



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

**AGENDA**

**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**

- 1. Call to Order**
- 2. Moment of Silent Reflection**
- 3. Disclosure of Pecuniary Interest**
- 4. New Business**
- 5. Adoption of the previous minutes**

a) Regular Council Meeting

Recommendation: Be it resolved that the minutes of the Regular Council meeting held on Wednesday, May 5, 2021 be adopted as circulated.

**6. Accounts**

Recommendation: Be it resolved that the Cheque Register dated May 19, 2021 in the amount of \$111,174.75 be approved as presented.

**7. Staff and Committee Reports**

a) Summer Council Schedule

Recommendation: 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.

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

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

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

Recommendation: 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.

d) Community Safety and Well-Being Planning

Recommendation: 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).

e) Senior's Services Ontario Community Support Program

Recommendation: 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.

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

Recommendation: 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.

Items for Discussion:

1. Pay Equity Progress Update
2. Budget Discussion Timeline/Proposal

**10. Correspondence**

Recommendation: 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.

**12. By-Laws**

**Credit Card By-Law**

Recommendation: 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.

**Confirmation By-Law**

Recommendation: 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.

**13. Adjournment**

Recommendation: Be it resolved that this meeting of the Council of the Township of St. Joseph adjourn at \_\_\_\_\_ to meet again on Wednesday, June 2, 2021.