



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, April 17, 2024
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
Erica Pollock, Treasurer

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

4. New Business and Discussion Items

- a. Councillor Hall – Request for ADSAB to install clear signage at 1207/1207B Catherine Street for paramedic access.
- b. Councillor Ross – Request for repair to end of B Line Ferry dock

5. Adoption of the previous minutes

- a. Regular Council Meeting – April 3, 2024

Resolution # 2024 – 102

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, April 3, 2024, be adopted as circulated.

Carried.

6. Accounts

Resolution # 2024 – 103

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated April 17, 2024, in the amount of \$190,379.49 be approved as presented.

Carried.

7. Public Meeting

- a. Zoning By-Law Amendment: Short Term Residential Rental

No members of the public were in attendance. Council considered comments from the Secretary/Treasurer of the St. Joseph Island Planning Board and deferred the passing of the zoning by-law amendment to receive official Planning Board comment.

8. Presentations

- a. 2024 Draft Budget Presentations – Erica Pollock, Treasurer:
Water & Sewer Services

9. Staff and Committee Reports

- a. RFQ #2024-02 WI Park & Pickleball Upgrades: Change Order #1
Resolution # 2024 – 104
Moved By: Cameron Ross
Seconded By: Bryon Hall
BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding a change order for the WI Park and Pickleball Court Upgrades RFQ 2024-02 be received for information, and
THAT staff be authorized to approve additional expenses as outlined for the WI Park and Pickleball Court upgrades.
Carried.
- b. Summer Position Wage Policy
Resolution # 2024 – 105
Moved By: Bryon Hall
Seconded By: Greg Senecal
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the development of a remuneration policy for Township of St. Joseph summer positions be received, and
That Council authorizes staff to develop a policy to set base wages and criteria for increases based on length of service.
Carried.
- c. St. Joseph Island Planning Board – Consent Application # 2024-02 LOT 3 CON E
Resolution # 2024 – 106
Moved By: Bryon Hall
Seconded By: Greg Senecal
BE IT RESOLVED THAT the report from the Clerk Administrator regarding the notice of application for consent to sever Lot 3, Concession E in the Township of St. Joseph into two parcels be received for information, and

That the SJI Planning Board be advised that Council has no objections to the application.
Carried.

10. Correspondence

Item #	Description	Action
Items with a request for support (resolutions)		
a.	City of Sault Ste. Marie – Intimate Partner Violence	Support
b.	Prince Edward County –Call to Action to meet AODA Deadline	Receive
c.	City of Guelph – In Support of OEB to end Subsidization of Fossil Gas	Receive
d.	FONOM – Hope Air Declaration	Support

Resolution # 2024 – 107

Moved By: Bryon Hall

Seconded By: Cameron Ross

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

THAT the recommended actions be taken.

Carried.

11. Closed Session

Resolution # 2024 – 108

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT BE IT RESOLVED THAT Council proceed into Closed Session at 8:09 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. Casual Administrative Assistant
- b. Fire Chief

Carried.

Resolution # 2024 – 109

Moved By: Greg Senecal

Seconded By: Bryon Hall

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

Carried.

Resolution # 2024 – 110

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding a casual administrative assistant be received, and

That staff be authorized to offer the position to the individual named in the report at a 2024 pay rate of job class 11, level 1.

Carried.

Resolution # 2024 – 111

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Fire Chief position be received for information.

Carried.

12. By-Laws

- a. Short Term Residential Rentals

Resolution # 2024 – 112

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-14 being a By-Law to amend by-law #2011-34 of the Township of St. Joseph, and

That the passing of said by-law be deferred pending Planning Board comment.

Carried.

- b. Confirmation

Resolution # 2024 – 113

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-15 being a By-Law to confirm the proceedings of the Council meeting held on April 17, 2024; and

THAT said by-law be passed in open council on April 17, 2024.

Carried.

13. Adjournment

Resolution # 2024 – 114

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 8:44 p.m. to meet again at 6:30 p.m. on Wednesday, May 1, 2024, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator