



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, August 17, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

Present
Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Barry Elliott
Councillor Bryon Hall (Phone)
Councillor Greg Senecal
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 and Discussion Items

- a. Mayor Wildman – Memorial donation and update
- b. Councillor Elliott – Public Works equipment maintenance

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-209

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, July 20, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-210

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated August 17, 2022, in the amount of \$519,592.79 be approved as amended.

Carried.

7. Public Meeting

a. Proposed Zoning By-Law Amendment – 2766 Canoe Point Road

The proposed Zoning By-law Amendment would seek to amend the municipality's Zoning By-law to reduce the minimum building setback from the established high-water mark to 24 metres (80 feet) feet to permit the construction of a new septic system.

8. Staff and Committee Reports

a. RFQ Results - Municipal Office and Dr. H.S. Trefry Memorial Centre Flooring

Resolution #: 2022-211

Moved By: Greg Senecal

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for flooring replacement at the Administrative Office and Dr. H.S. Trefry Centre be received for information, and

That staff be authorized to re-advertise the RFQ.

Carried.

b. RFQ Results – Municipal Office Painting

Resolution #: 2022-212

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for interior painting at the Administrative Office be received for information, and

That staff be authorized to re-advertise the RFQ.

Carried.

c. RFQ Results – Catherine Street

Resolution #: 2022-213

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the RFQ for Catherine Street paving be received, and;

That Council directs staff to work with the contractor to consider reconfiguring the scope of the project.

Carried.

d. Planning Board Notice of Application for Consent – 1385 Richards Street

Resolution #: 2022-214

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Notice of Application for Consent from the St. Joseph Island Planning Board regarding the proposed severance of two residential parcels from part of Lot 11, Concession D, in Richards Landing be received, and

That Council has no objection to the application proceeding.

Carried.

9. Correspondence

Resolution #: 2022-215

Moved By: Greg Senecal

Seconded By: Barry Elliott

BE IT RESOLVED THAT correspondence items a through f be received for information and, That letters of support be sent for items a,c,d.

a) Laurence McKay – Highway 548 Construction Concerns

b) Physically Handicapped Adults' Rehabilitation Association – Algoma Manor Nursing Home Service Agreement with PHARA

- c) Town of Aylmer - Warming and Cooling Centre Policy
 - d) Town of South Bruce Peninsula – Physician Shortages in Ontario
 - e) Ontario Sheep Farmers – Livestock Guardian Dog By-Laws
 - f) Ontario Provincial Police – Police Services Board Reports May & June 2022
- Carried.

10. Closed Session

Resolution #: 2022-216

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:28 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. Marina Staff
- b. Community Emergency Management Coordinator

Carried.

Resolution #: 2022-217

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council does rise from Closed Session at 7:52 p.m.

Carried.

Resolution #: 2022-218

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding marina staffing be received, and That the resignation of a marina attendant be received with regret.

Carried.

Resolution #: 2022-219

Moved By: Barry Elliott

Seconded By: Greg Senecal

BE IT RESOLVED THAT BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request for compensation following an incident at the Richards Landing Marina be received, and That Council directs staff to compensate based on a shared cost as directed.

Carried.

Resolution #: 2022-220

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the resignation of the Emergency Management Coordinator be received with regret, and

That Council authorizes staff to enter into a shared agreement with the Townships of Jocelyn, Hilton and the Village of Hilton Beach and Phoenix Emergency Management Logic for ongoing annual emergency management services.

Carried.

11. By-Laws

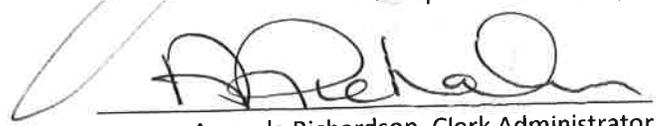
- a. Zoning By-Law Amendment – 2766 Canoe Point Road
Resolution #: 2022-221
Moved By: Steven Adams
Seconded By: Greg Senecal
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-42 being a by-law to amend Zoning By-law 2011 - 34, as amended, to reduce the minimum building setback from the high-water mark for PLAN 1M436 LOT 13 PCL 7314 ACS (Campbell).
Carried.
- b. Shore Road Allowance Purchase – 2488 Canoe Point Road
Resolution #: 2022-222
Moved By: Greg Senecal
Seconded By: Bryon Hall
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-43 being a by-law to stop up, close and sell that part of the original shore road allowance lying in front of Part of PLAN M194 LOT 14 PCL 4852 ACS; also referred to as 2488 Canoe Pointe Road in the Township of St. Joseph (Pollock).
Carried.
- c. Confirmation
Resolution #: 2022-223
Moved By: Steven Adams
Seconded By: Barry Elliott
BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-44 being a By-Law to confirm the proceedings of the Council meeting held on August 17, 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 #: 2022-224
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 7:59 p.m. to meet again at 6:30 p.m. on Wednesday, September 7, 2022, or at the call of the chair.
Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator