



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS - 1669 Arthur Street, Richards Landing
Wednesday, September 15, 2021
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
Janet Gordanier, Manager Seniors and Persons with a
Disability Services

Committee Members

Barb Jackson, Chair – Senior's Advisory Committee

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

a. Councillor Adams – 1 item

- i. Library Reopening, Councillor Ambeault advised that the Library Board would be meeting soon and would announce plans to reopen in the future.

5. Adoption of the previous minutes

a. Council Meeting

Date:	September 15, 2021
Resolution #:	2021-230
Moved By:	Bryon Hall
Seconded By:	Barry Elliott
BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, September 1, 2021, be adopted as amended. Carried.	

6. Accounts

Date:	September 15, 2021
Resolution #:	2021-231
Moved By:	Steven Adams
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT the Cheque Register dated September 15, 2021, in the amount of \$296,574.70 be approved as presented.	

Carried.

7. Items for Discussion

a. Share Shed Reopening

Council discussed the email received regarding reopening of the share shed at the Landfill. Staff was directed to follow up with Algoma Public Health regarding current protocols for operating the shed as well as volunteers, regarding next steps.

8. Staff and Committee Reports

a. Healthy Living Program Updates

Recommendation: BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding current summary of 2021 Events, Recreation Programming and Facility rentals be received, and;

That Council authorize staff to procure signage to recognize the Lorraine Aelick Memorial Ball Fields for installation in Spring 2022 using di-bond material.

That the request as submitted be denied due to scheduling conflicts

c. St. Joseph Island Christian School – Request for use of Town Hall

Date:	September 15, 2021
Resolution #:	2021-234
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the request from the St. Joseph Island Christian School to waive fees and allow use of the Town Hall for the remainder of 2021 be received, and;	
That the request be denied as submitted due to scheduling conflicts.	
Carried.	

Council discussed the request and noted the following

- Historically fees have not been waived for hall rentals with very few exceptions for one-time, community support uses.
- The school is welcome to rent the hall, based on availability should they require the use of the space and can comply with current pandemic protocols in place.
- Other buildings within the municipality may be better suited for their purposes given capacity limitations.

d. Senior's Services Program Updates

i. September Advisory Committee Meeting Update

- ii. Senior's Advisory Committee recommendation - vaccination directives for staff, volunteers, and clients

Date:	September 15, 2021
Resolution #:	2021-235
Moved By:	Cheryl Ambeault
Seconded By:	Barry Elliott

BE IT RESOLVED THAT the municipality's Covid-19 vaccination policy be amended to require that, due to contact with vulnerable people, staff, volunteers, and clients of the Dr. H.S. Trefry Memorial Centre must show proof of vaccination, or proof of medical exemption, and;

That those staff and volunteers without a medical exemption must show proof of first vaccination by October 1, 2021, and full vaccination by October 29, 2021 and;

That staff who cannot show proof of vaccination shall be required to show proof of a negative test result three times per week. Refusal to adhere to the requirements listed above could result in further disciplinary action up to, and including, termination of employment.

Carried.

This policy shall become effective September 17th.

9. Correspondence

- a. Chatham Kent – Affordable Internet
- b. Tay Valley Township – Lottery Licencing to support small organizations
- c. City of Hamilton – Noise concerns and request for expiry of extended construction hours
- d. Trent Lakes – OHIP eye care coverage

Date:	September 15, 2021
Resolution #:	2021-236
Moved By:	Steven Adams
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT Council receives items a through d be received for information, and	
That Council directs staff to send letters of support for items a, b and d.	
Carried.	

10. Closed Session

Date:	September 15, 2021
Resolution #:	2021-237
Moved By:	Bryon Hall
Seconded By:	Barry Elliot
BE IT RESOLVED THAT Council proceed into Closed Session at 8:28 pm in accordance with Section 239 of the <i>Municipal Act</i> to discuss personal matters about an identifiable individual, including municipal or local board employees.	
a. Dr. H.S. Trefry Memorial Centre staffing	
Carried.	

Date:	September 15, 2021
Resolution #:	2021-238

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 9:47 p.m.

Carried.

Date: September 15, 2021

Resolution #: 2021-239

Moved By: Cheryl Ambeault

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the interview results for backup Day Out Leader and part-time PSW be received; and

That Council authorizes staff to offer the position to the recommended candidate named in the report, starting at \$21.00 per hour (PSW) & Class 14 Level 4 (Day Out Leader).

Carried.

Date: September 15, 2021

Resolution #: 2021-240

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT Council receives the notice of resignation of the Deputy Clerk/Treasurer with regret, and:

That staff be authorized to accept the proposed amended work schedule for review in December 2021.

Carried.

11. By-Laws

a. Confirmation

Date: September 15, 2021

Resolution #: 2021-241

Moved By: Bryon Hall

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-33 being a By-Law to confirm the proceedings of the Council meeting held on September fifteenth, 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

Date: September 15, 2021

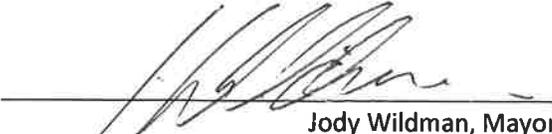
Resolution #: 2021-242

Moved By: Barry Elliot

Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:54 to meet again on Wednesday, October 6th, 2021.

Carried.



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator

