



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

Wednesday, May 18, 2022

Council Chambers – 1669 Arthur Street, Richards Landing

Virtual Attendance Information: <https://meet.goto.com/473431789>

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

Access Code: 473-431-789

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
Erica Pollock, Treasurer
Fraser Adams, Fire Chief

1. Call to Order

Mayor Wildman called the meeting to order at 6:30 p.m. and acknowledged the passing of Councillor Cheryl Ambeault and her many years of community service.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business/Items for Discussion

- a. Mayor Wildman – Ball field dedication reminder, Landfill sign and recycling updates
- b. Councillor Elliott – Calcium on I Line, Library Board Meeting Update

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-150

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 4, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-151

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT the Cheque Register dated May 18, 2022, in the amount of \$140,111.72 be approved as presented.

Carried.

7. Budget Presentations: Erica Pollock, Treasurer

- a. Fire: Fraser Adams, Fire Chief

The Fire Chief and Treasurer presented the draft fire budget to Council for consideration. The Treasurer also reviewed the overall assessment growth for the municipality for 2022.

8. Staff and Committee Reports

- a. Right to Disconnect Policy Review

Resolution #: 2022-152

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council adopt the Employee's Right to Disconnect Policy as presented. Carried.

- b. Salary Grid Placement Criteria Policy Review

Resolution #: 2022-153

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED that Council adopt the Salary Grid Placement Criteria Policy as amended. Carried.

9. Closed Session

Resolution #: 2022-154

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 8:30 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. Recruitment Results: Marina Manager, Community Projects Intern

- b. Salary Grid

Carried.

Resolution #: 2022-155

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 10:19 p.m.

Carried.

Resolution #: 2022-156

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 Community Projects Intern 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 12, Level 1.

Carried.

Resolution #: 2022-157

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the information provided by the Clerk Administrator and Treasurer regarding the updated 2022 Salary Grid and recommendations on employee placement within the grid be received by Council, and

That Council approves the Salary Grid as presented, with recommended placements of current employees, effective January 1, 2022, or as of start date.

Carried.

10. By-Laws

a. NOHFC Agreement – Community Projects Intern Funding

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-33 being a By-law authorizing the Mayor and the Clerk to execute a Municipal Funding Agreement for the Community Projects Intern Support between The Township of St. Joseph and the Northern Ontario Heritage Fund Corporation (NOHFC).

Carried.

b. Employee Conditions By-Law

Resolution #: 2022-159

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to adopt as amended By-Law 2022-34 being a By-law affecting certain conditions for the good and welfare of the Employees and Officers of the Corporation of The Township of St. Joseph and amending By-law 2011-10.

Carried.

c. Confirmation

Resolution #: 2022-160

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-35 being a By-Law to confirm the proceedings of the Council meeting held on May 18, 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

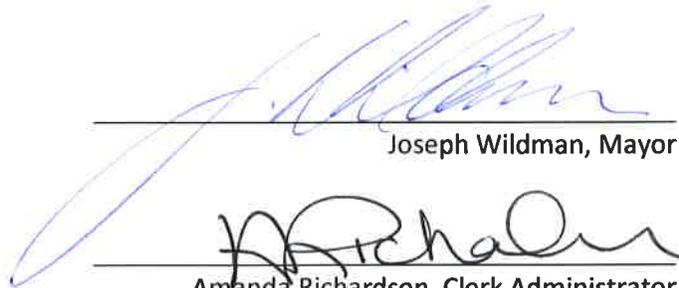
Resolution #: 2022-161

Moved By: Barry Elliott

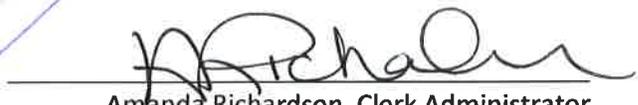
Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 11:07 p.m. to meet again at 6:30 p.m. on Wednesday, June 1, 2022.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator