



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
AGENDA
6:30 p.m. - Wednesday, September 21, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

1. Call to Order

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business and Discussion Items

5. Adoption of the previous minutes

a. Council Meeting

Recommendation: BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, September 7, 2022, be adopted as circulated.

6. Accounts

Recommendation: BE IT RESOLVED THAT the Cheque Register dated September 21, 2022, in the amount of \$633,693.42 be approved as presented.

7. Presentations

a. Erica Pollock, Treasurer – 2021 Financial Statement Presentation

Recommendation: BE IT RESOLVED THAT the presentation by the Treasurer of the 2021 Financial Statements audited by BDO Canada LLP be received; and That the 2021 Audited Financial Statements be approved as presented.

8. Staff and Committee Reports

a. RFQ Results – Energy Audits

b. Landfill Committee Minutes

Recommendation: BE IT RESOLVED THAT the minutes of the Landfill Committee meeting held August 24, 2022, be received for information.

c. Group Credit Card Limit Increase

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the credit limit increase for the Group Credit Card issues through Collabria Financial Services Inc. be received for information, and

That Council authorizes staff to increase the shared credit limit to \$20,000 for current users including:

1. Amanda Richardson, Clerk Administrator
 2. Daniel See, Superintendent of Public Works
 3. Fraser Adams, Fire Chief
 4. Susanne Musso Rains, Manager, Seniors and Persons with a Disability Services, and
- That all users have an authorized maximum of the total amount.

d. 2022 Bridge/Culvert Inspection Report

e. Sale of GMC truck (Public Works)

Recommendation: BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Public Works truck be received; and

That the 2011 GMC Sierra be declared as surplus, and

That Council authorizes staff to advertise the 2011 GMC Sierra for sale on various media outlet sources, and that the highest bid be accepted.

9. Correspondence

- a. SJIDHS 50 Year Reunion Committee – Thank-you and request for permission to place marker
- b. Carol Hughes, M.P. – Proposed Changes to Electoral Districts in Northern Ontario
- c. Corporation of the Township of McGarry – Removal of Councillors
- d. Kingsville – Opposition to Bill 3 (Strong Mayors, Building Homes Act, 2022)
- e. Ontario Provincial Police – Police Services Board Reports August 2022

Recommendation: BE IT RESOLVED THAT correspondence items a through e be received for information and,

That letters of support be sent for items _____.

10. Closed Session

Recommendation: BE IT RESOLVED THAT Council proceed into Closed Session at _____ 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. Livestock Investigator/Weed Inspector Posting
- b. Backup Day Out Leader Posting

Recommendation: BE IT RESOLVED THAT Council does rise from Closed Session at _____ p.m.

11. By-Laws

- a. Zoning By-Law Amendment – 1385 Richards Street (Holding Provision Removal)
- b. CEMC Appointment
- c. Contract for Marina Rehabilitation Project – Gilbertson Enterprises
- d. Confirmation

Recommendation: BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-__ being a By-Law to confirm the proceedings of the Council meeting held on September 21, 2022; and THAT said by-law be read a first and taken as read a second and third time and finally passed.

12. Adjournment

Recommendation: BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at _____ p.m. to meet again at 6:30 p.m. on Wednesday, October 5, 2022, or at the call of the chair.