



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

Wednesday, April 20, 2022

Council Chambers – 1669 Arthur Street, Richards Landing

Virtual Attendance Information: <https://meet.goto.com/801779661>

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

Access Code: 801-779-661

Present (Virtual Attendance Only)

Council

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

Members of the Public

Joanne McGillis, Electrical Safety Authority

Staff

Amanda Richardson, Clerk Administrator
Dan See, Superintendent of Public Works

1. Call to Order

Mayor Wildman called the meeting to order at 6:34 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business/Items for Discussion

- a. Landfill Hours – Council discussed the Landfill Committees recommendations regarding changing hours at the Landfill site.
- b. Councillor Adams – Speeding on Highway 548
- c. Councillor Hall – Dr. H.S. Trefry Memorial Centre funding announcement

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-115

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, April 6, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-116

Moved By: Barry Elliott

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the Cheque Register dated April 20, 2022, in the amount of \$149,533.55 be approved as presented.

Carried.

7. Closed Session

Resolution #: 2022-117

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 6:46 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 Communication
- b. Marina Restaurant Negotiations
- c. Marina Manager Recruitment Results
- d. Summer Position Recruitment Results
- e. Ongoing litigation update
- f. Museum Board Appointment

Carried.

Resolution #: 2022-118

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council does rise from Closed Session at 7:51 p.m.

Carried.

Resolution #: 2022-119

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding lease negotiations for the marina restaurant be received, and

That Council authorizes the Clerk Administrator to enter into an agreement with the individual named in the report to lease the restaurant space for the 2022 summer season at the terms negotiated.

Carried.

Resolution #: 2022-120

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the recruitment of a Marina Manager and five summer positions be received, and

That Council authorizes the Clerk Administrator the offer the positions to the individuals named in the report, and

That the Marina Manager be offered the position starting at job class 17, Level 2.

Carried.

Resolution #: 2022-121

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding ongoing litigation be received, and

That Council authorizes the Mayor and Clerk Administrator to execute the mutual release.

Carried.

Resolution #: 2022-122

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding applications for the vacant Museum Board seat be received, and

That Council appoints Tanna Elliott as the Township of St. Joseph representative for the Museum Board for the remainder of the current Council term.

Carried.

8. Deputations

- a. Deputation from Joanne McGillis, Electrical Safety Authority
Re: Continuous Safety Services Periodic Inspection Program

9. Staff and Committee Reports

- a. Municipal Office Reception Upgrades

Resolution #: 2022-123

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested detail from the RFQ for the renovation of the municipal office to add a reception area be received, and, That the contract be awarded to First General for the amount quoted less recommended changes to the scope of work, and,

That staff be authorized to take the necessary steps for the work to begin as soon as possible.

Carried.

Motion passed with Councillors Adams, Hall, and Mayor Wildman coting in favour. Council member Elliott voted against.

- b. Senior's Advisory Committee Updates

Resolution #: 2022-124

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability Services be received, and;

That Council accepts the updates for their information, and,

That the municipality's Covid-19 Vaccine Policy be amended making masking optional upon the lifting of any remaining provincial restrictions, and

That the Policy be reviewed monthly.

Carried.

- c. NOHFC Internship Position

Resolution #: 2022-125

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Northern Ontario Heritage Fund Corporation (NOHFC) Community Projects Intern for the Administration Office and Dr. Trefry Memorial Seniors Centre be received; and

That Council authorizes a wage of \$20/hour to be the posted rate.

Carried.

- d. Building Permit Report 2020

Resolution #: 2022-126

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Treasurer regarding that Building Permit Annual Report for 2020 be received for information.

Carried.

e. Building Permit Report 2020

Resolution #: 2022-127

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Treasurer regarding that Building Permit Annual Report for 2021 be received for information.

Carried.

10. Correspondence

a. Notice of Applications for Consent

i. Part of Lot 15, Concession L, Hilton Road

ii. Lots 9, 10, 11, East Side of 1292-1298 Richards Street

Resolution #: 2022-128

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the Notices of Application for Consent be received for Part of Lot 15, Concession L, Hilton Road and Lots 9, 10, 11, East Side of 1292-1298 Richards Street be received, and That Council direct the Clerk Administrator to advise the Planning Board of its questions and concerns regarding Lots 9,10,11 East Side of 1292-1298 Richards Street.

Carried.

b. Correspondence

Resolution #: 2022-129

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT items i. through iii., be received for information; and That letters of support be sent for items ii; and,

That staff be directed to respond to the RCMP indicating that Council is opposed to a camera being placed at the Richards Landing Marina.

Carried.

11. By-Laws

a. Confirmation

Resolution #: 2022-130

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-28 being a By-Law to confirm the proceedings of the Council meeting held on April 20, 2022; and THAT said by-law be read a first and taken as read a second and third time and finally passed.

Carried.

12. Adjournment

Resolution #: 2022-131

Moved By: Barry Elliott

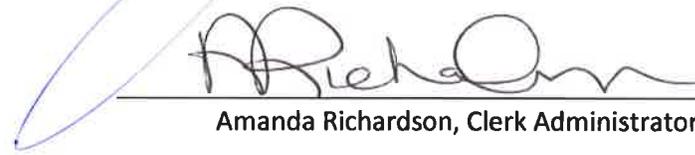
Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 10:24 p.m. to meet again at 6:30 p.m. on Wednesday, May 4, 2022.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator