



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING - BUDGET
MINUTES
Wednesday, June 15, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
Erica Pollock, Treasurer
Marcy Clark, Sr. Accounting Clerk/Deputy Clerk

- 1. Call to Order**
- 2. Moment of Silent Reflection**
- 3. Disclosure of Pecuniary Interest**
- 4. Closed Session**

Resolution #: 2022-176

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 5:02 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) Senior's Services Manager Posting and office coverage

Carried.

Resolution #: 2022-177

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council does rise from Closed Session at 5:30 p.m.

Carried.

Resolution #: 2022-178

Moved By: Greg Senecal

Seconded By: Barry Elliott

BE IT RESOLVED THAT the resignation of the Manager, Senior's Services and People with a Disability Services be accepted with regret, and

That Council approve the coverage plan and rates as presented, and

That Council authorizes staff to post for the position.

Carried.

5. Adoption of the previous minutes

a. Council Meeting, June 1, 2022

Resolution #: 2022-179

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, June 1, 2022, be adopted as circulated.

Carried.

6. 2022 Proposed Budget Presentation - Erica Pollock, Treasurer

- Budget Highlights
- Assessment and Tax Growth
- Net Levy by Department
- COVID and Modernization Funding Update
- General Government
- External Transfers
- Policing
- Marina
- Parks
- Recreation
- Landfill
- Other Cultural/Board Levies
- Planning and Economic Development
- Administration
- Council
- Protection to Persons and Property
- Emergency Planning
- Water and Sewer
- Public Works
- Fire
- Dr. H.S. Trefry Memorial Centre

7. By-Laws

a. Confirmation

Resolution #: 2022-180

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-38 being a By-Law to confirm the proceedings of the Council meeting held on June 15, 2022; and

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

Carried.

8. Adjournment

Resolution #: 2022-181

Moved By: Greg Senecal

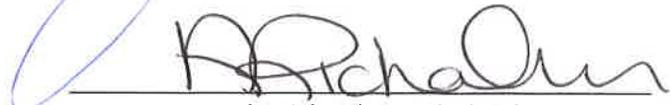
Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 10:16 p.m. to meet again at 6:30 p.m. on Wednesday, June 22, 2022, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator

