



**THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES**

Wednesday, May 19, 2021 at 6:30 p.m.

Virtual: <https://global.gotomeeting.com/join/579759653>

Canada (Toll Free): [1 888 455 1389](tel:18884551389)

Access Code: 579-759-653

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Cheryl Ambeault
Councillor Barry Elliott
Councillor Bryon Hall

Staff

Amanda Richardson, Clerk Administrator/Treasurer

1. Call to Order

Mayor Wildman called the meeting to order at 6:28 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business

a. Algoma Power – Offer to Connect 15th Side Road

Resolution # 2021-127

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council received the request from a resident for approval to run underground wire within the row of unopen 15th Side Road, and;

That Council has no objection and advised the applicant to work with the Works Superintendent to complete.

Carried.

5. Adoption of the previous minutes

a) Regular Council Meeting

Resolution # 2021-114

Moved By: Cheryl Ambeault

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Regular Council meeting held on Wednesday, May 5, 2021 be adopted as circulated.

Carried.

6. Accounts

Resolution # 2021-115

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated May 19, 2021 in the amount of \$111,174.75 be approved as presented.

Carried.

7. Staff and Committee Reports

a) Summer Council Schedule

Resolution # 2021-116

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator-Treasurer regarding the schedule for council meetings during the summer months be received; and

That Council approves the proposed schedule of meeting Wednesdays, July 21, and August 18, 2021, and returning to a two-week rotation on September 1, 2021.

Carried.

b) Current Status of Events, Recreation Programing and Facility rentals

Resolution # 2021-117

Moved By: Cheryl Ambeault

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Office Assistant/Health Living Coordinator regarding current status of Events, Recreation Programing and Facility rentals be received for information.

Carried.

c) FedNor Northern Ontario Development Program and NOHFC Grants for Marina Revitalization

Resolution # 2021-118

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Office Assistant/Healthy Living Coordinator

regarding the FedNor Northern Ontario Development Program and NOHFC grants for the Marina Revitalization be received; and

That Council authorizes staff to submit an application to both FedNor and NOHFC for funding.
Carried.

d) Community Safety and Well-Being Planning

Resolution # 2021-119

Moved By: Bryon Hall

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the regulatory requirements as an amendment to the Police Services Act, 1990 for municipalities to develop and adopt a Community Safety and Well-Being Plan under Bill-175 The Safer Ontario Act be received, and;

That Council approves staff to work with other local municipalities identified in the report below to form a joint Community Safety and Well-Being Plan, known as the Central Algoma Community Safety and Well-Being Plan (CACSWB).

Carried.

e) Senior's Services Ontario Community Support Program

Resolution # 2021-120

Moved By: Cheryl Ambeault

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the funding application request for the Ontario Community Support Program be received, and;

That staff be authorized to submit an application for funding to meet increased demand for Meals on Wheels and/or the delivery of food hampers, medications and other essentials.

Carried.

f) Request to Purchase Shore Road Allowance, 2304 Shore Road

Resolution # 2021-121

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator – Treasurer regarding the application to purchase the Shore Road Allowance in front of the property located at 2304 Shore Road be received; and

That staff be authorized to proceed with the process to sell the 66ft Shore Road Allowance at Part of Lot 20, Concession D, conditional on the eastern and western boundaries being perpendicular to the

shoreline, and clarification with the MNRF on whether this creates a new boundary.
Carried.

Items for Discussion:

1. **Pay Equity Progress Update**
The Clerk Administrator updated Council on the progress to date with the pay equity program.
2. **Budget Discussion Timeline/Proposal**
The Clerk Administrator identified that individual budgets will be brought forward in the weeks between the last meeting in June and is hopeful that the final 2021 budget can be passed at the July 21, 2021 Council meeting.

8. Correspondence

Resolution # 2021-122

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT that the letter from the Royal Canadian Legion, Branch 374 be received and;

That Council approves staff to purchase and donate two automatic hand sanitizer units, two stands and four refill units to be utilized at ongoing vaccination and other community events.

Carried.

9. Addendum

Resolution # 2021-123

Moved By: Steven Adams

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the reimbursement of the cost of Vulnerable Sector Check for municipal employees be received, and;

That Council agrees to reimburse the cost of the required Vulnerable Sector Check for all employees, obtained after January 1, 2021.

Carried.

Resolution # 2021-124

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into closed Session at 7:49 p.m. in accordance with Section 239 of the Municipal Act in order to discuss personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Resolution # 2021-125
Moved By: Steven Adams
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT Council does rise from Closed Session at 8:28 p.m.
Carried.

Resolution # 2021-126
Moved By: Bryon Hall
Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator/Treasurer regarding the recruitment of an additional Marina Attendant be received: and

That Council approves the hiring of the individuals named in the report.

Carried.

By-Laws

Credit Card By-Law

Resolution # 2021-128
Moved By: Barry Elliott
Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021- 18 being a By-Law to approve a policy for credit card use; and

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

Confirmation By-Law

Resolution # 2021-129
Moved By: Cheryl Ambeault
Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021- 19 being a By-Law to confirm the proceedings of the Council meeting held this nineteenth day of May, 2021; and

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

13. Adjournment

Resolution # 2021-130

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:41 to meet again on Wednesday, June 2, 2021.

Carried.

Jody Wildman, Mayor

Amanda Richardson, Clerk Administrator/Treasurer