



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES

6:30 p.m. – Wednesday September 7, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Barry Elliott
Councillor Bryon Hall
Councillor Greg Senecal

Staff

Marcy Clark Deputy Clerk Treasurer
Dan See Public Works Superintendent

Members of the Public

Scott Eddy

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. Councillor Bryon Hall – Winter sidewalk maintenance

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-225
Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, August 17, 2022, be adopted as circulated.
Carried.

6. Accounts

Resolution #: 2022-226
Moved By: Barry Elliott
Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated September 7, 2022, in the amount of \$209,596.68 be approved as amended.
Carried.

7. Presentation

- a. Public Works Annual Summary and Project Updates

8. Staff and Committee Reports

a. RFQ Results – Catherine Street Repaving

Resolution #: 2022-227
Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT resolution #2022-213 is hereby rescinded, and
That on the recommendation from the Public Works Superintendent regarding additional information required and the results of the RFQ for Catherine Street repaving be received, and;
That Council authorizes staff to enter into an Agreement with Gilbertson Enterprises to have the work completed as soon as possible.

Carried.

Motion passed with Councillors Adams, Hall, Senecal and Mayor Wildman voting in favour.
Councillors Elliott voted against.

b. SRA Application – 2304 Shore Rd (Knox)

Resolution #: 2022-228

Moved By: Barry Elliott

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application to purchase the Shore Road Allowance in front of the property located at 2304 Shore Road be received; and

That staff be authorized to proceed with the process to sell the 66ft Shore Road Allowance at Part of Lot 20, Concession D.

Carried.

c. RFQ Results – Marina Rehabilitation Phase 1

Resolution #: 2022-229

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for Phase 1 of the Richards Landing Municipal Marina Rehabilitation Project be received for information, and

That based on recommendations from Cenlo Engineering, Council authorizes staff to enter into an agreement with Gilbertson Enterprises to complete the work.

Carried.

The use of sheet pilings versus back fill was discussed.

d. RFQ Results – Energy Audits

Resolution #: 2022-230

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for Municipal Energy Audits be received, for information, and

That Council authorizes staff to clarify deliverables with the bidders.

Carried.

e. RFQ Results - Municipal Office Painting/Flooring and Dr. H.S. Trefry Memorial Centre Flooring

Resolution #: 2022-231

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested detail from the RFQs for the Painting of the municipal office and flooring at the municipal office and Trefry Centre be received, and,
That the contract for painting be awarded to Dennis Morin for the amount quoted, and,
That the contract for Flooring be awarded to First General for the amount quoted, and,
That staff be authorized to take the necessary steps for the work to begin as soon as possible.
Carried.

9. Correspondence

Resolution #: 2022-232

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT correspondence items a and b be received for information.

Carried.

10. Closed Session

Resolution #: 2022-233

Moved By: Greg Senecal

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council proceed into Closed Session at 8:37 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. Community Projects Intern Interview Results

Carried.

Resolution #: 2022-234

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does rise from Closed Session at 9:06 p.m.

Carried.

Resolution #: 2022-235

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the recruitment of a Community Projects Intern be received, and

That Council authorizes the Clerk Administrator to offer the position to the individual named in the report.

Carried.

11. By-Laws

a. Confirmation

Resolution #: 2022-236

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-45 being a By-Law to confirm the proceedings of the Council meeting held on September 7, 2022; 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 #: 2022-237

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:08 p.m. to meet again at 6:30 p.m. on Wednesday, September 21, 2022, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Marcy Clark, Deputy Clerk