



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
COUNCIL CHAMBERS, 1669 ARTHUR ST
Wednesday, August 18, 2021, at 6:30 p.m.

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
John Cain, Public Works Superintendent

Members of the Public

3

1. Call to Order

Mayor Wildman called the meeting to order at 6:32 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

a. Councillor Adams declared a conflict with item 8.c.

4. New Business

a. Councillor Ambeault – 1 item

i. suggested letter of congratulations to local residents

b. Mayor Wildman – 2 items

i. Planning Board meeting update regarding Air BnB's and working towards and Island wide policy

ii. Trailer By-Law education for new residents

5. Adoption of the previous minutes

a. Special Council Meeting

Date: Aug. 18, 2021

Resolution #: 2021-203

Moved By: Barry Elliott

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the minutes of the Special Council meeting held on Wednesday, July 26, 2021, be adopted as circulated.

Carried.

6. Accounts

Date: Aug.18, 2021

Resolution #: 2021-204

Moved By: Bryon Hall

Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the Cheque Register dated Aug. 18, 2021, in the amount of \$165,479.62 be approved as presented.

Carried.

7. Deputations

Norman E McDermid, owner of 2002 Shore Road

Re: Water flow over property due to construction on 15th Side Road

The McDermids', along with the Public Works Superintendent presented information regarding a long-standing issue of water running through their property on the 15th Side Road, which has worsened since completion of recent construction. Council agreed with the Superintendents recommendation to ditch along the remainder of the 15th Side Road to lessen the issue in the future. The costs for this will be included in the 2022 budget, and the Public Works Department will strive to complete the work prior to the end of June, 2022.

8. Staff and Committee Reports

a. Senior' Services Updates

Date: Aug. 18, 2021

Resolution #: 2021-205

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

Recommendation: BE IT RESOLVED THAT the report from Clerk Administrator summarizing the Seniors Services Program Updates obtained from the Manager Seniors & Persons with a Disability Services be received, and;

THAT Council accepts the update for their information.

Carried.

b. RFQ Results for Accessible Doors and Openers

Date: Aug. 18, 2021

Resolution #: 2021-206

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the RFQ for Accessible Doors and Openers Multiple Locations be received, and;

That Council accept the bid received from Pritchard and Son's Construction in the amount of \$ 58,875 plus HST; and

That staff be authorized to take the necessary steps in order for the work to commence as soon as possible.

Carried.

c. RFQ Results – C Line Dock Repairs

Date: Aug.18, 2021

Resolution #: 2021-207

Moved By: Cheryl Ambeault

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the RFQ for repairs at the C Line Wharf be received, and;

That Council accept the bid received from Gardiner Marine Limited in the amount of \$122,529.63; and

That staff be authorized to take the necessary steps in order for the work to commence as soon as possible.

Carried.

Councillor Adams declared a conflict of interest with this topic of discussion.

d. RFQ Results – Gore Street Paving

Date: Aug.18, 2021
Resolution #: 2021-208
Moved By: Steven Adams
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the RFQ for Gore Street paving be received, and;
That Council accept the bid received from Gilbertson Enterprises in the amount of \$64,617.79; and
That staff be authorized to take the necessary steps in order for the work to commence as soon as possible.

Carried.

e. RFQ Results – Dr. Trefry Memorial Centre – Parking Lot Paving

Date: Aug.18, 2021
Resolution #: 2021-209
Moved By: Bryon Hall
Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of the RFQ for paving at the Dr. H.S. Trefry Memorial Centre be received, and;
That Council accept the bid received from Avery Construction Limited in the amount of \$29,975.00; and
That staff be authorized to take the necessary steps in order for the work to commence as soon as possible.

Carried.

f. Municipal Vaccine Policy Discussion

Date: Aug.18, 2021
Resolution #: 2021-210
Moved By: Barry Elliott
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT the report from the Clerk Administrator regarding current guidelines relating to the Covid-19 pandemic be received and;

That Council direct the Clerk Administrator to:

1. Request that all staff and volunteers of the municipality advise The Corporation of The Township of St. Joseph of their Vaccination status in accordance with recommendations from Algoma Public Health, and;
2. Draft a policy for Council review requiring any staff working with vulnerable persons to provide proof of vaccination or undertake regular antigen testing in accordance with new provincial guidelines affecting community care service providers.

Carried.

9. Consent Agenda

Date: Aug. 18, 2021
Resolution #: 2021-211
Moved By: Barry Elliott
Seconded By: Steven Adams

BE IT RESOLVED THAT items A through L listed on the Consent Agenda dated August 18, 2021, be received;
and
That the recommended actions as amended be taken.

Carried.

10. Closed Session

Date: Aug. 18, 2021
Resolution #: 2021-212
Moved By: Steven Adams
Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at 7:57pm 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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- a. Results of Public Works Superintendent posting
- b. Dr. Trefry Memorial Centre staffing levels
- c. Restrictive Covenant Contravention

Carried.

Date: Aug. 18, 2021
Resolution #: 2021-213
Moved By: Bryon Hall
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT Council does rise from Closed Session at 9:12p.m.

Carried.

Date: Aug. 18, 2021
Resolution #: 2021-214
Moved By: Cheryl Ambeault
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding staffing needs at the Dr. H.S. Trefry Memorial Centre be received, and;
That Council approves staff to advertise for the position of part-time PSW and backup Day Out Leader.

Carried.

11. By-laws

- a. Confirmation

Date: Aug. 18, 2021
Resolution #: 2021-215
Moved By: Bryon Hall
Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2021-31 being a By-Law to confirm the proceedings of the Council meeting held on August Eighteenth, 2021; and THAT said by-law be read a first and taken as read a second and third time and finally passed.

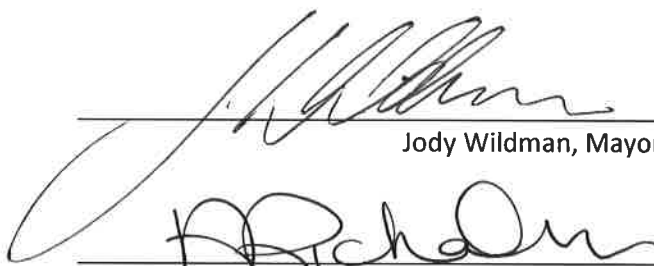
Carried.

12. Adjournment


Date: Aug. 18, 2021
Resolution #: 2021-216
Moved By: Barry Elliott
Seconded By: Cheryl Ambeault

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:26 to meet again on Wednesday, September 1, 2021.

Carried.



Jody Wildman, Mayor



Amanda Richardson, Clerk Administrator