



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, October 19, 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

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 – N/A

5. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-262

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 5, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-263

Moved By: Barry Elliott

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated October 19, 2022, in the amount of \$432,344.88 be approved as presented.

Carried.

7. Staff and Committee Reports

a. 2022 Holiday Closure Schedule

Resolution #: 2022-264

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding 2022 holiday hours for the Municipal office, the Dr. Trefry Centre and Landfill Site be received: and

THAT Council approve the recommended holiday closure strategy, with the Township Office and the Dr. Trefry Memorial Centre being closed from 12:00 noon on Friday, December 23, 2022, through to Monday, January 2, 2023, inclusive, reopening Tuesday, January 3, 2023; and

THAT the Landfill Site be open for regular hours during that period; and

THAT public notification of the scheduling change be provided.
Carried.

b. Funding Application Request – New Horizons for Seniors

Resolution #: 2022-265

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request to apply for funding under the New Horizons for Seniors Program Grant be received, and

That Council authorize staff to submit an application.

Carried.

c. Funding Application Request - Enabling Accessibility

Resolution #: 2022-266

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding a request to apply for funding under the Federal Government's Enabling Accessibility Fund be received, and

That Council authorize staff to submit an application.

Carried.

8. Correspondence

a. East Ferris – Child Care

b. Township of Perry - Healthcare Connect System for Members of the Canadian Armed Forces

Resolution #: 2022-267

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT correspondence items a and b be received for information.

Carried.

9. Closed Session

Resolution #: 2022-268

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT Council proceed into Closed Session at 6:55 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 Restaurant Negotiations
- b. Livestock Investigator/Weed Inspector Recommendation

Carried.

Resolution #: 2022-269

Moved By: Greg Senecal

Seconded By: Barry Elliott

BE IT RESOLVED THAT Council does rise from Closed Session at 8:02 p.m.

Carried.

Resolution #: 2022-270

Moved By: Greg Senecal

Seconded By: Bryon Hall

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

That Council authorizes staff to enter into a 5-year agreement (with option to renew) with the individual named in the report.

Carried.

Resolution #: 2022-271

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Livestock Evaluator and Weed Inspector for the Township of St. Joseph be received, and

That Council appoint the individual named in the report.

Carried.

10. By-Laws

- a. Confirmation

Resolution #: 2022-272

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-50 being a By-Law to confirm the proceedings of the Council meeting held on October 19, 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 #: 2022-273

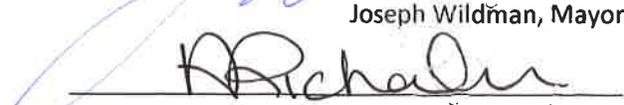
Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:04 p.m. to meet again at 6:30 p.m. on Wednesday, November 2, 2022, or at the call of the chair.
Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator