



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

Virtual: Wed, November 17, 2021 6:30 PM
<https://global.gotomeeting.com/join/973965949>

You can also dial in using your phone.

Canada (Toll Free): 1 888 455 1389

Access Code: 973-965-949

Present

Council

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

Staff

Sherie Gladu, Office Assistant/Healthy Living Coordinator

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/Items for Discussion

5. Adoption of the previous minutes

- a. Council Meeting

Date:	November 17, 2021
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Resolution #:	2021-281
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Moved By:	Steven Adams
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Seconded By:	Bryon Hall
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BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, November 3, 2021, be adopted as circulated.

Carried.

6. Accounts

Date:	November 17, 2021
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Resolution #:	2021-282
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Moved By:	Barry Elliott
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Seconded By:	Cheryl Ambeault
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BE IT RESOLVED THAT the Cheque Register dated November 17, 2021, in the amount of \$204,356.15 be approved as presented.

Carried.

7. Staff and Committee Reports

a. OCSA Funding Request

Date: November 17, 2021

Resolution #: 2021-283

Moved By: Bryon Hall

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the funding application request for the Ontario Community Support Program be received; and

THAT staff be authorized to submit an application for funding to meet increased food costs associated with the Meals on Wheels program.

Carried.

b. Drinking Water System Financial Plan Renewal

Date: November 17, 2021

Resolution #: 2021-284

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT The Township of St. Joseph Drinking Water System Financial Plan be received; and That Council does approve of the Drinking Water System Financial Plan #284-302 dated November 17, 2021, as presented.

Carried.

8. Correspondence

- a. Matthews Memorial Hospital Association – Physician Recruitment and Retention
- b. Municipality of Mattice- Valcote – Postponement of Assessment Updates
- c. Corporation of the Town of Lasalle – Covid-19 Testing Requirement at Land Border
- d. Municipal Property Assessment Corporation – 2022 Levy Announcement
- e. Solicitor General – Community Safety and Well-Being Plan Update

Date: November 17, 2021

Resolution #: 2021-285

Moved By: Barry Elliott

Seconded By: Cheryl Ambeault

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

THAT Council directs staff to request additional information from Mathews Memorial Hospital Association.

Carried.

9. Closed Session

Date: November 17, 2021

Resolution #: 2021-286

Moved By: Bryon Hall

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT Council proceed into Closed Session at 6:56 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. Public Works – Sidewalk Plow Operator Interview results
- b. Legal matters – Property and zoning standard follow-up

Carried.

Date: November 17, 2021

Resolution #: 2021-287

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 7:47 p.m.

Carried.

Date: November 17, 2021

Resolution #: 2021-288

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the interview results for Public Works Sidewalk Plow Operator Position be received; and

That Council authorizes staff to offer the position to the recommended candidate named in the report, starting at Job Class 7, Level 4.

Carried.

Date: November 17, 2021

Resolution #: 2021-289

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding zoning by-law and building code issues be received, and

That staff take action as directed.

Carried.

10. By-Laws

a. Confirmation

Date: November 17, 2021

Resolution #: 2021-290

Moved By: Steven Adams

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-37 being a By-Law to confirm the proceedings of the Council meeting held on November 17th, 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: November 17, 2021

Resolution #: 2021-291

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 7:57 to meet again on Wednesday, December 1st, 2021.

Carried.



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator