



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, April 5th, 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
Erica Pollock, Treasurer
Fraser Adams, Fire Chief

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. New Business and Discussion Items

- a. Mayor Wildman provided updates from his March Mayor's meeting including discussion points on Hawdon Drive winter maintenance and property ownership enquiry for Campement D'Ours Island.

5. Adoption of the previous minutes

- b. Regular Council Meeting – March 15th, 2023

Resolution #: 2023 – 83

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, March 15, 2023, be adopted as circulated.

Carried.

6. Public Meeting – 1695 Lucy Street Proposed Zoning By-Law Amendment

The proposed Zoning By-law Amendment would seek to amend the municipality's Zoning By-law to reduce the minimum required exterior side yard building setback to 2 metres (6.5 feet) feet to permit the construction of a new accessory building (S 4.1.2.1).

7. Accounts

Resolution #: 2023 – 84

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the Cheque Register dated April 5th, 2023, in the amount of \$198,149.14 be approved as presented.

Carried.

8. Presentations

Fire Department – 2023 Draft Budget Presentation, Fraser Adams, Erica Pollock

9. Staff and Committee Reports

a. 2022 Investment Report

Resolution #: 2023 – 85

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the 2022 Annual Report on Investments from the Treasurer be received for information.

Carried.

b. Marina Rehabilitation Phase 2- Tender Results

Resolution #: 2023 – 87

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Clerk Administrator regarding tender results for Phase 2 of the Richards Landing Municipal Marina Rehabilitation Project be received for information, and

That based on recommendations from Cenlo Engineering, Council authorizes staff to award the contract to TYB Enterprises Inc.

Carried.

c. Funding Application Request (NOHFC – Pickleball)

Resolution #: 2023 – 86

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding the Pickleball Court Renewal and WI Park improvements be received; and

That Council authorizes staff to submit an application to the NOHFC for funding to cover a portion of the costs required for items identified in the report.

Carried.

d. Funding Application Update (NOHFC – Marina)

Resolution #: 2023 – 88

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the ongoing marina rehabilitation project be received; and

That resolution #2023-61 be amended to add that roofing replacement costs be included in the NOHFC grant application covering a portion of the costs required for building maintenance items, and

That the municipality will be responsible for 10% of the eligible grant costs, up to \$20,000 in addition to any overruns.

Carried.

e. Sewer Treatment Plant – Pump Replacement

Resolution #: 2023 – 89

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the quote for a submersible pump from Xylem be received for information, and

That Council approves the purchase of a Flygt brand submersible pump for the sewer treatment plant.
Carried.

10. Consent Agenda – Correspondence

Resolution #: 2023 – 90

Moved By: Cameron Ross

Seconded By: Greg Senecal

Item #	Description	Action
Items to be received for information – N/A		
A	OPP – January and February 2023 Billing Reports	Receive
Items with a request for support (resolutions)		
B	Municipality of North Perth – School Bus Stop Arm Cameras	Receive
C	Association of Ontario Roads Supervisors – Enbridge Utility Locate Charge	Receive
Items with a request for support (other) or decision required – N/A		
D	St. Joseph Island Lion’s Club – Sponsorship Request	Support

BE IT RESOLVED THAT correspondence items a-d be received for information.
Carried.

11. Closed Session

Resolution #: 2023 – 91

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 8:30 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. Hiring Recommendations:
 - Landfill Attendant(s)
 - Summer Positions
 - Marina Manager
 - Community Projects Intern

Carried.

Resolution #: 2023 – 92

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:48 p.m.

Carried.

Resolution #: 2023 – 93

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED that the report from the Clerk Administrator regarding hiring for the positions of Landfill Attendant, Marina Manager, Marina Attendant, Public Works Assistant and Parks Assistant be received for information, and

That Council authorizes staff to offer the positions to the individuals named in the report at the agreed upon rates.

Carried.

12. By-Laws

- a. Zoning By-Law Amendment – 1695 Lucy Street

Resolution #: 2023 – 94

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-13 being a By-Law to amend Zoning By-law 2011 - 34, as amended, to reduce the minimum required exterior side yard building setback to 2 metres (6.5 feet) to permit the construction of a new accessory building (S 4.1.2.1), and THAT said by-law be read a first and taken as read a second and third time and finally passed.

Carried.

- b. Confirmation

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-14 being a By-Law to confirm the proceedings of the Council meeting held on April 5, 2023; and

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

Carried.

13. Adjournment

Resolution #: 2023 – 96

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:01 p.m. to meet again at 6:30 p.m. on Wednesday, April 19, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator