

That Council authorizes staff to begin the public notification process and schedule a public meeting for final consideration of the application.

Carried.

b. Integrity Commissioner Report

Resolution #2025- 22

Moved By: Steven Adams

Seconded By: Greg Senecal

BE RESOLVED THAT the report from Ironside Consulting Services regarding the annual integrity commissioner report for the period covering January 1 to December 31, 2024, be received for information.

Carried.

c. On-Call Pay Process – Public Works

Resolution #2025- 23

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE RESOLVED THAT the report from the CAO/Clerk-Treasurer regarding the policy for on-call pay for public works employees be received, and

That Council authorizes staff to amend the employee conditions by-law section 3.a to eliminate the premium pay for time worked at night, and

That Council authorizes the addition of 2% to each pay for on-call pay for the positions of Public Works Superintendent and Equipment Operator(s), eliminating the current extra vacation week paid in lieu of on-call pay, and

That the respective job descriptions be updated to include on-call requirements and that these changes be effective as of February 1, 2025.

Carried.

d. Funding Application Request: NOHFC Go North 2025

Resolution #2025- 24

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding a Northern Ontario Heritage Fund application for the Go North Festival be received; and

THAT Council authorizes staff to apply for the Northern Ontario Heritage Fund, Northern Event Partnership Program for the 2025 Go North Music Festival for a maximum of \$15,000 in funding; and

THAT Council commits to cover any cost overruns for the project from reserves should the project budget be in excess of the approved amount.

Carried.

e. Go North Special Occasion Permit and Noise By-Law Exemption

Resolution #2025- 25

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Go North Music Festival Special Occasion Permit and Noise By-Law Exemption be received, and;

THAT Council deems this concert to be an event of municipal significance to the community and supports the application for a Special Occasion Permit for July 24, 25 & 26, 2025; and

THAT Council authorizes the exemption from the Noise By-Law to allow music to be amplified until 12:00 a.m. for the Go North Music Festival on July 27, 2025.

Carried.

8. Correspondence

a. Consent Agenda:

Item #	Description	Action
Items with a request for support (resolutions)		
7	Town of Aylmer - Opposition to Provincial Legislation on Cycling Lanes and Support for Municipal Authority in Transportation Planning	Support
8	FONOM – Expanding Producer Responsibility to include ICI recycling materials	Support
9	Town of Hawkesbury – Municipal Code of Conduct	Receive
10	City of Peterborough – Bill 242, Safer Municipalities Act	Receive
11	Town of Halton Hills – Sovereignty of Canada	Receive
12	Canadian Union of Postal Workers – Industrial Inquiry Commission Reviewing Canada Post	Receive

Resolution #2025- 26

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence item #7 through #12 be received for information; and

THAT the recommended actions be taken.

Carried.

9. Closed Session

Resolution #2025- 27

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 7:20 p.m. in accordance with Section 239 of the Municipal Act to discuss Financial Information and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

- a. 2025 Public Works Amalgamated Tender
- b. Update on Legal Matters

Carried.

Resolution #2025- 28

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does rise from closed session at 7:56 p.m.

Carried.

Resolution #2025- 29

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the amalgamated tender supply/service list from the Public Works Superintendent be received, and

That Council authorizes staff to submit the list, as presented, to the East Algoma Road Superintendent's Association for consideration in the 2025 Amalgamated Tender.

Carried.

Resolution #2025- 30

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the CAO/Clerk-Treasurer regarding ongoing legal matters be received for information, and

That Council direct the Solicitor to proceed as discussed.

That Council

Carried.

10. By-Laws

a. Signing Authority - Repeal 2010-2160

Resolution #2025- 31

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2025-07 being a By-law to repeal by-law 10-2160 and to authorize signing authority to the Mayor and CAO/Clerk-Treasurer and other authorized officers of the municipality, to execute certain agreements, contracts and documents for the Corporation of the Township of St. Joseph; and

That said by-law be passed in open Council on February 5, 2025.

Carried.

b. Procedure By-Law

Resolution #2025- 32

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2025-08 being a By-law to repeal By-Law 2020-13 and to amend By-law 10-2136, as amended, being a By-law to govern the calling, place and proceedings of meetings of Council and Committees of The Township of St. Joseph; and

THAT said by-law be passed in open Council on February 5, 2025.

Carried.

c. Appoint Integrity Commissioner

Resolution #2025- 33

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2025-09 being a By-Law repeal By-Law 2022-19 and to appoint an Integrity Commissioner for The Township of St. Joseph; and

THAT said by-law be passed in open Council on February 5, 2025.

Carried.

d. Appoint a Deputy Fire Chief

Resolution #2025- 34

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2025-10 being a By-law to appoint a Deputy Fire Chief for the Township of St. Joseph and to repeal by-law 2012-08; and

That said by-law be passed in open Council on February 5, 2025.
Carried.

e. Confirmation

Resolution #2025- 35

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2025-11 being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on February 5, 2025; and

THAT said by-law be passed in open Council on February 5, 2025.
Carried.

11. Adjournment

Resolution #2025- 36

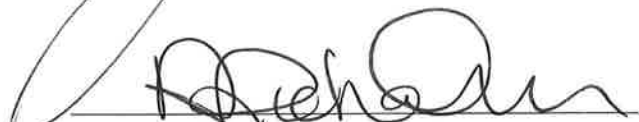
Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:15 p.m. to meet again at 6:30 p.m. on Wednesday, February 19, 2025, or at the call of the chair.
Carried.



Joseph Wildman, Mayor



Amanda Richardson, CAO/Clerk-Treasurer