



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

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

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Bryon Hall
Councillor Cameron Ross

Staff

Amanda Richardson, Clerk Administrator

Regrets

Councillor Greg Senecal

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 – N/A

4. New Business & Items for Discussion

- a. Councillor Adams – Marina projects (Planning for Phase 3 – East Basin)
- b. Councillor Adams – Street light repairs and placement
- c. East Algoma Road Superintendents Association Update

Resolution #2024- 275

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding correspondence and updates from the East Algoma Roads Superintendents Association (EARSA) be received for information, and

That Council supports the appointment of Dan See as the president of the EARSA.
Carried.

5. Adoption of the previous minutes

- a. Council Meeting – October 16, 2024

Resolution #2024- 276

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 16, 2024, be adopted as circulated.

Carried.

6. Accounts

- a. Disbursements – November 6, 2024

Resolution #2024- 277

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the Cheque Register dated November 6, 2024, in the amount of \$151,824.32 be approved as presented.

Carried.

7. Public Meeting

- a. Zoning By-Law Amendment #2024-07: 1615 A Line Road

No comments or objections were received regarding the zoning by-law amendment. Staff calculated the minimum distance separation (MDS) to a nearby barn/farm facility and the proposed development will meet the MDS requirements. The by-law passed will take effect upon provisional approval of a pending consent application for the subject property.

8. Staff and Committee Reports

- a. Marina – 2024 Season Summary

Resolution #2024- 278

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the fall 2024 Marina Committee Meeting and season summary be received for information.

Carried.

- b. Canada Summer Jobs 2025

Resolution #2024- 279

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding Canada Summer Jobs Grant Application 2025 be received; and

That council approve staff to apply to Canada Summer Jobs for funding support for summer employment.

Carried.

- c. Go North Music Festival Event Summary 2024 and Draft Budget 2025

Resolution #2024- 280

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Go North Music Festival Event Summary 2024 be received; and

That Council approves the draft budget for next year's Go North Music Festival to be held July 24-26, 2025.
Carried.

9. Correspondence

a. Consent Agenda:

Item #	Description	Action
Items with a request for support (resolutions)		
100	Good Roads – Ontario Rural Road Safety Program	Receive
101	FONOM – Support Ontario's Forest Industry in 2025 Ontario Budget	Support
102	Minister of Finance – 2025 Ontario Municipal Partnership Fund Announcement	Receive

Resolution #2024- 281

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence item #100 through #102 be received for information; and

That the recommended actions be taken.

Carried.

10. Closed Session

Resolution #2024- 282

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT Council proceed into Closed Session at 7:40 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 and marina restaurant lessee:

- a. Deputy Treasurer Recruitment Results
- b. Senior Management Performance Evaluation process review
- c. Group benefits – retirement criteria
- d. Marina Restaurant Lease terms and conditions

Carried.

Resolution #2024- 283

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from closed session at 8:27 p.m.

Carried.

Resolution #2024- 284

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Deputy Treasurer Recruitment results be received for information, and

That Council approves staff to offer the position to the individual named in the report starting at job class 18, level 2.

Carried.

Resolution #2024- 285

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding performance evaluations be received for information.

Carried.

Resolution #2024- 286

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding retirement criteria and continued participation in the municipality's group benefits plan be received for information, and That Council authorize staff develop an arrangement for Council review.

Carried.

Resolution #2024- 287

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding requests from the marina restaurant lessee be received for information, and

That Council direct staff to respond as discussed.

Carried.

11. By-Laws

a. Zoning By-Law Amendment: 1615 A Line Road

Resolution #2024- 288

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-47 being a By-Law to amend Zoning By-law 2011-34, as amended, to reduce the minimum lot area from 2 hectares (5 acres) to 1 hectare (2.5 acres), and to reduce the minimum lot frontage from 150 metres (500 feet) to 76 metres (248 feet), as a prerequisite for consent application to create a new, rural/residential lot for the property located at CON A LOT 16PT RP 1R4379 PART 1 – also known as 1615 A Line Road, and

That said by-law be passed in open Council on November 6, 2024.
Carried.

b. Confirmation Resolution #2024-289

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-48 being a By-Law to confirm the proceedings of the Council meeting held on November 6, 2024; and

THAT said by-law be passed in open Council on November 6, 2024.
Carried.

12. Adjournment


Resolution #2024- 290

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:35 p.m. to meet again at 6:30 p.m. on Wednesday, November 20, 2024, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator