



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, June 5, 2024
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

Michelle Pearce, Deputy/Clerk Treasurer

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. Adoption of the previous minutes - May 15, 2024

Resolution #2024 - 142

Moved By: Greg Senecal

Seconded By: Steve Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 15, 2024, be adopted as circulated.

Carried.

5. New Business and Discussion Items

a. The Hawkers and Peddlers By-Law has been removed from this meeting's agenda and will be reviewed at the meeting of council on June 19, 2024.

b. Donation to Memorial Scholarship Fund

Resolution #2024 - 143

Moved By: Bryon Hall

Seconded By: Steve Adams

BE IT RESOLVED THAT a donation of \$100 to the Brook Nadjiwon Memorial Scholarship Fund at Algoma Trad on behalf of the Township of St. Joseph be made.

Carried.

6. Accounts

Resolution #2024 - 144

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated June 5, 2024, in the amount of \$325,652.69 be approved as presented.

Carried.

7. Staff and Committee Reports

- a. 2024 Senior of the Year Award Nomination

Resolution #2024 – 145

Moved By: Steve Adams

Seconded By: BH

BE IT RESOLVED THAT Council names Glenys Eddy for the Senior of The Year award for The Township of St. Joseph.

Carried.

- b. Landfill Committee and RPPRA Funding Update

Resolution #2024 – 146

Moved By: Steve Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Deputy Clerk/Treasurer regarding a meeting summary from the April 30, 2024, Landfill Committee meeting and RPPRA funding update be received for information.

Carried

- c. Zoning By-Law Amendment – 624 D Line

Resolution #2024 – 147

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at 624 D Line to reduce the minimum required lot frontage from 150 metres (500 ft.) to 130 metres (426 ft.) 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.

8. Correspondence

| Item # | Description | Action |
|---|---|---------|
| Items to be received for information | | |
| 54 | St. Joseph Island Museum Board – April 2024 Minutes | Receive |
| 55 | OPP – PSB Reports (March & April 2024) | Receive |
| Items with a request for support (resolutions) | | |
| 56 | Callander – Assessment Cycle | Support |
| Items with a request for Support (other) | | |
| 57 | Kensington Conservancy – Request for Sponsorship | Support |
| 58 | East Algoma CFDA – Notice of AGM & Invitation | Receive |

Resolution #2024 - 148

Moved By: Steve Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items 54 through 58 be received for information; and

That the recommended actions be taken.

Carried.

Resolution #2024 - 149

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council agrees to renew its annual Corporate Sponsorship to The Kensington Conservancy in the amount of \$250.00.

Carried.

9. Closed Session

Resolution # 2024 – 150

Moved By: Steve Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does proceed into Closed Session at 7:26p.m. in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees.

Staffing:

- i. Backup Day Out Leader
- ii. Custodian

Resolution # 2024 – 151

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT BE IT RESOLVED THAT Council does rise from Closed Session at 7:36p.m.

Carried

Resolution # 2024 – 152

Moved By: Steve Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT council accepts the resignation of the Custodian; and

That staff be authorized to recruit for the position.

Carried.

Resolution # 2024 – 153

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Manager of Seniors and Persons with a Disability regarding a Back Up Day Out Leader be received; and

That Council authorizes staff to offer the position to the individual named in the report, beginning at Job Class 9, Level 1.

Carried.

10. By-Laws

- a. Fire Chief Appointment

Resolution #2024 – 154

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-22 being a By-Law to appoint a Fire Chief for The Corporation of The Township of St. Joseph and to repeal By-law 2011-47; and THAT said by-law be passed in open council on June 5, 2024.

- b. Hawkers & Peddlers By-Law Amendment – DEFFERED to next meeting of Council June 19, 2024

- c. Confirmation

Resolution #2024 – 155

Moved By: Greg Senecal

Seconded By: Steve Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-23 being a By-Law to confirm the proceedings of the Council meeting held on June 5, 2024; and

THAT said by-law be passed in open council on June 5, 2024.

11. Adjournment


Resolution #2024 - 156

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 7:40p.m. to meet again at 6:30 p.m. on Wednesday, June 19, 2024, or at the call of the chair.

Carried.



Joseph Wildman
Mayor



Michelle Pearse
Deputy Clerk/Treasurer