



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

Wednesday, June 16, 2021 at 6:30 p.m.

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

Canada (Toll Free): [1 888 455 1389](tel:18884551389)

Canada: [+1 \(647\) 497-9391](tel:+16474979391)

**Access Code:** 157-886-317

**Present**

**Council**

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

**Staff**

Amanda Richardson, Clerk Administrator/Treasurer

**Guests**

Jeanette Cowan  
Peter Teeninga

**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**

Councillor Hall declared a conflict when discussing Resolution #2021-158

**4. New Business**

Councillor Elliott –

- a) Discussion regarding the property lying in front of Lot 13, Con A, and Part of Original Shore Road Allowance in front of Military Reserve No. 2, also shown as Part 1 on Plan 1R-13563, located on Sailors Encampment Drive.
- b) Closed session item – personnel matter.

**5. Adoption of the previous minutes**

- a. Regular Council Meeting

**Date:** June 16, 2021

**Resolution #:** 2021-147

**Moved By:** Steven Adams

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on Wednesday, June 2, 2021, be adopted as circulated.

Carried.

**6. Accounts**

**Date:** June 16, 2021

**Resolution #:** 2021-148

**Moved By:** Cheryl Ambeault

**Seconded By:** Barry Elliott

BE IT RESOLVED THAT the Cheque Register dated June 16, 2021, in the amount of \$254,384.79 be approved as presented.

Carried.

## 7. Presentations

### a. Jeanette Cowen – Fort St. Joseph Update

Council received a verbal report regarding the opening of Fort St. Joseph for the 2021 season, which marks its 225<sup>th</sup> anniversary. Increased programming will be offered throughout the season and Mayor Wildman indicated that the Township staff will assist in promoting information sent by Fort staff.

## 8. Public Meetings

### a. Application for Zoning Amendment, 1085 Sailor's Encampment Drive (Teeninga)

The Township of St. Joseph has received an application to amend the Township's Zoning By-law in regard to the property legally described as Lot 9, Conc. A, Parts 1 to 4 on 1R-9613, PCL 2123 ACS, also known as 1085 Sailor's Encampment Road in The Township of St. Joseph. The proposed zoning by-law amendment would seek to reduce the 100 ft/30m minimum required shoreline setback to 75 ft/23 m for the construction of a new residence.

Council and attendees discussed and there were no objections with moving forward with the process.

## 9. Staff and Committee Reports

### a. Solar Panel Revenue Summary 2012-2021

**Date:** June 16, 2021

**Resolution #:** 2021-149

**Moved By:** Steven Adams

**Seconded By:** Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator - Treasurer regarding 2012 forward cumulative revenue earned from the solar panels installed at the Administrative Office and Centennial Grounds be received for information.

Carried.

### b. Canada Healthy Community Initiative Funding

**Date:** June 2, 2021

**Resolution #:** 2021-150

**Moved By:** Cheryl Ambeault

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the report from Office Assistant/Health Living Coordinator regarding the Canada Healthy Community Initiative Funding be received; and

THAT Council authorizes staff to submit an application for the "Active Transportation and Accessible Park Initiative" and the "Stribling Marine Park Revitalization" project.

Carried.

Council was pleased to learn that the installation costs of the panels were fully recovered as of October 2020.

### c. NRN Contracts – Internet Tower Agreements

**Date:** June 16, 2021

**Resolution #:** 2021-151

**Moved By:** Barry Elliott

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer in regard to the Northern Rural Net Lease agreements be received: and

THAT Council approves staff to enter into two agreements with Northern Rural Net to install/operate two internet towers at the locations agreed upon in exchange for a combination of monetary service provisions detailed in the report.

Carried.

d. Budget/Levy Presentations

**Date:** June 16, 2021

**Resolution #:** 2021-152

**Moved By:** Cheryl Ambeault

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the 2021 budgets for the  
St. Joseph Island Planning Board  
St. Joseph Island Museum Board  
Township of St. Joseph Public Library Board  
Township of St. Joseph Cemetery Board  
be received; and

THAT Council approves the 2021 municipal levies of \$7,343.00, \$13,653.00, \$37,110.43, \$6,500.00 respectively for the Township of St. Joseph.

Carried.

## 10. Correspondence

**Date:** June 16, 2021

**Resolution #:** 2021-153

**Moved By:** Barry Elliott

**Seconded By:** Steven Adams

BE IT RESOLVED THAT correspondence items a through c be received; and

THAT Council approves staff to take the following actions:

- a. Support of the Use of Automatic Speed Enforcement -Support
- b. Continuous Increases of Cost for Municipal Insurance - Support
- c. Crime Stoppers – Request for Donation - Support/Donate \$500.00

Carried.

## 11. Closed Session

**Date:** June 16, 2021

**Resolution #:** 2021-154

**Moved By:** Bryon Hall

**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT Council proceed into closed Session at 7:55 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: Media Development/Event Support Position Recommendation

- b. Marina Rental Agreement
- c. Personnel/Committee – Resignation(s)

Carried.

**Date:** June 16, 2021

**Resolution #:** 2021-155

**Moved By:** Cheryl Ambeault

**Seconded By:** Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 8:45 pm.

Carried.

**Date:** June 16, 2021

**Resolution #:** 2021-156

**Moved By:** Cheryl Ambeault

**Seconded By:** Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the proposal received from Stephen Alexander be received; and

THAT Council approves staff to enter into an agreement for the rental of the Marina Restaurant deck and indoor storage space for weekends in July and August 2021.

Carried.

**Date:** June 16, 2021

**Resolution #:** 2021-157

**Moved By:** Barry Elliott

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the recruitment for the Media Development/Event Support Position be received; and

THAT Council approves the hiring of the individual named in the report.

Carried.

**Date:** June 16, 2021

**Resolution #:** 2021-158

**Moved By:** Cheryl Ambeault

**Seconded By:** Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator - Treasurer regarding the resignation of the casual cook for the Seniors Meals on Wheels and Diners programs be received with regret; and

THAT council authorizes staff to offer the position to the person who was previously interviewed for the back up casual cook.

Carried.

## 12. By-Laws

### a. Lease Renewal – Children’s Library

**Date:** June 16, 2021

**Resolution #:** 2021-159

**Moved By:** Bryon Hall  
**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-21 being a By-Law authorizing the Mayor and Clerk to enter into an agreement with the Children's Library Board for a period of ten years, commencing March 1, 2021; and

THAT said by-law be read a first and taken as read a second and third time and finally passed.  
Carried.

**b. Proposed Zoning By-Law Amendment, 1085 Sailor's Encampment Drive (Teeninga)**

**Date:** June 16, 2021  
**Resolution #:** 2021-160  
**Moved By:** Chery Ambeault  
**Seconded By:** Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-law 2021-22 being a By-Law to amend By-law 2011-34, being the Township's Zoning By-law, to reduce the shoreline setback for construction of a new residence at the property located at Lot 9, Conc. A, Parts 1 to 4 on 1R-9613, PCL 2123 ACS, also known as 1085 Sailor's Encampment Road; and

That said by-law be read a first and taken as read a second and third time and finally passed.  
Carried.

**c. Confirmation By-Law**

**Date:** June 16, 2021  
**Resolution #:** 2021-161  
**Moved By:** Bryon Hall  
**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-23 being a By-Law to confirm the proceedings of the Council meeting held this Sixteenth Day of June 2021; and

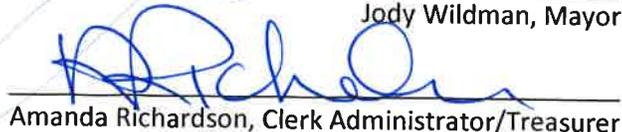
THAT said by-law be read a first and taken as read a second and third time and finally passed.  
Carried.

**13. Adjournment**

**Date:** June 16, 2021  
**Resolution #:** 2021-162  
**Moved By:** Bryon Hall  
**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT this meeting of the Township of St. Joseph adjourn at 8:54 pm to meet again for a special Budget meeting on Thursday, June 24, 2021.  
Carried.

  
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Jody Wildman, Mayor

  
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Amanda Richardson, Clerk Administrator/Treasurer