



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, November 16, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Regrets

Amanda Richardson, Clerk Administrator
Councillor Greg Senecal

1. Call to Order

The inaugural Council meeting was called to order by Mayor Wildman called the meeting to order at 6:33 p.m.

2. Moment of Silent Reflection

3. Declaration of Office

Each recently elected member of Council will be sworn into their position and take the Declaration of Office for the 2022-2026 term.

4. Disclosure of Pecuniary Interest

5. Adoption of the previous minutes

a. Regular Council Meeting – November 2, 2022

Resolution #: 2022-289

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, November 2, 2022, be adopted as circulated.

Carried.

6. Accounts

Resolution #: 2022-290

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the Cheque Register dated November 16, 2022, in the amount of \$550,207.54 be approved as presented.

Carried.

7. New Business and Discussion Items

- a. Council Meeting Procedure Review
- b. Staff/Council Relations

The Clerk Administrator, along with Mayor Wildman, reviewed sections of the Municipal Act that outline the roles of Council, the Head of Council, and the Clerk and municipal staff. The Council Code of Conduct and Council and Staff Relations policy were reviewed.

- c. Round table/Open discussion
 - i. Mayor Wildman and Councillors participated identified areas of specific interest for the Council term as well as common concerns brought up during their campaign period and their motivations for running for Council. An initial discussion of the development of a strategic plan for the term followed.
 - ii. All staff/council meeting date – to be arranged in December 2022.

8. Staff and Committee Reports

a. January 2023 Council Schedule

Resolution #: 2022-291
Moved By: Bryon Hall
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the schedule for regular Council Meetings in January 2023 be received: and
THAT the Council schedule be adjusted to meet on January 18, 2023, and
THAT public notification of the scheduling change be provided.
Carried.

b. Heat pump/HVAC RFP results

Resolution #: 2022-292
Moved By: Cameron Ross
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for Heat Pumps for Wastewater Plant, Trefry Centre and Old Town Hall and HRV system installation at Trefry Centre be received for information, and
That staff be authorized to accept the quote from North Channel Heating & Air Conditioning.
Carried.

c. Senior's Advisory Committee Updates – November 2022

Resolution #: 2022-293
Moved By: Bryon Hall
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability Services be received, and;
That Council accepts the updates and recommendations for their information.
Carried.

d. Alternative Payment Methods

Resolution #: 2022-294
Moved By: Steven Adams
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding alternative payment methods for the municipality be received for information, and
That Council directs staff to add alternative payment methods.

Carried.

- e. Request for funding application for PSW program

Resolution #: 2022-295

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding funding under Hydro One's Energizing Life Community Fund be received, and

That Council authorizes staff to submit an application for \$25,000 towards the recruitment of a Program Coordinator for the PSW Pilot Project.

Carried.

9. Correspondence

- a. Request for Support/receive information
- i. Dorian Township – OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee
- b. Request for financial support
- i. Matthews Memorial Hospital Association – request for continued support

Resolution #: 2022-296

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT correspondence items a and b be received for information.

Carried.

10. Closed Session

Resolution #: 2022-297

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT Council proceed into Closed Session at 8:48 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 Restaurant Lease – Final Review

Carried.

Resolution #: 2022-298

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT Council does rise from Closed Session at 9:07 p.m.

Carried.

Resolution #: 2022-299

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the final review of marina restaurant lease be received for information.

Carried.

11. By-Laws

a. Confirmation

Resolution #: 2022-300

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-55 being a By-Law to confirm the proceedings of the Council meeting held on November 16, 2022; and

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

Carried.

12. Adjournment

Resolution #: 2022-301

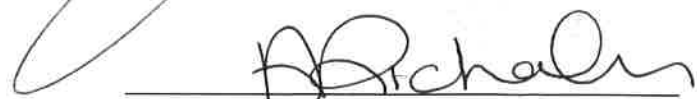
Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:15 p.m. to meet again at 6:30 p.m. on Wednesday, December 7, 2022, or at the call of the chair.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator