



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

Wednesday, June 2, 2021 at 6:30 p.m.

Virtual: <https://global.gotomeeting.com/join/209314781>

Canada (Toll Free): 1 888 455 1389

Canada: +1 (647) 497-9391

**Access Code:** 209-314-781

**Present**

**Council**

Mayor Jody Wildman  
Councillor Steven Adams  
Councillor Cheryl Ambeault  
Councillor Barry Elliott  
Councillor Bryon Hall

**Staff**

Amanda Richardson, Clerk Administrator/Treasurer

**1. Call to Order**

Mayor Wildman called the meeting to order at 6:28 p.m.

**2. Moment of Silent Reflection**

**3. Disclosure of Pecuniary Interest**

Councillor Adams declared a conflict of interest with item 7.c.

**4. New Business**

Mayor Wildman provided an update on the latest Mayor's meeting, including discussions regarding:

- Backyard chickens
- Calcium on Shore Road
- Speeding on Richards Street

**5. Adoption of the previous minutes**

a. Regular Council Meeting

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-131
<b>Moved By:</b>	Steven Adams
<b>Seconded By:</b>	Cheryl Ambeault

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on Wednesday, May 19, 2021 be adopted as circulated.  
Carried.

**6. Accounts**

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-132
<b>Moved By:</b>	Barry Elliott
<b>Seconded By:</b>	Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated May 19, 2021 in the amount of \$88,898.19 be approved as presented.

Carried.

## 7. Staff and Committee Reports

### a. Municipal Marina Events and Activities 2021

**Date:** June 2, 2021

**Resolution #:** 2021-133

**Moved By:** Bryon Hall

**Seconded By:** Steven Adams

BE IT RESOLVED THAT the report from the Office Assistant/ Healthy Living Coordinator regarding proposed events and activities at the Municipal Marina be received; and

THAT Council authorizes staff to promote rental of the Marina Restaurant for pop up gallery on weekends and promote a potential Makers Market in the Cenotaph Park.

Carried.

### b. Summer Student Work Experience

**Date:** June 2, 2021

**Resolution #:** 2021-134

**Moved By:** Barry Elliott

**Seconded By:** Steven Adams

BE IT RESOLVED THAT the report from the Office assistant/ Healthy Living Coordinator regarding the Summer Experience Program funding be received; and

THAT Council authorizes staff to purchase related equipment to support position and future township image capture needs.

Carried.

### c. Site Inspection Report Richards Landing Marina

**Date:** June 2, 2021

**Resolution #:** 2021-135

**Moved By:** Cheryl Ambeault

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the Marina inspection from Tulloch engineering be received; and

That Council authorizes staff to contact Gardiner Marine to arrange short term repair or removal of loose sections of the east wharf bulkhead, as a well as consult on the longer-term outlook for the east wharf.

Carried.

### d. Landfill Committee Minutes

**Date:** June 2, 2021

**Resolution #:** 2021-136

**Moved By:** Steven Adams

**Seconded By:** Barry Elliott

BE IT RESOLVED THAT the minutes of the landfill committee meeting from the Deputy Clerk/ Treasurer be received; and

THAT Council advise staff on any further action from minutes.  
Carried.

## 8. Correspondence

### a. Plympton-Wyoming in support of Brantford – Outdoor Recreation

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-137
<b>Moved By:</b>	Barry Elliott
<b>Seconded By:</b>	Bryon Hall

BE IT RESOLVED THAT the letter requesting that the Province of Ontario withdraws its prohibition on golfing and any other outdoor recreational activities be received for information.  
Carried.

### b. Owen Sound – 988 Suicide and Crisis Prevention Hotline

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-138
<b>Moved By:</b>	Barry Elliott
<b>Seconded By:</b>	Bryon Hall

BE IT RESOLVED THAT the letter requesting the endorsement of 988 Suicide and Crisis Prevention Hotline be received; and

THAT Council supports this initiative.  
Carried.

## 9. Addendum

### a. Staff & Committee Reports – C Line Dock Repair

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-139
<b>Moved By:</b>	Barry Elliott
<b>Seconded By:</b>	Cheryl Ambeault

BE IT RESOLVED THAT the report from the Office Assistant/Healthy Living Coordinator regarding the repairs needed to the C Line Dock be received; and

THAT Council authorizes Public Works staff to proceed to repair the driveway and turnaround, and

That Council authorizes staff to proceed to tender the C Line Dock repair project budgeted in 2020.  
Carried.

### b. Correspondence –

Fort Erie – Capital Gains on Primary Residence

Town of Perth – Provincial Hospital Funding of Major Capital Equipment

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-140
<b>Moved By:</b>	Cheryl Ambeault

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the correspondence from Fort Erie and the Town of Perth be received and

That Council advises staff to take the following actions:

Fort Erie – Capital Gains on Primary Residences: Support

Town of Perth – Provincial Hospital Funding of Major Capital Equipment: Support

Carried.

#### 10. Closed Session

**Date:** June 2, 2021

**Resolution #:** 2021-141

**Moved By:** Steven Adams

**Seconded By:** Barry Elliott

BE IT RESOLVED THAT Council proceed into closed Session at 7:32 p.m. in accordance with Section 239 of the Municipal Act in order to discuss personal matters about an identifiable individual, including municipal or local board employees.

- a. Personnel Complaint
- b. Personnel Matters
- c. Legal Matter

Carried.

**Date:** June 2, 2021

**Resolution #:** 2021-142

**Moved By:** Barry Elliott

**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT Council does rise from Closed Session at 8:56 p.m.

Carried.

**Date:** June 2, 2021

**Resolution #:** 2021-143

**Moved By:** Barry Elliott

**Seconded By:** Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator - Treasurer regarding the performance evaluation for the Manager, Senior's and Persons with a Disability Services be received, and

That Council approves the move from Class 24 (Level 1) to Class 24 (Level 2) effective May 30, 2021.

Carried.

**Date:** June 2, 2021

**Resolution #:** 2021-144

**Moved By:** Barry Elliott

**Seconded By:** Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator - Treasurer regarding waiver of a Vulnerable Sector Check be received, and

That Council agrees to waive the requirement during the pilot project period for the individual named in the report.

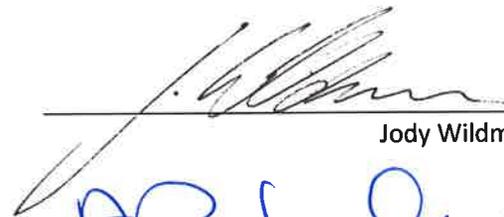
Carried.

**11. Confirmation By-Law**

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-145
<b>Moved By:</b>	Bryon Hall
<b>Seconded By:</b>	Cheryl Ambeault
BE IT RESOLVED THAT leave be granted to introduce By-Law 2021- 20 being a By-Law to confirm the proceedings of the Council meeting held this second day of June 2021; and	
That said by-law be read a first and taken as read a second and third time and finally passed. Carried.	

**12. Adjournment**

<b>Date:</b>	June 2, 2021
<b>Resolution #:</b>	2021-146
<b>Moved By:</b>	Steven Adams
<b>Seconded By:</b>	Cheryl Ambeault
BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:08 to meet again on Wednesday, June 16, 2021. Carried.	

  
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Jody Wildman, Mayor

  
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Amanda Richardson, Clerk Administrator/Treasurer