



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH  
COUNCIL MEETING  
MINUTES  
6:30 p.m. - Wednesday, February 15, 2023  
Council Chambers – 1669 Arthur Street, Richards Landing

**Present**

**Council**

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

**Staff**

**Presentation:**

Amanda Richardson, Clerk Administrator  
Carla Buckner, PUC  
Tyler Alleway, PUC  
Janet McLeod, PSW Pilot Programme Coordinator  
Jenny Enns, PSW

**Regrets:**

Councillor Cameron Ross

**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 and Discussion Items**

- a. Councillor Hall – sidewalk snow plow clearance

**5. Adoption of the previous minutes**

- a. Regular Council Meeting – February 1, 2023

Resolution #: 2023 – 43

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, February 1, be adopted as circulated.

Carried.

**6. Accounts**

Resolution #: 2023 – 44

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated February 15, 2023, in the amount of \$232,434.00 be approved as presented.

Carried.

## 7. Presentations

- a. Carla Bucker – PUC
  - i. Pressure Tank Replacement
  - ii. Report to Owner

Resolution #: 2023 – 45

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the PUC be received for information, and

That Council authorizes the purchase of pressure tanks from Flexi-Lite using option #3 for labour.

Carried.

- b. Janet McLeod – PSW Pilot Program Updates

## 8. Staff and Committee Reports

- a. RFQ Results – Centennial Grounds Shower/Roof/Screen room

Resolution #: 2023 – 46

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the results of a Request for Quotation (RFQ) for Centennial Grounds new Shower facility, Washroom Roof and Screen Room be received for information, and

That staff be authorized to award the contract to Thomas Young Builders.

Carried.

- b. Recreation Committee – Tri-Sport Information

Resolution #: 2023 – 47

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Recreation Committee, Tri-sport Information Update be received, and;

That staff be authorized to assist volunteers to begin event planning, promotions, and preparations.

Carried.

- c. Pickle Ball Reserve

Resolution #: 2023 – 48

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Recreation Capital Reserve for Pickleball be received, and;  
That staff be authorized to accept donations to the Recreation Capital Reserve to be allocated to the Pickleball Court Refurbishment Project.  
Carried.

d. Seniors Community Grant

Resolution #: 2023 – 49

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Manager of Seniors and Persons with a Disability Services regarding the Ministry for Seniors and Accessibility Grant application for Trefry Swim and Social Program to be used for an alternate project, and;  
That council approves staff to apply to the Ministry for Seniors and Accessibility Grant for outdoor fitness equipment at the WI Park and Van Transport Seats.  
Carried.

e. Review of Multi Year Accessibility Plan

Resolution #: 2023 – 50

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Accessibility Plan be received; and  
THAT Council approves the revised 2023 version of the Multi Year Plan noting compliance and achievements to date.  
Carried.

**9. Closed Session**

Resolution #: 2023 – 51

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 9:30 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. Senior's Services – Laird Exercise

b. Seniors Cook Recommendation

Carried.

Resolution #: 2023 – 52

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 9:42 p.m.

Carried.

Resolution #: 2023 – 53

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the resignation of landfill attendants be received with regret, and

THAT Council authorizes staff to post the positions of Landfill Attendant and backup Landfill attendant.

Carried.

Resolution #: 2023 – 54

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the position of casual cook for the Senior's Services Department be received, and

THAT Council authorizes staff to offer the position to the individual named in the report at the rate in Job Class 8, level 3 based on previous experience in similar positions.

Carried.

Resolution #: 2023 – 55

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the exercise program be received, and

THAT the hourly rate for the position be moved to the salary grid in class 10 as recommended by the pay equity consultant, and

THAT Council authorizes staff to offer the position for Laird instructor to the individual named in the report at the rate falling in job class 10, level 4 based on previous experience, and

THAT mileage be reimbursed for travel to the Laird Hall for instructors effective immediately.

Carried.

## 10. By-Laws

### a. Confirmation

Resolution #: 2023 – 56

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-10 being a By-Law to confirm the proceedings of the Council meeting held on February 15, 2023; and

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

Carried.

**11. Adjournment**

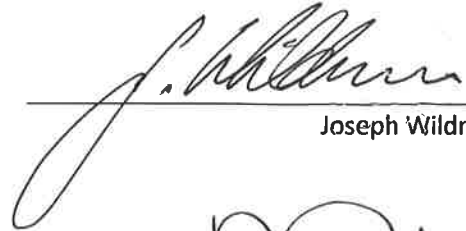
Resolution #: 2023 – 57

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:51 p.m. to meet again at 6:30 p.m. on Wednesday, March 1, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator