



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

**6:30 p.m. - Wednesday, October 16, 2024
Council Chambers – 1669 Arthur Street, Richards Landing**

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Bryon Hall
Councillor Greg Senecal

Staff

Amanda Richardson, Clerk Administrator

Regrets

Councillor Cameron Ross

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 Hall – Hazardous Waste Transportation Event
- b. Mayor Wildman – ROMA/OGRA Conference 2025

5. Adoption of the previous minutes

- a. Council Meeting – October 2, 2024

Resolution #2024- 264

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 2, 2024, be adopted as circulated.

Carried.

6. Accounts

Resolution #2024- 265

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated October 16, 2024, in the amount of \$471,173.36 be approved as presented.

Carried.

7. Public Meeting

- a. Zoning By-Law Amendment #2024-06: 2488 Canoe Point Road

The application was considered to allow the property owner to expand on the existing footprint of a seasonal cottage, into a single-family dwelling. Expansion to the east

side will only include deck and the structure will not encroach any further into the high-water setback. All other improvements will be to the rear of the existing structure.

8. Staff and Committee Reports

- a. Seniors Services – Request for Base Funding Increase (ON Health)

Resolution #2024- 266

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Manager of Seniors and Persons with a Disability Services regarding program funding be received for information: and

That Council authorizes staff to submit a proposal to Ontario Health NE for increased base funding for the transportation program.

Carried.

- b. Museum Minutes

Resolution #2024- 267

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED that the minutes of the St. Joseph Island Museum Board for May and September 2024 be received for information.

Carried.

- c. 2025 OPP Billing

Resolution #2024- 268

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report on the 2025 OPP Billing Statement from the Treasurer be received for information.

Carried.

- d. Municipal Administrative Building – Exterior Finishing and Side Door Project Summary

Resolution #2024- 269

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding Municipal Office Siding be received for information, and

That Council authorizes staff to engage Renew it Exteriors to complete the side entry siding during the fall of 2024 and defer the remaining vinyl siding replacement until 2025 budget deliberations.

Carried.

e. Funding Application: Community Emergency Preparedness

Resolution #2024- 270

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Community Emergency Preparedness Grant 2024-2025 project details be received for information, and

That Council authorizes staff to submit an application for this grant for updates to the municipal emergency management plan and for the purchase of a backup generator system for the Fire Hall/Public Works building for emergency services.

Carried.

9. Correspondence

a. **Consent Agenda:**

Item #	Description	Action
Items with a request for support (resolutions)		
96	Town of Coburg - Involuntary Care for Individuals with Severe Mental Health & Addictions Issues	Receive
97	Town of Bradford West Gwillimbury - Ontario Deposit Return Program Expansion Support	Support
98	Algoma Public Health - Northern MOH Letter on Funding Review	Support
99	OBCM – Solve the Crisis (homelessness, mental health, and addictions crisis)	Receive

Resolution #2024- 271

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence item #96 through #99 be received for information; and

That the recommended actions be taken.

Carried.

10. By-Laws

a. Zoning By-Law Amendment: 2488 Canoe Point Road

Resolution #2024- 272

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-44 being a By-Law to reduce the minimum setback from the established high-water mark from 30 metres (100 feet) to 14.6 metres (48 feet) for the property located at ST JOSEPH PLAN M194 LOT 14 PT SHORE RD ALLOW AND RP 1R12121 PART 1 PCL 4852 ACS – also known as 2488 Canoe Point Road to facilitate the expansion and conversion of an existing seasonal residence into a single-family dwelling, and

That said by-law be passed in open Council on October 16, 2024.
Carried.

b. Appointment: Public Works Superintendent

Resolution #2024- 273

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-45 being a By-Law to appoint a Superintendent of Public Works for the Corporation of The Township of St. Joseph, and to repeal By-Law 10-2162.

THAT said by-law be passed in open Council on October 16, 2024.
Carried.

c. Confirmation

Resolution #2024- 274

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-46 being a By-Law to confirm the proceedings of the Council meeting held on October 16, 2024; and

THAT said by-law be passed in open Council on October 16, 2024.
Carried.

11. Adjournment

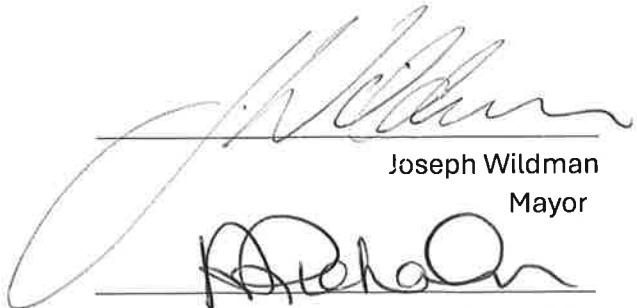
Resolution #2024- 275

Moved By: Bryon Hall


Seconded By: Greg Senecal

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 7:40 p.m. to meet again at 6:30 p.m. on Wednesday, November 6, 2024, or at the call of the chair.

Carried.



Joseph Wildman
Mayor



Amanda Richardson
Clerk Administrator