



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

Wednesday, January 19, 2022

Virtual Only: <https://global.gotomeeting.com/join/619769437>

Canada (Toll Free): 1 888 455 1389

Access Code: 619-769-437

Present (Virtual Meeting)

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 & Persons with a Disability Services

1. Call to Order

Mayor Wildman called the meeting to order at 6:30 p.m.

2. Moment of Silent Reflection

3. Adoption of the previous minutes

a. Council Meeting

Date:	January 19, 2022
Resolution #:	2022 – 06
Moved By:	Barry Elliott
Seconded By:	Steven Adams
BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, December 15, 2021, be adopted as amended.	
Carried.	

b. Special Meeting

Date:	January 19, 2022
Resolution #:	2022 – 07
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT the minutes of the special Council meeting held on Tuesday, January 4, 2022, be adopted as circulated.	
Carried.	

4. Accounts

Date:	January 19, 2022
Resolution #:	2022 – 08
Moved By:	Cheryl Ambeault
Seconded By:	Steven Adams
BE IT RESOLVED THAT the Cheque Register dated January 19, 2022, in the amount of \$290,423.86 be approved as presented.	
Carried.	

5. Staff and Committee Reports

a. Health and Safety Plan and Policy Update 2022

Date:	January 19, 2022
Resolution #:	2022 – 09
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding the Health and Safety Program updates be received, and	
THAT Council approves the Health and Safety Policy as reviewed January 19, 2022.	
Carried.	

b. Canada Summer Jobs Applications

Date:	January 19, 2022
Resolution #:	2022 – 10
Moved By:	Barry Elliott
Seconded By:	Steven Adams
BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding the Canada Summer Jobs Program be received; and	
THAT council authorizes staff to apply for funding for five Student positions with the Canada Summer Jobs Program.	
Carried.	

Councillor Ambeault noted the recommendation for additional position(s) relating to administration for the Senior's Services, Administrative and Recreation Departments. The Clerk Administrator advised that further requests for funding opportunities would be submitted for Council approval for one intern position working with/in all three departments.

c. Children's Library engineering

Date:	January 19, 2022
Resolution #:	2022 – 11
Moved By:	Barry Elliott
Seconded By:	Bryon Hall
BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding a cause of separation investigation and engineering for the Richards Landing Children's Library chimney be received; and	
That Council authorizes staff to contract Tulloch Engineering to do the work noted in the report.	
Carried.	

Staff will continue to seek out funding opportunities to cover the costs of potential repairs recommended through this process.

d. Marina RFQ Release

Date:	January 19, 2022
Resolution #:	2022 – 12
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the release a Request for Quotation (RFQ) for civil engineering services related to the Richards Landing Marina Revitalization and Expansion Project be received, and	
That staff be authorized release the RFQ pending approval of funding applications.	
Carried.	

e. Go North Reconnect – Grant Application Request

Date:	January 19, 2022
Resolution #:	2022 – 13
Moved By:	Steven Adams
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding Application to Reconnect Ontario 2022 and the Northern Ontario Heritage Fund, Northern Event Partnership Program, for the Go North Music Festival be received; and	
That Council authorizes staff to apply for the Reconnect Ontario 2022 funding from the Ministry of Heritage, Sport, Tourism and Culture Industries and the Northern Ontario Heritage Fund Northern Event Partnership Program for the 2022 Go North Music Festival; and	

That Council commits to funding any deficits for the Go North Music Festival from the Events Reserve if funding requests are declined by either or both agencies.

Carried.

f. Go North Budget 2022

Date:	January 19, 2022
Resolution #:	2022 – 14
Moved By:	Bryon Hall
Seconded By:	Barry Elliott

BE IT RESOLVED THAT the report from the Office Assistant / Healthy Living Coordinator regarding Go North Festival Budget and Fees be received: and

That Council approves the Richards Landing Arts and Cultural Events Committee draft budget for the Go North Music Festival 2022 as outlined in the report.

Carried.

g. ADSAB Additional Funding Agreement – Dr. Harold S Trefry Memorial Centre Outreach Program

Date:	January 19, 2022
Resolution #:	2022 – 15
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the release of additional funding under the Algoma District Services Administration Board (ADSAB)'s Social Services Relief Fund be received, and

That the Mayor and Clerk Administrator be authorized to enter into an agreement to extend the current pilot project.

Carried.

h. Senior's Services Request for Application to Community Support Services Baseline Funding

Date:	January 19, 2022
Resolution #:	2022 – 15
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the release of additional funding under the Algoma District Services Administration Board (ADSAB)'s Social Services Relief Fund be received, and

That the Mayor and Clerk Administrator be authorized to enter into an agreement to extend the current pilot project.

Carried.

6. Consent Agenda

Date:	January 19, 2022
Resolution #:	2022 – 15
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the release of additional funding under the Algoma District Services Administration Board (ADSAB)'s Social Services Relief Fund be received, and

That the Mayor and Clerk Administrator be authorized to enter into an agreement to extend the current pilot project.

Carried.

7. Closed Session

Date:	January 19, 2022
Resolution #:	2022 – 18
Moved By:	Steven Adams
Seconded By:	Cheryl Ambeault

BE IT RESOLVED THAT Council proceed into Closed Session at 7:49 pm in accordance with Section 239 of the Municipal Act to discuss personal matters about an identifiable individual, including municipal or local board employees.

- a) Amalgamated Tender Submission
- b) Senior's Services Staffing Recommendation
- c) Senior's Advisory Committee Resignation
- d) Legal matters

Carried.

Date:	January 19, 2022
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Resolution #:	2022 – 19
Moved By:	Steven Adams
Seconded By:	Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:18 p.m.

Carried.

Date:	January 19, 2022
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Resolution #:	2022 – 20
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Moved By:	Barry Elliott
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Seconded By:	Bryon Hall
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BE IT RESOLVED THAT the amalgamated tender supply/service list from the Public Works Superintendent be received, and

That Council authorizes staff to submit the list as presented to the East Algoma Road Superintendent's Association for consideration in the 2022 Amalgamated Tender.

Carried.

Date:	January 19, 2022
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Resolution #:	2022 – 21
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Moved By:	Cheryl Ambeault
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Seconded By:	Steven Adams
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BE IT RESOLVED THAT the report for the Clerk Administrator regarding the Backup Day Out Leader vacancy be received, and

That Council authorizes staff to offer the position to the individual named in the report, starting at Job Class 14, Level 2.

Carried.

Date:	January 19, 2022
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Resolution #:	2022 – 21
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Moved By:	Cheryl Ambeault
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Seconded By:	Steven Adams
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BE IT RESOLVED THAT the report for the Clerk Administrator regarding the Backup Day Out Leader vacancy be received, and

That Council authorizes staff to offer the position to the individual named in the report, starting at Job Class 14, Level 2.

Carried.

Date:	January 19, 2022
Resolution #:	2022 – 23
Moved By:	Bryon Hall
Seconded By:	Steven Adams

BE IT RESOLVED that the report from the Clerk Administrator regarding ongoing legal matters be received for information.

Carried.

8. By-Laws

a. Borrowing By-Law

Date:	January 19, 2022
Resolution #:	2022 – 24
Moved By:	Steven Adams
Seconded By:	Bryon Hall

Be it resolved that leave be granted to introduce By-law 2022-02 being a by-law authorizing the borrowing and pledging of securities for the municipality; and That said By-law be read a first and taken as read a second and third time and finally passed.

Carried.

b. Interim Tax Levy By-Law

Date:	January 19, 2022
Resolution #:	2022 – 25
Moved By:	Barry Elliott
Seconded By:	Cheryl Ambeault

Be it resolved that leave be granted to introduce By-law 2022-03 being a by-law to provide for an interim tax levy for the year 2022; and That said By-law be read a first and taken as read a second and third time and finally passed.

Carried.

c. Council Remuneration By-Law

Date:	January 19, 2022
Resolution #:	2022 – 26
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault

Be it resolved that leave be granted to introduce By-law 2022-04, being a By-law to provide remuneration for Members of Council, and to repeal By-law 2021-13; and
That said By-law be read a first and taken as read a second and third time and finally passed.

Carried.

Establishment of Tax Ratios By- Law	January 19, 2022
Date:	
Resolution #:	2022 – 27
Moved By:	Barry Elliott
Seconded By:	Bryon Hall

Be it resolved that leave be granted to introduce By-law 2022-05 being a by-law to establish Tax Ratios for the year 2022; and That said By-law be read a first and taken as read a second and third time and finally passed.

Carried.

d. Marina Revitalization Funding Agreement

Date:	January 19, 2022
Resolution #:	2022 – 28
Moved By:	Cheryl Ambeault
Seconded By:	Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-06 being a By-Law authorizing the Mayor and Clerk Administrator to execute a Municipal Funding Agreement for Marina Revitalization and Expansion between The Township of St. Joseph and FedNor, and

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

Carried.

e. ADSAB Funding Agreement -07

Date:	January 19, 2022
Resolution #:	2022 – 29
Moved By:	Bryon Hall
Seconded By:	Barry Elliott
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-07 being a By-Law authorizing the Mayor and Clerk Administrator to execute a Municipal Funding Agreement for The Dr. H.S. Trefry Memorial Centre Outreach Program between The Township of St. Joseph and the Algoma District Services Administration Board (ADSAB).	
Carried.	

f. Emergency Management Program Committee By-Law

Date:	January 19, 2022
Resolution #:	2022 – 30
Moved By:	Steven Adams
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-08 being a By-Law to Establish an Emergency Management Program Committee and appoint a Chair; and	
THAT said by-law be read a first and taken as read a second and third time and finally passed.	
Carried.	

g. Cemetery By-Law Update

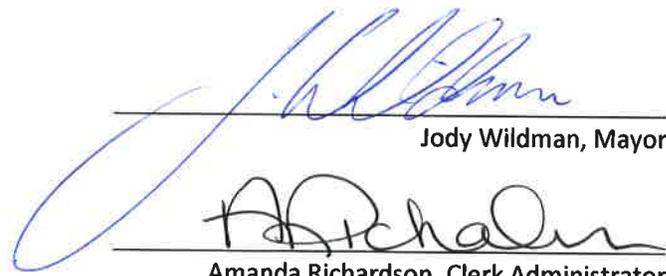
Date:	January 19, 2022
Resolution #:	2022 – 31
Moved By:	Cheryl Ambeault
Seconded By:	Bryon Hall
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-09 being a By-Law for the care, maintenance, management, and operation of the St. Joseph Township Cemetery; and	
THAT said by-law be read a first and taken as read a second and third time and finally passed.	
Carried.	

h. Confirmation

Date:	January 19, 2022
Resolution #:	2022 – 32
Moved By:	Steven Adams
Seconded By:	Barry Elliott
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-10 being a By-Law to confirm the proceedings of the Council meeting held on January 19th, 2022; 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:	January 19, 2022
Resolution #:	2022 – 33
Moved By:	Bryon Hall
Seconded By:	Cheryl Ambeault
BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:30 to meet again on Wednesday, February 2nd, 2022.	
Carried.	



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator