



**THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH**  
**COUNCIL MEETING**  
**MINUTES**  
**COUNCIL CHAMBERS - 1669 Arthur Street, Richards Landing**  
**Wednesday, October 20, 2021**  
**6:30 p.m.**

**Present**

**Council**

Mayor Jody Wildman  
Councillor Steven Adams  
Councillor Cheryl Ambeault  
Councillor Barry Elliott  
Councillor Bryon Hall  
Michelle Pearse, Deputy Clerk/Treasurer

**Staff**

**1. Call to Order**

Mayor Wildman called the meeting to order at 6:35 p.m.

**2. Moment of Silent Reflection**

**3. Disclosure of Pecuniary Interest**

**4. New Business/Items for Discussion**

- a. Councillor Elliot – roads signage
- b. Councillor Hall – Closed session follow up
- c. Councillor Adams – Landfill/staff communications

**5. Adoption of the previous minutes**

- a. Council Meeting

<b>Date:</b>	October 20, 2021
<b>Resolution #:</b>	2021-260
<b>Moved By:</b>	Bryon Hall
<b>Seconded By:</b>	Barry Elliott

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 6, 2021, be adopted as circulated.  
Carried.

**6. Accounts**

<b>Date:</b>	October 20, 2021
<b>Resolution #:</b>	2021-261
<b>Moved By:</b>	Cheryl Ambeault
<b>Seconded By:</b>	Steven Adams

BE IT RESOLVED THAT the Cheque Register dated October 20, 2021, in the amount of \$178,085.71 be approved as presented.  
Carried.

**7. Presentations**

Meaghan Francis, North-East Showcase Delivery Facilitator | Great Northern Ontario Roadshow attended the meeting via phone and presented on a fully funded tourism-based program being offered to municipalities in the North to aid in recovering the local economies after the COVID-19 pandemic.

## 8. Staff and Committee Reports

### a. Seniors Services Updates

**Date:** October 20, 2021

**Resolution #:** 2021-262

**Moved By:** Cheryl Ambeault

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability Services be received, and;  
That Council accepts the update for their information.

Carried.

### b. 2021 Holiday Schedule for Landfill

**Date:** October 20, 2021

**Resolution #:** 2021-263

**Moved By:** Steven Adams

**Seconded By:** Barry Elliott

BE IT RESOLVED THAT THAT the report from the Clerk Administrator regarding 2021 holiday hours for the Municipal Landfill Site be received: and

THAT the Landfill Site be closed Saturday, December 25th, 2021, to observe the holiday, but open instead from 8:00 a.m. to 2:00 p.m. on Monday, December 27th, 2021, and

THAT public notification of the scheduling change be provided.

Carried.

## 9. Correspondence

- a. St. Joseph Island Planning Board, Consent Application (47 K Line Road)
- b. St. Joseph Island Planning Board, Consent Application (2304 Shore Road)
- c. Township of Enniskillen – Land Use Policies related to Cannabis Production and Processing Facilities
- d. Municipality of Leamington – Support for long term care
- e. Ministry of Northern Development, Mines, Natural Resources and Forestry – Proposed amendments to the Crown Forest Sustainability

**Date:** October 20, 2021

**Resolution #:** 2021-264

**Moved By:** Steven Adams

**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT correspondence items a-d be received for information, and

THAT Council directs staff to send letters of support for item d.

Carried.

#### 10. Addendum

##### a. RFQ Results – Public Library Washrooms

**Date:** October 20, 2021

**Resolution #:** 2021-265

**Moved By:** Bryon Hall

**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the RFQ for the Accessible Washroom for the Public Library be received, and;

That Council accept the bid received from Huckson's Plumbing Ltd. in the amount of \$ 32,938.60 plus HST; and

That the amount of \$5448.40 be allocated out of the Public Library Capital Asset Replacement Reserve; and;

That staff be authorized to take the necessary steps in order for the work to commence as soon as possible.

Carried.

##### b. Freon Removal Event

**Date:** October 20, 2021

**Resolution #:** 2021-266

**Moved By:** Bryon Hall

**Seconded By:** Steven Adams

BE IT RESOLVED THAT the report from the Office Assistant/Healthy Living Coordinator regarding a freon removal event at the landfill be received, and;

That Council authorizes the fee of \$37/unit to be charged to residents for freon removal vouchers.

Carried.

## 11. Closed Session

**Date:** October 20, 2021

**Resolution #:** 2021-267

**Moved By:** Barry Elliott

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:52 p.m. in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees.

- a. Senior's Services

Carried.

**Date:** October 20, 2021

**Resolution #:** 2021-268

**Moved By:** Steven Adams

**Seconded By:** Cheryl Ambeault

BE IT RESOLVED THAT Council does rise from Closed Session at 8:01 p.m.

Carried.

**Date:** October 6, 2021

**Resolution #:** 2021-269

**Moved By:** Steven Adams

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT THAT the report from the Clerk Administrator regarding staffing needs at the Dr. H.S. Trefry Memorial Centre be received, and;

That Council authorizes staff to advertise for the part-time position of Day Out Leader.

Carried.

## 12. By-Laws

### a. Confirmation

**Date:** October 20, 2021

**Resolution #:** 2021-270

**Moved By:** Barry Elliott

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-35 being a By-Law to confirm the proceedings of the Council meeting held on October 20th, 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:** October 20, 2021

**Resolution #:** 2021-271

**Moved By:** Cheryl Ambeault

**Seconded By:** Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:25 p.m. to meet again on Wednesday, November 3rd, 2021.

Carried.

  
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Jody Wildman, Mayor

  
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Michelle Pearse, Deputy Clerk/Treasurer