



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. – Wednesday, January 18, 2023
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
Susanne Musso-Rains, Manager, Seniors and Persons with a
Disability Services

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. Adoption of the previous minutes

a. Regular Council Meeting – December 21, 2022

Resolution #: 2023 - 01

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, December 21, 2022, be adopted as amended.

Carried.

5. Accounts

Resolution #: 2023 – 02

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the Cheque Register dated January 18, 2023, in the amount of \$615,341.50 be approved as presented.

Carried.

6. New Business and Discussion Items

a. Nomination of Mayor Wildman to the Algoma Public Health Board

7. Deputations/Presentations/Public Meetings – N/A

8. Staff and Committee Reports

a. Funding Application Requests

i. Trillium Foundation Resilient Communities Application for Trefry Swim and Social Program

Resolution #: 2023 – 03

Moved By: Bryon Hall
Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Manager of Seniors and Persons with a Disability Services regarding Trillium Foundation Resilient Communities Application and Ministry for Seniors and Accessibility Grant application for Trefry Swim and Social Program be received; and That council approves staff to apply to both funds for support for the program.
Carried.

ii. Energizing Life Community Fund 2023

Resolution #: 2023 – 04
Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Manager of Seniors, and Persons with a Disability Services regarding funding under Hydro One’s Energizing Life Community Fund be received, and That Council authorizes staff to apply for \$25,000 towards the Open Hearts Club Program for youth with disabilities.
Carried.

i. Electric vehicle charging

Resolution #: 2023 – 05
Moved By: Greg Senecal
Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding Electric Vehicle Infrastructure Program funding be received; and That council approves staff to apply for funding to purchase and install two electric vehicle charging stations in the business area of Richards Landing.
Carried.

b. Remaining Committee Appointments

Resolution #: 2023 – 06
Moved By: Greg Senecal
Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding remaining committee members for the Seniors and Persons with a Disability Services Advisory Committee be received, and That Council approves the appointment of the three individuals named in the report, and That Schedule A to By-Law 2022-57 be amended as such.
Carried.

Resolution #: 2023 – 09
Moved By: Greg Senecal
Seconded By: Bryon Hall

BE IT RESOLVED THAT the Council of The Township of St. Joseph hereby nominates Jody Wildman as the Central Algoma representative member on the Algoma Public Health Board.

Carried.

c. Council Remuneration Survey Results

Resolution #: 2023 – 07

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding survey results from Central Algoma municipalities for Mayor and Council remuneration be received, and THAT Council ask staff to recommend an independent process for determining Council remuneration.

Carried.

d. By-Law Enforcement Officer Certification

Resolution #: 2023 – 08

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding certification of the current By-Law Enforcement Officer, and

That Council approves staff to register for the Municipal Law Enforcement Officer course.

Carried.

e. OPP Board Composition

Resolution #: 2023 – 10

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding composition of the East Algoma OPP Detachment Boards be received, and

THAT as required by the Ministry of the Solicitor General, Council approves moving forward with the East Algoma OPP Detachment Board makeup as follows:

- 1 Council member from each municipality
- 3-4 community members (from different municipalities within the catchment area)
- 3 provincial representatives

Carried.

f. Tri-sport Event Request

Resolution #: 2023 – 11

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Tri-sport Tournament Event be received; and

That Council approves the draft budget and use of staff resources and Township Facilities for the Tri-sport Event July 8 and 9, 2023; and

That Council requests the Recreation Committee to provide further definition on timelines, costs and planning milestones.
Carried.

9. Consent Agenda – Correspondence

Resolution #: 2023 - 12

Moved By: Steven Adams

Seconded By: Cameron Ross

Items to be received for information

a. OPP – Police Service Board

b. MMAH - Bill 109, the More Homes for Everyone Act, 2022

Items with a request for support (other) or decision required

c. Ray Stortini – snow removal

BE IT RESOLVED THAT correspondence items a -c be received for information and,

That Council directs staff to consider the request for snow removal.

Carried.

10. Closed Session

Resolution #: 2023 - 13

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 8:14 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) Staffing:
 - Seniors Services Cook Recommendations
 - Bereavement leave
 - Public Works shift premium
 - Administrative staffing update

Carried.

Resolution #: 2023 – 14

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does rise from Closed Session at 9:27 p.m.

Carried.

Resolution #: 2023 – 15

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk administrator regarding recommended hires for the positions of second and casual cook for the Dr. H.S. Trefry Memorial Centre programs be received, And that Council authorizes staff to offer the positions to the individuals named in the report at job class 8, levels 1 and two respectively.

Carried.

Resolution #: 2023 - 16

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the Township bereavement policy be received, and

That Section A of the Township of St. Joseph bereavement policy be amended as follows:

a. In the event of a death in the family of an employee, said employee shall be entitled to the following bereavement leave with pay at the regular rate:

i. 5 Days, with up to an additional 10 days to be used within 18 months of the death - immediate family: spouse, parents, children, and siblings

ii. Three (3) days - Other Family: grandparents, grandchildren spouse's siblings, aunts, uncles on both sides

iii. One (1) day - Other Family: aunts, uncles/Person of significance

Carried.

Resolution #: 2023 – 17

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT BE IT RESOLVED THAT the report from the Clerk administrator regarding shift premiums for Public Works staff working on statutory holidays be received for information, and

That Council leaves the current policy as is.

Carried.

Resolution #: 2023 – 18

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT THAT the report from the Clerk administrator regarding administrative staffing be received for information, and

That Council authorizes staff to post for the position of part-time/casual administrative assistant(s).

Carried.

11. By-Laws

a. Shore Road Allowance Purchases

i. 2304 Shore Road

Resolution #: 2023 - 19

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-01 being a by-law to stop up, close and sell that part of the original shore road allowance lying in front of ST JOSEPH CON D PT LOTS 19 AND 20 RP 1R13906 PARTS 2 3 AND 6; also referred to as 2304 Shore Road in the Township of St. Joseph (Knox); and

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

Carried.

ii. 283 Fairview Lane

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-02 being a by-law to stop up, close and sell that part of the original shore road allowance lying in front of

CON NEEBISH LOT 24PT PCL 313 ALG R/W PCL 3326 ACS; also referred to as 283 Fairview Lane in the Township of St. Joseph (Hubel); and
That said by-law be read a first and taken as read a second and third time and finally passed.
Carried.

iii. 229 Fairview Lane

Resolution #: 2023 – 21

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-03 being a by-law to stop up, close and sell that part of the original shore road allowance lying in front of CON NEEBISH LOT 24PT PCL 3328 ACS; also referred to as 229 Fairview Lane in the Township of St. Joseph (Armstrong); and
That said by-law be read a first and taken as read a second and third time and finally passed.
Carried.

b. Council Remuneration

Resolution #: 2023 – 22

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-04 being a by-law to provide remuneration for Members of Council, and to repeal By-law 2022-04; and
THAT said by-law be read a first and taken as read a second and third time and finally passed.
Carried.

c. Borrowing

Resolution #: 2023 – 23

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-05 being a By-Law authorizing the borrowing and pledging of securities for the municipality; and
THAT said by-law be read a first and taken as read a second and third time and finally passed.
Carried.

d. Interim Tax Levy

Resolution #: 2023 – 24

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-06 being a By-Law to provide for an interim tax levy for the year of 2023; and
THAT said by-law be read a first and taken as read a second and third time and finally passed.
Carried.

e. Tax Ratio

Resolution #: 2023 – 25

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-07 being a By-Law to establish tax ratios for the year of 2023; and

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

Carried.

f. Confirmation

Resolution #: 2023 – 26

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-08 being a By-Law to confirm the proceedings of the Council meeting held on January 18, 2023; 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 #: 2023 – 27

Moved By: Bryon Hall


Seconded By: Steven Adams

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:40 p.m. to meet again at 6:30 p.m. on Wednesday, February 1, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator