



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

Present

Council

Mayor Jody Wildman
Councillor Bryon Hall
Councillor Cameron Ross
Councillor Greg Senecal

Staff

Regrets

Marcy Clark, Deputy Clerk/Treasurer
Councillor Steven Adams

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 – nomination to the Algoma Public Health Board
- b. Councillor Hall – Elected to the Algoma District Services Administration Board for area 3
- c. Councillor Senecal – Landfill tipping fees for large household loads

5. Adoption of the previous minutes

- a. Regular Council Meeting – December 7, 2022

Resolution #: 2022-316

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, December 7, 2022, be adopted as amended.

Carried.

6. Accounts

Resolution #: 2022-317

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated December 7, 2022, in the amount of \$286,701.28 be approved as presented.

Carried.

7. Staff and Committee Reports

- a. Volunteer Appreciation Dinner 2023

Resolution #: 2022-318

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding a Volunteer Appreciation Dinner be received; and

That council approves staff to plan the event for February 11, 2023.
Carried.

b. 2023 Go North Budget

Resolution #: 2022-319
Moved By: Bryon Hall
Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding The Go North Music Festival Budget for July 7 and 8, 2023 be received; and THAT Council approves the Richards Landing Arts and Cultural Events Committee draft budget for the Go North Music Festival 2023 as outlined.
Carried.

c. Canada Summer Jobs Grant Application Request

Resolution #: 2022-320
Moved By: Greg Senecal
Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding The Canada Summer Jobs Grant be received; and That council approves staff to apply to Canada Summer Jobs for up to five students.
Carried.

d. 2023 Pay Grid Increase

Resolution #: 2022-321
Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Treasurer regarding 2023 wages be received: and THAT Council approve a 2023 increase of 6.9% in accordance with the published consumer price index (CPI) for the positions listed on the salary grid; and THAT the increase also be applied to the honourariums for Council and the PSW Pilot Programme employees; and THAT the Treasurer be authorized to implement this increase as of January 1, 2023.
Carried.

e. East Algoma O.P.P. Detachment Boards Setup

Resolution #: 2022-322
Moved By: Bryon Hall
Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding composition of the East Algoma OPP Detachment Boards be received, and That Council requests that an alternative Board composition based on groupings of municipalities under recognized geographic areas be considered, and That each of these areas have municipal and public representation.

Carried.

f. Huron Bass Tournament – Request for use

Resolution #: 2022-323

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding The Huron Bass Tour Request for Use of the Richards Landing Marina be received; and That council approves the 2023 event to take place at the Richards Landing Marina.

Carried.

8. Consent Agenda – Correspondence

Items to be received for information

- a. Township of Malahide – Federal Cannabis Act Review
- b. Municipality of Greenstone – Expansion of Bill 3
- c. Lanark County – Renfrew Inquest re: violence against women
- d. City of Toronto – Update on Bill 23

BE IT RESOLVED THAT correspondence items a and b be received for information and, That letters of support be sent for items a & b.

Carried.

9. Closed Session

Resolution #: 2022-325

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:38 p.m. in accordance with Section 239 of the Municipal Act to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose

- a. Ongoing litigation update
- b. Personnel matters (hiring & staffing)

Carried.

Resolution #: 2022-326

Moved By: Greg Senecal

Seconded By: Cameron Ross

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

Carried.

Resolution #: 2022-327

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED that the report from the Clerk Administrator regarding ongoing litigation be received for information.

Carried.

Resolution #: 2022-328

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED that the report from the Clerk Administrator regarding the Assistant Rink Caretaker position be received for information, and

THAT Council authorize staff to offer the position to the person named in the report at Job Class 5, level 2.

Carried.

Resolution #: 2022-329

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED that the report from the Clerk Administrator regarding the employee sick time be received, and

THAT Council authorizes the use of employee sick time to be used for reasons other than personal illness in extenuating circumstances, by management discretion.

Carried.

10. By-Laws

a. Confirmation

Resolution #: 2022-330

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-59 being a By-Law to confirm the proceedings of the Council meeting held on December 21, 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 #: 2022-331

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:11 p.m. to meet again at 6:30 p.m. on Wednesday, January 18, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator