



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
SPECIAL COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, 1669 ARTHUR ST
Monday, July 26, 2021 at 6:30 p.m.

Virtual Access: <https://global.gotomeeting.com/join/244258893>
Canada (Toll Free): 1 888 299 1889
Access Code: 244-258-893

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
Erica Pollock, Treasurer (Virtual attendance)

1. Call to Order

Mayor Wildman called the meeting to order at 6:36 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business

Councillor Ambeault – 2 items

- a. Town hall fee waiver – ‘Community Night’ Pie group
- b. Zoning inquiry

Councillor Hall – 1 Item

- a. Marina Committee applicant follow up

5. Adoption of the previous minutes

- a. Special Council Meeting

Date:	July 26, 2021
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Resolution #:	2021-195
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Moved By:	Bryon Hall
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Seconded By:	Barry Elliott
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BE IT RESOLVED THAT the minutes of the Special Council meeting held on Wednesday, July 21, 2021, be adopted as circulated.

Carried.

6. Accounts

Date:	July 26, 2021
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Resolution #:	2021-196
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Moved By:	Steven Adams
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Seconded By:	Cheryl Ambeault
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BE IT RESOLVED THAT the Cheque Register dated July 26, 2021, in the amount of \$19,939.19 be approved as presented.

Carried.

7. Budget Presentation

- a. Erica Pollock, Treasurer

Erica presented the final draft budget to the Council, resulting in an overall increase of two percent from the tax levy for the year 2021.

8. Staff and Committee Reports

- a. Exclusion of amortization costs for the Water and Sewer Departments

Date:	July 26, 2021
Resolution #:	2021-197
Moved By:	Bryon Hall
Seconded By:	Barry Elliott
BE IT RESOLVED THAT the report from the Treasurer on the exclusion of amortization expenses for the Water and Sewer Departments from the 2021 budget, as required under Ontario Regulation 284/09, be approved as presented.	
Carried.	

- b. Municipal Marina/Cenotaph Park Proposed Event

Date:	July 26, 2021
Resolution #:	2021-198
Moved By:	Cheryl Ambeault
Seconded By:	Bryon Hall
BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding a new proposed event at the Municipal Marina and Cenotaph Park be received; and	
THAT council authorizes staff to allow the Marina Deck Caterer to host a licensed event August 13, 2021, in conjunction with fundraising efforts by the NSHN Richards Landing Auxiliary.	
Carried.	

9. Correspondence

- a. Algoma Traditional Music and Dance Group

Date:	July 26, 2021
Resolution #:	2021-199
Moved By:	Cheryl Ambeault
Seconded By:	Steven Adams
BE IT RESOLVED THAT BE IT RESOLVED THAT the letter from Algoma Traditional Music and Dance Group requesting the use of tents for the 2021 music camp be received, and	
That Council advises staff how to proceed.	
Carried.	

Due to special circumstances presented by the pandemic and the shortage of available tents within the area, Council agreed to rent to tents to AlgomaTrad outside the Centennial Grounds on a one-time basis.

Recorded Vote: In favour – 4, Opposed -1

10. By-Laws

- a. Tax Rate By-Law

Date:	July 26, 2021
Resolution #:	2021-200

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-law 2021 - 29 being a by-law to set the rates of Taxation for the year 2021; and

That said By-law be read a first and taken as read a second and third time and finally passed the twenty-sixth of July 2021.

Carried.

b. Confirmation

Date: July 26, 2021

Resolution #: 2021-201

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-30 being a By-Law to confirm the proceedings of the Council meeting held on the twenty-sixth of July 2021; and

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

Carried.

11. Adjournment

Date: July 26, 2021

Resolution #: 2021-202

Moved By: Cheryl Ambeault

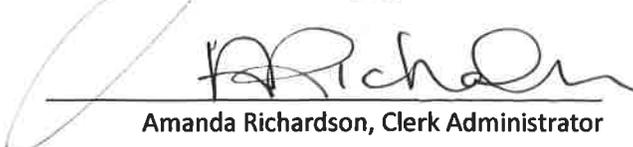
Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:15 p.m. to meet again on Wednesday, August 18, 2021.

Carried.



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator