



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, October 18, 2023
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator

Regrets

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 – N/A

4. New Business and Discussion Items

a. By-Law Review

i. Notice Provision By-Law and Policy

Council reviewed the draft updates and approved the by-law as presented.

ii. Trailer By-Law

Council reviewed the proposed updates and will consider a final draft of the by-law in November 2023.

5. Adoption of the previous minutes

a. Regular Council Meeting – October 4, 2023

Resolution #2023- 264

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 4, 2023, be adopted as circulated.

Carried.

6. Accounts

Resolution #2023- 265

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated October 18, 2023, in the amount of \$271,235.23 be approved as presented.

Carried.



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7. Staff and Committee Reports

a. Marina Committee 2023 Season End Summary

Resolution #2023- 266

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the 2023 marina season update be received for information.

Carried.

b. Events Committee Meeting and Go North Summary 2023

Resolution #2023- 267

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Events Committee Meeting and Go North Summary 2023 be received, and;

THAT council approve the proposed budget maximum for Artist Talent for the 2024 Go North Music Festival as outlined in the report, and;

THAT council authorize staff to prepare and release an RFQ for a contract to manage marketing and promotions services for the 2024 Go North Music Festival, and;

THAT council approve the change in date for the 2024 Go North Music Festival to the final weekend of July.

Carried.

c. Recreation Committee Meeting Summary

Resolution #2023- 268

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Recreation Committee Fall Meeting Summary received for information.

Carried.

The Recreation Committee will be holding a public meeting on October 30th to discuss issues and concerns regarding the compatibility of motorized and non-motorized use of sections of the trail.



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d. RFQ Results – Public Works Storage Garage Floor

Resolution #2023- 269

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation for the construction of a concrete floor within the existing Public Works storage garage be received, and

That Council accepts the bid from Karhi Contracting and directs staff to have the work completed within the provided timeline.

Carried.

e. Flexible Work Hours 6-month Review

Resolution #2023-270

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding flexible work hours for the administrative and Trefry Centre full-time staff be received for information, and

That Council approves continuation of the flex time arrangements.

Carried.

8. Correspondence

Item #	Description	Action
Items to be received for information		
A	St. Joseph Island Museum Board – September 2023	Receive
B	O.P.P. – Police Service Board Reports – July and August 2023	Receive
Items with a request for support (resolutions)		
C	Township of Chapleau – MPP Seat in Algoma-Manitoulin Riding	Receive
D	Municipality of Bluewater – Childcare Availability in Ontario	
E	West Lincoln - Challenges Faced by Smaller Developers in Ontario Communities	
F	City of Burlington - Provincial legislation for third-party short-term rental companies	

Resolution #2023-271

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT correspondence items A through F be received for information; and

That the recommended actions be taken.

Carried.



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9. Closed Session

Resolution #2023- 272

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 8:27 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 Manager Contract

Carried.

Resolution #2023- 273

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:30 p.m.

Carried.

Resolution #2023 - 274

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT staff be authorized to offer a contract to David Pearse for the position of Marina Manager for a term of three (3) years with the possibility of an extension of three (3) years.

Carried.

10. By-Laws

a. Notice Provisions

Resolution #2023-263

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- 34 being A By-law to establish a Notice Requirements Policy for the Township of St. Joseph, and to repeal by-law 1775; and

THAT said by-law be passed in open council on October 18, 2023.

Carried.



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b. Confirmation

Resolution #2023- 275

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- 35 being a By-Law to confirm the proceedings of the Council meeting held on October 18, 2023; and

THAT said by-law be passed in open council on October 18, 2023.

Carried.

11. Adjournment

Resolution #2023- 276

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:32 p.m. to meet again at 6:30 p.m. on Wednesday, November 1, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator