



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

Wednesday, March 2, 2022

Council Chambers – 1669 Arthur Street, Richards Landing

Virtual Link: <https://meet.goto.com/317665557>

Canada (Toll Free): [1 888 455 1389](tel:18884551389)

Canada: [+1 \(647\) 497-9391](tel:+16474979391)

Access Code: 317-665-557

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Cheryl Ambeault
Councillor Barry Elliott
Councillor Bryon Hall
Amanda Richardson, Clerk Administrator

Staff

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

- a. Volunteer Recognition
- b. Updates to municipal vaccination policy

Resolution #: 2022-79

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding updates to the municipality's Covid-19 Vaccination Policy be received, and

That Council authorizes staff to update the policy, applicable to all staff not associated with the Dr. H.S. Trefry memorial Centre, to remove the weekly testing requirement for unvaccinated staff given the recent Provincial mandate changes.

Carried.

- c. Bell Tower – location and notification package clarification
- d. Tree removal request -Shore Road, road allowance

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-68

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, February 16, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-69

Moved By: Barry Elliott

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the Cheque Register dated March 2, 2022, in the amount of \$132,205.93 be approved as presented.
Carried.

7. Staff and Committee Reports

a. Marina Restaurant Repair RFQ Request

Resolution #: 2022-70

Moved By: Bryon Hal

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Marina Restaurant repairs be received; and

THAT Staff be authorized to release a Request for Proposal from qualified contractors for necessary renovations and repairs.

Carried.

b. Landfill Ctte Minutes/Recommendations

Resolution #: 2022-71

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Landfill Committee updates and recommendations to Council be received, and

THAT Staff be authorized, effective immediately, to reimburse Attendants for personal cell phone use, and THAT Council approve the change in operating hours, effective May 23, 2022, to open only during daylight hours, and

THAT Council authorize staff to negotiate a contract with the recycling contractors named in the report and bring a final recommendation and agreement for approval at the March 16, 2022, Council meeting.

Carried.

c. Recreation Committee Updates

Resolution #: 2022-72

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding The Recreation Committee Meeting on February 22, 2022, be received.

d. NOHFC Support Resolution

Resolution #: 2022-73

Moved By: Barry Elliott

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the

Northern Ontario Heritage Fund Corporation (NOHFC) Rural Enhancement Funding Stream Grant application for the Richards Landing Children's Library Township Funding Commitment be received; and

THAT Council commits to funding 10% of the eligible project costs plus any potential cost overruns resulting from the project.

Carried.

8. Correspondence

a. Norfolk County – Year of the Garden Proclamation

b. Ontario Provincial Police East Algoma Region – Calls for Service Billing Summary January 2022

Resolution #: 2022-74

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items a.-b. be received for information and,
That Council directs staff to send letters of response/support for item a.
Carried.

9. Closed Session

Resolution #: 2022-75

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council proceed into Closed Session at 9:08 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 and ongoing litigation or potential litigation, including matters before administrative
tribunals, affecting the municipality or local board.

a. Administrative Staffing

b. Ongoing litigation – Former tenant

c. Senior's Services Programming Volunteers

Carried.

Resolution #: 2022-76

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 9:55 p.m.
Carried.

Resolution #: 2022-77

Moved By: Barry Elliott

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT that the report from the Clerk Administrator regarding ongoing litigation be received, and
That Council directs staff to proceed as recommended.
Carried.

Resolution #: 2022-78

Moved By: Bryon Hall

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT that the report from the Clerk Administrator regarding volunteers for the Senior's Services
and Persons with a Disability Program be received, and
That Council directs staff to proceed as recommended.
Carried.

10. By-Laws

a. Confirmation

Resolution #: 2022-80

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-17 being a By-Law to confirm the proceedings of the Council meeting held on March 2nd, 2022; and THAT said by-law be read a first and taken as read a second and third time and finally passed.
Carried.

11. Adjournment

Resolution #: 2022-81

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 10:04 p.m. to meet again on Wednesday, March 16th, 2022.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator