



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

Wednesday, June 24, 2021, at 6:30 p.m.

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 6:30 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. Adoption of the previous minutes

- a. Regular Council Meeting

Date: June 24, 2021

Resolution #: 2021-163

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on Wednesday, June 16, 2021, be adopted as circulated.

Carried.

5. Closed Session

Date: June 24, 2021

Resolution #: 2021-164

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into closed Session at 6:39 pm 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 Matters

Carried.

Date: June 24, 2021

Resolution #: 2021-165

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 7:50 pm.

Carried.

Date: June 24, 2021
Resolution #: 2021-166
Moved By: Barry Elliott
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the letter from the Administration Assistant be received; and THAT Council will proceed with the Administration Assistant position as a part time / two day per week employment position.

Carried.

Date: June 24, 2021
Resolution #: 2021-167
Moved By: Cheryl Ambeault
Seconded By: Bryon Hall

BE IT RESOLVED THAT the Clerk Administrators report on the Treasurer position be received; and THAT the Clerk Administrator be authorized to make an offer to the person named in the report.

Carried.

6. Staff Report

a. Enabling Accessibility Grant

Date: June 24, 2021
Resolution #: 2021-168
Moved By: Barry Elliott
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Office Assistant/Healthy Living Coordinator regarding the Seniors Community Grant Program be received; and THAT Council authorizes staff to enter into an agreement with Government of Ontario for the Enabling Accessibility Fund, Seniors Community Grant Program funding.

Carried.

7. Presentations

a. Clerk Administrator/Treasurer – Draft 2021 Budget Discussion

8. Confirmation By-law

Date: June 24, 2021
Resolution #: 2021-169
Moved By: Steven Adams
Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-law 2021-24 being a By-law to confirm the proceedings of the Council meeting held the Twenty-fourth 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.

9. Adjournment

Date: June 24, 2021
Resolution #: 2021-170
Moved By: Barry Elliott
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT this meeting of the Township of St. Joseph adjourn at 10:05pm.
Carried.



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator/Treasurer