



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, February 1, 2023
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Presentation:

Amanda Richardson, Clerk Administrator
Judy Sauder, Municipal Property Assessment Corporation

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 and Discussion Items – N/A

5. Adoption of the previous minutes

a. Regular Council Meeting – January 18, 2023

Resolution #: 2023 – 28

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, January 18, 2023, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2023 – 29

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated February 1, 2023, in the amount of \$304,948.49 be approved as presented.

Carried.

7. Presentation

a. Municipal Property Assessment Corporation (Judy Sauder, Algoma District Account Manager)

i. MPAC's role in the property tax system

ii. The relationship between property assessment and taxes

iii. Assessment update and maintaining MPAC data

iv. Approaches to value and resolving assessment concerns

v. Available resources for municipalities and property owners

8. Staff and Committee Reports

a. Children's Library Reserve Fund Request

Resolution #: 2023 - 30

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Children's Library Reserve Fund be received, and;

That Council approves the change of use for the reserve amounts previously in the budget for the Deck Repair and Siding replacement for the Children's Library be allocated to replacement of the furnace system.

Carried.

b. 2023 Freon Removal Fees

Resolution #: 2023 – 31

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding freon removal stickers and fee approval be received, and;

That Council authorizes the fee of \$40/unit to be charged to residents for freon removal sticker.
Carried.

c. Go North Special Occasion Permit & Noise By-Law Exemption Request

Resolution #: 2023 – 32

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 Special Occasion Permit and Noise Bylaw 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: and

That Council authorizes the exemption from the Noise By-Law to allow music to be amplified until 12:00am for the Go North Music Festival on July 7 and 8, 2023 as outlined in this report.
Carried.

9. Consent Agenda – Correspondence

i. Items to be received for information

a. OPP – November Police Service Board Report November 2022

ii. Items with a request for support (resolutions)

b. Twp. Of Macdonald, Meredith & Aberdeen Additional – Reduction in virtual physician fees

c. Town of Petrolia – School Board Elections

- d. Township of Montague – World Thinking Day
- e. Halton Hills – Repeal Bill 23
- iii. **Items with a request for support (other) or decision required**
 - f. Central Algoma Intermediate & Secondary School – Request for funding (student skating)

Resolution #: 2023 – 33

Moved By: Bryon Hall

Seconded By: Cameron Ross

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

That letters of support be sent for items b, c and

That Council directs staff to respond to CAIS advising that this type of expense is the responsibility of the school board.

Carried.

10. Closed Session

Resolution #: 2023 – 34

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT Council proceed into Closed Session at 8:00 p.m. in accordance with Section 239 of the Municipal Act to discuss financial information that belongs to the municipality or local board and has monetary value or potential monetary value and personal matters about an identifiable individual, including municipal or local board employees:

- a. 2023 Public Works Amalgamated Tender
- b. Marina Manager 2023
- c. Casual Administrative Assistant Recommendation
- d. Senior's Services Cook Recommendation

Carried.

Resolution #: 2023 – 35

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT Council does rise from Closed Session at 8:27 p.m.

Carried.

Resolution #: 2023 – 36

Moved By: Steven Adams

Seconded By: Cameron Ross

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 2023 Amalgamated Tender.

Carried.

Resolution #: 2023 – 37

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Marina Manager position be received, and

That Council authorizes staff to advertise for the position(s).

Carried.

Resolution #: 2023 - 38

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT resolution 2023 – 16 be rescinded, and:

That Section A of the Township of St. Joseph bereavement policy be amended as follows:

- a. In the event of a death in the family of an employee, said employee shall be entitled to the following bereavement leave with pay at the regular rate:
 - a. 5 Days, with up to an additional 10 days to be used within 18 months of the death - Immediate family: spouse, parents, children, and siblings
 - b. Three (3) days - Other Family: grandparents, grandchildren, aunts, uncles on both sides, spouse's siblings and parents.
 - c. One (1) day - Other/Person of significance

Carried.

Resolution #: 2023 – 39

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding recommendations for the Casual Administrative Assistant position be received, and

That Council authorizes staff to offer the position to the individual named in the report at job class 9, level 4.

Carried.

Resolution #: 2023 – 40

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk administrator regarding recommended hire for the position of second cook for the Dr. H.S. Trefry Memorial Centre programs be received,

And that Council authorizes staff to offer the positions to the individual named in the report at job class 8, level 1.

Carried.

11. By-Laws

a. Confirmation

Resolution #: 2023 – 41

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- 09 being a By-Law to confirm the proceedings of the Council meeting held on February 1, 2023; and

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

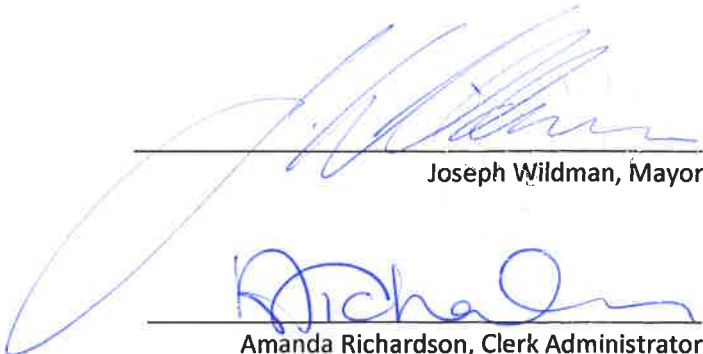
12. Adjournment

Resolution #: 2023 – 42


Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:32 p.m. to meet again at 6:30 p.m. on Wednesday, February 15, 2023, or at the call of the chair.
Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator