



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH  
COUNCIL MEETING  
MINUTES  
6:30 p.m. - Wednesday, March 1, 2023  
Council Chambers – 1669 Arthur Street, Richards Landing

Present

**Council**

Mayor Jody Wildman  
Councillor Steven Adams  
Councillor Bryon Hall  
Councillor Cameron Ross  
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**

- a. Councillor Senecal – Memorial bench location
- b. Mayor Wildman – Landfill hours

**5. Adoption of the previous minutes**

- a. Regular Council Meeting – February 15, 2023

Resolution #: 2023 – 58

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, February 15, 2023, be adopted as circulated.

Carried.

**6. Accounts**

Resolution #: 2023 – 59

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the Cheque Register dated March 1, 2023, in the amount of \$65,805.81 be approved as presented.

Carried.

**7. Staff and Committee Reports**

- a. Proposed Zoning By-Law Amendment – 1695 Lucy Street

Resolution #: 2023 – 60

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at 1695 Lucy Street to reduce the minimum required exterior side yard setback from 6.0 metres (20 ft.) to 2.0 metres (6.5ft.) be received for information and,

That Council authorizes staff to begin the public notification process and schedule a public meeting for final consideration of the application.

Carried.

b. Marina Rehabilitation Update and Funding Request for Building Repairs

Resolution #: 2023 – 61

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the ongoing marina rehabilitation project be received; and

That Council authorizes staff to submit an application to the NOHFC for funding to cover a portion of the costs required for building maintenance items identified in the report.

Carried.

c. Seniors' Services – Vaccination Policy Review

Resolution #: 2023 – 62

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the municipality's vaccination policy be received for information.

Carried.

**8. Consent Agenda – Correspondence**

<b>Resolution #:</b>	2023 – 63	
<b>Moved By:</b>	Greg Senecal	
<b>Seconded By:</b>	Cameron Ross	
<b>Item #</b>	<b>Description</b>	<b>Action</b>
<b>Items to be received for information</b>		
A	The Children's Library – Letter of Appreciation	Receive
B	Township of Hilton – Interim Control By-Law (Short Term Rentals)	Receive
C	OPP – December 2022 and January 2023 Police Service Board Reports	Receive
<b>Items with a request for support (resolutions)</b>		
D	Town of Grimsby – Barriers for Women in Politics	Receive
E	Township of Ashfield-Colborne-Wawanosh – Future Accuracy of the Permanent Registry of Electors	Receive
<b>Items with a request for support (other) or decision required</b>		
F	A. Hanson – Public Facilities in Richards Landing	Respond
G	ARCH – Request for use of centennial grounds	Support

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

Carried.

**9. Closed Session**

Resolution #: 2023 – 64

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:58 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. Administrative Staff – Community Projects Intern  
Carried.

Resolution #: 2023 – 65

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT Council does rise from Closed Session at 8:01 p.m.  
Carried.

Resolution #: 2023 – 66

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the resignation of the Community Projects Intern be received with regret, and THAT Council authorizes staff to post the position, and THAT Council authorizes staff to enter into a new agreement term with the NOHFC under the Workforce Development Stream for an additional 52-week term.  
Carried.

#### 10. By-Laws

a. Confirmation

Resolution #: 2023 – 67

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-11 being a By-Law to confirm the proceedings of the Council meeting held on March 1, 2023; and

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

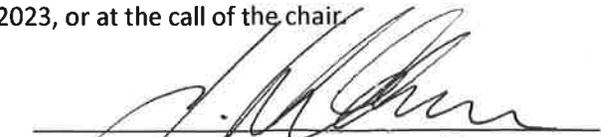
#### 11. Adjournment

Resolution #: 2023 – 68

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:05 p.m. to meet again at 6:30 p.m. on Wednesday, March 15, 2023, or at the call of the chair.  
Carried.

  
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Joseph Wildman, Mayor

  
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Amanda Richardson, Clerk Administrator