



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
Wednesday, June 1, 2022
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

Mayor Jody Wildman
Councillor Steven Adams
Councillor Barry Elliott
Councillor Bryon Hall
Councillor Greg Senecal

Staff

Amanda Richardson, Clerk Administrator
Erica Pollock, Treasurer
Dan See, Superintendent of Public Works
Janet Gordanier, Manager Senior's and Persons with a Disability Services

Members of the Public

S. Frech
K. Gilbertson

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. Council Vacancy Declaration

Resolution #: 2022-162

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Council of The Township of St. Joseph declare a vacant seat on Council due to the passing of Councillor Ambeault; and

That Council approves filling the vacancy by means of appointment based on results from previous interview process held July 2020.

Carried.

5. Closed Session

Resolution #: 2022-163

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council proceed into Closed Session at _____ 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. Personal Support Worker Posting
- b. Marina Manager and Lead Attendant
- c. Council vacancy

Carried.

Resolution #: 2022-164

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 6:41 p.m.
Carried.

Resolution #: 2022-165

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT Council supports the appointment of Greg Senecal to fill the vacant seat on Township Council for the remainder of the term, until the election of 2022.

Carried.

Resolution #: 2022-166

Moved By: Barry Elliott

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the need for an additional casual Personal Support Worker for the Dr. H.S. Trefry memorial Centre Outreach Programme be received, and

That Council authorizes staff to post the position.

Carried.

Resolution #: 2022-167

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator regarding 2022 marina staff be received, and

That Council approves the Clerk to offer the positions of Manager at Job Class 12 Level 2 and Lead Attendant at Job Class 5 Level 1 with a top up to Class 12 Level 1 when acting as Manager.

Carried.

6. Adoption of the previous minutes

a. Council Meeting

Resolution #: 2022-168

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 18, 2022, be adopted as circulated.

Carried.

7. Accounts

Resolution #: 2022-169

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT the Cheque Register dated June 1, 2022, in the amount of \$79,193.58 be approved as presented.

Carried.

8. New Business/Items for Discussion

- a. Lion's Club Gala Invitation
- b. D Line Road Safety

Resolution #: 2022-170

Moved By: Barry Elliott

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council adopt option 2 which is a package of safety measures as detailed in the report regarding speeding and safety concerns on the D Line Road.

Carried.

9. Draft Budget Presentations: Erica Pollock, Treasurer

- a. Public Works: Dan See, Superintendent
- b. Senior's Services and Persons with a Disability: Janet Gordanier, Manager

10. Staff and Committee Reports

- a. OCSA grant request

Resolution #: 2022-171

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT the report from the Clerk Administrator 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.

- b. Marina Committee Updates – Spring 2022

Resolution #: 2022-172

Moved By: Greg Senecal

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding marina committee updates be received for information.

Carried.

11. By-Laws

- a. Delegation of Authority during an Election

Resolution #: 2022-173

Moved By: Steven Adams

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-36 being a By-law to Delegate Council's Authority to the Clerk Administrator in accordance with Section 275 (3) of the Municipal Act, 2001, for the period between Nomination Day and the commencement of the Council Term in 2022.

Carried.

- b. Confirmation

Resolution #: 2022-174

Moved By: Bryon Hall

Seconded By: Barry Elliott

BE IT RESOLVED THAT leave be granted to introduce By-Law 2022-37 being a By-Law to confirm the proceedings of the Council meeting held on June 1, 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

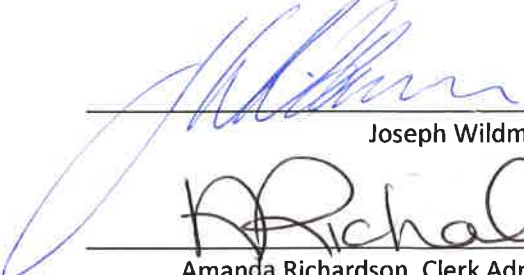
Resolution #: 2022-175

Moved By: Bryon Hall


Seconded By: Barry Elliott

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:27 p.m. to meet again at 5:00 p.m. on Wednesday, June 15, 2022, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator