



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, August 14, 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

Amanda Richardson, Clerk Administrator
Duncan Rydall, Fire Chief/Manager of Protective Services
Marcy Clark, Manager Seniors and Persons with a Disability Services

Members of the Public

Paul & Marigje Cooper

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 & Items for Discussion

- a. Councillor Ross – Follow up on paving of Landfill site driveway entry
- b. Councillor Senecal – Pharmacy accepting benefit plan
- c. Mayor Wildman – Flying American flag at Pickleball Courts

5. Public Meeting

- a. Zoning By-Law Amendment Application #2024-05: 1468 C Line Rd
Council passed By-Law #2024-35 approving the reduction of high-water setback and allowing an accessory structure in the front yard. The property is long and narrow, making most of it difficult to build on and limiting the potential area for placement of new structures.

6. Adoption of the previous minutes

- a. Council Meeting – July 17, 2024
Resolution#2024-195
Moved By: Steven Adams
Seconded By: Bryon Hall
BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, July 17, 2024, be adopted as circulated.
Carried.

7. Accounts

Resolution#2024-196

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated August 14, 2024, in the amount of \$520,837.73 be approved as presented.

Carried.

8. Staff and Committee Reports

a. Seniors Services Update

Resolution#2024-197

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability Services regarding program and committee updates be received for information, and

That Council approve the updated policies as presented.

Carried.

b. Funding Application Request – New Horizons for Seniors (Fitness Instructors & Equipment)

Resolution#2024-198

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Manager of Seniors and Persons with a Disability Services regarding the New Horizons for Seniors Program Grant application to fund health and wellness programs as well as equipment be received, and;

That Council authorize staff to submit an application for funding.

Carried.

c. Fire – Compressor Upgrades

Resolution#2024-199

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Fire Chief regarding the completion of the SCBA fill station at the fire hall be received for information, and

That Council authorizes staff to enter into an agreement with SPI Health & Safety Inc. for completion of the necessary work.

Carried.

- d. Administrative Building – Purchase of Blinds for Council Chambers & Storage Rooms
Resolution#2024-200
Moved By: Cameron Ross
Seconded By: Bryon Hall
BE IT RESOLVED that the report from the Clerk Administrator regarding the installation of window coverings for Council Chambers and file storage spaces at the administrative office building be received for information, and
- That Council authorizes staff to enter into an agreement with Dumanksi Interiors for the installation of 6 blinds at a total cost of \$1,770.00 plus tax.
Carried.
- e. RFQ Results – Lewellyn St. Repaving
Resolution#2024- 201
Moved By: Bryon Hall
Seconded By: Cameron Ross
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of RFQ #2024-03 for Lewellyn Street repaving be received, and;
- That Council authorizes staff to enter into an agreement Avery Construction Limited, as quoted, for completion of the project.
Carried.
- f. Public Works – Purchase of Sander Attachment for tractor
Resolution#2024-202
Moved By: Greg Senecal
Seconded By: Steven Adams
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the purchase of a sander attachment for the Public Works tractor to be funded from the capital asset replacement reserve be received, and
- That Council authorize staff to add the sander attachment to the previously approved tractor purchase.
Carried.
- g. Funding Application Request – Green & Inclusive Communities (Old Town Hall)
Resolution#2024-203
Moved By: Bryon Hall
Seconded By: Cameron
BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Green and Inclusive Community Building Grant application to fund renovations to the Old Towns Hall be received, and;

That Council approves staff to apply to the Green and Inclusive Community Building Grant for renovations to the Old Town Hall.
Carried.

9. Correspondence

a. Consent Agenda:

Item #	Description	Action
Items to be received for information		
78	Ministry of Natural Resources - Proposal Regarding Developing a commercial-scale framework for geologic carbon storage	Receive
79	Algoma Public Health - Response: Fee Increase for the Part VIII – Sewage System Program	Receive
Items with a request for support (resolutions)		
77	Loyalist Township - Solutions to resolved financial & budgetary pressures relating to infrastructure development, maintenance & repairs	Receive
80	Town of Bradford West Gwillimbury - Medals for long-service (Police & Paramedics)	Receive
81	Town of Plymouth-Wyoming - Underserviced Cellular Communication Services in Rural and Urban Centres	Support
82	Ontario Forest Industries Association - Immediate Action Needed To Support Ontario’s Forest Sector	Support
83	Federation of Northern Ontario Municipalities – Northern Ontario Chamber of Commerce – worker shortage	Support
84	Association of Municipalities of Ontario - Social and Economic Prosperity Review	Receive

Resolution#2024-204

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence item #77 through #84 be received for information; and

That the recommended actions be taken.

Carried.

10. Closed Session

Resolution#2024-205

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 8:08 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. Administrative staffing
- b. Marina Restaurant lease conditions

Carried.

Resolution#2024-206

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 8:29 p.m.

Carried.

Resolution#2024-207

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding administrative staffing be received for information.

Carried.

Resolution#2024- 208

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED that the report from the Clerk Administrator regarding the marina restaurant lease conditions be received for information, and

That Council authorize staff to pursue replacement options for the main preparation table at the marina restaurant location.

Carried.

11. By-Laws

a. 15th Side Road – Agreement for Use of unopened Road Allowance

Resolution#2024-209

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-45 being a by-law to authorize the Mayor and Clerk Administrator to sign a licence agreement between Andrew G Selin and the Corporation of the Township of St. Joseph for the use of a portion of unopened road allowance along the 15th Side Road, to provide access to the applicant's property; and

That Council agrees to amend the initial agreement term from ten (10) years to twenty-five (25) years; and

That said by-law be passed in open Council on August 14, 2024.

Carried.

b. Zoning By-Law Amendment – 1468 C Line Rd

Resolution#2024-210

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-35 being a By-law to amend Zoning By-law 2011 - 34, as amended, to permit the placement of an accessory structure in the front yard and;

To reduce the minimum setback from the established high-water mark from 30 metres (100 feet) to 20 metres (66 feet) for the property located at ST JOSEPH CON C LOT 9PT RP1R6767 PART 3 also known as 1468 C Line Road, to permit the placement of a sleeping cabin; and

THAT said by-law be passed in open council on August 14, 2024.

Carried.

c. Confirmation

Resolution#2024-211

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-36 being a By-Law to confirm the proceedings of the Council meeting held on August 14, 2024; and

THAT said by-law be passed in open council on August 14, 2024.

Carried.

12. Adjournment

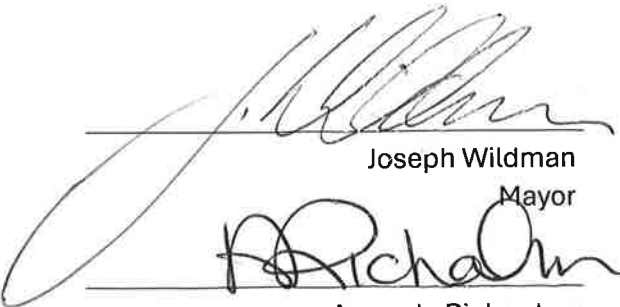
Resolution#2024-212

Moved By: Cameron Ross

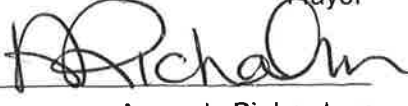
Seconded By: Greg Senecal

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:36 p.m. to meet again at 6:30 p.m. on Wednesday, September 4, 2024, or at the call of the chair.

Carried.



Joseph Wildman
Mayor



Amanda Richardson
Clerk Administrator