



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
SPECIAL COUNCIL MEETING - BUDGET
MINUTES
Wednesday, May 8, 2024 – 5:00 p.m.
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
Erica Pollock, Treasurer
Michelle Pearse, Deputy/Clerk Treasurer

1. Call to Order

Mayor Wildman called the meeting to order at 5:00 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. Adoption of the previous minutes

a. Council Meeting

Resolution#2024-123

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 1, 2024, be adopted as circulated.

Carried.

5. 2024 Proposed Budget Presentation

- Budget Highlights
- Assessment and Tax Growth
- Net Levy by Department
- Modernization Funding Update
- General Government
- External Transfers
- Policing
- Marina
- Parks
- Recreation
- Landfill
- Other Cultural/Board Levies
- Planning and Economic Development
- Administration
- Council
- Protection to Persons and Property
- Emergency Planning
- Water and Sewer
- Public Works
- Fire
- Dr. H.S. Trefry Memorial Centre

The Treasurer presented the draft budget to Council for all municipal departments and will bring a final presentation for passing at the May 15th, 2024, Council meeting.

6. Closed Session

Resolution#2024-124

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 8:09 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.

- a. Seasonal Public Works Operator

Resolution#2024- 125

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does rise from Closed Session at 8:17 p.m.
Carried.

Resolution#2024- 126

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED that the report from the Clerk Administrator regarding the hiring process for the Seasonal/Contract Public Works Operator position be received for information, and

That Council authorize staff to offer the position to the individual named in the report, starting with the salary rate falling in job class 13 Level 2.
Carried.

7. By-Laws

- a. Confirmation

Resolution#2024-127

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-17 being a By-Law to confirm the proceedings of the Council meeting held on May 8th, 2024; and

THAT said by-law be passed in open Council on May 8th, 2024.
Carried.

8. Adjournment


Resolution#2024-128

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 8:21 p.m. to meet again at 6:30 p.m. on Wednesday, May 15th, 2024, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator