



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, May 17, 2023
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator

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 and Discussion Items

a. FONOM Update

Mayor Wildman provided a summary of various agenda items from the recent Federation of Northern Ontario Municipalities.

b. Senior of the Year

Council discussed possible nominees for the 2023 award.

5. Adoption of the previous minutes

a. Council Meeting – May 3, 2023

Resolution #2023 - 137

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 3, 2023, be adopted as circulated.

Carried.

6. Accounts

Resolution #2023 - 138

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated May 17, 2023, in the amount of \$225,742.76 be approved as presented.

Carried.

7. Staff and Committee Reports

a. St. Joseph Island Planning Board – Notice of Consent Application (Pt Lot 6 Con V – Canoe Pointe Road)

Resolution #2023 - 139

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of application for consent for Pt Lot 6, Con V Canoe Point Road be received for information, and That Council has no concerns.

Carried.

- b. Zoning By-Law Amendment Application - Barich (Pt. Lot 6 Con. V (Canoe Pointe Road)

Resolution #2023 - 140

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at Pt. Lot 6 Con. V (Canoe Pointe Road) to reduce the zone standard minimum lot area in the shoreline residential zone from 2.5 acres to 2.23 acres be received for information and,

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

Carried.

- c. Seniors Advisory Committee Spring Updates

Resolution #2023 - 141

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report regarding Senior's Advisory Committee updates from the Manager Seniors & Persons with a Disability Services be received for information.

Carried.

- d. Marina Rehabilitation Phase 2: Change Order

Resolution #2023 - 142

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested change order for the Marina Rehabilitation Phase 2 project be received for information, and

That Council authorizes staff to approve the change order for the purchase and installation of Regal deck railing.

Carried.

- e. Centennial Grounds Project: Change Order

Resolution #2023 - 143

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Centennial Grounds new Shower facility change order to add mechanical ventilation be received; and

That staff be authorized to approve the change order to add mechanical ventilation and electrical to be funded from the Parkland in Lieu Reserve.

Carried.

8. Consent Agenda – Correspondence

Item #	Description	Action
Items with a request for support (resolutions)		
A	Municipality of Tweed – Bell Hydro Infrastructure	Receive
B	City of Cambridge – Highway Traffic Act Amendments	Receive
C	Town of Lincoln – Municipal Heritage Register	Receive
D	Prince Edward County – Intimate Partner Violence	Receive

Resolution #2023 - 144

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence items A-D be received for information and,
That the above noted actions be taken for each item.

Carried.

9. Closed Session

Resolution #2023 - 145

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:27 p.m. in accordance with Section 239 of the Municipal Act to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

a. Ongoing litigation update

Carried.

Resolution #2023 - 146

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:24 p.m.

Carried.

Resolution #2023 - 147

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED that the report regarding ongoing litigation updates be received for information, and
That Council direct the municipality's lawyer to respond to correspondence in accordance with his draft.

Carried.

10. By-Laws

a. Confirmation

Resolution #2023 - 148

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-21 being a By-Law to confirm the proceedings of the Council meeting held on May 17, 2023; and THAT said by-law be passed in open Council on May 17, 2023.
Carried.

11. Adjournment


Resolution #2023 - 149

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: 27 p.m. to meet again at 6:30 p.m. on Wednesday, June 7, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator