



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, June 7, 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
Dan See, Public Works Superintendent

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. Senior of the Year

Council discussed nominees for the 2023 award to be presented at the Senior's BBQ on June 27.

5. Adoption of the previous minutes

a. Council Meeting – May 17, 2023

Resolution #2023 - 150

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, May 17, 2023, be adopted as circulated.

Carried.

6. Accounts

Resolution #2023 - 151

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated June 7, 2023, in the amount of \$194,861.83 be approved as presented.

Carried.

7. Public Meeting – Proposed Zoning By-Law Amendment Pt. Lot 6 Con. V (Barich)

The amendment would seek to amend the municipality's Zoning By-law to reduce the minimum lot size for Shoreline Residential use (Table B1) to 0.90 ha (2023), being part of Lot 6 Concession V.

8. Staff and Committee Reports

a. Zoning By-Law Amendment Application – 2233 Shore Rd (Arbuckle)

Resolution #2023 - 152

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the application for Zoning By-Law Amendment at ST JOSEPH CON D PT LOT 19 W SHORE RD RP 1R13456 PART 1 (2233 Shore Road) to reduce the minimum interior side yard setback in the shoreline residential zone from 2 metres to 0.3718 metres, and That Council directs staff to send out notice of the application to neighbouring properties and schedule a public meeting.

Carried.

b. Children's Library heating quote results

Resolution #2023 - 153

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding quotes for the installation of a new heating system for the Children's Library be received for information, and

THAT Council authorizes staff to enter into an agreement for removal of the existing furnace and installation of a new heat pump with North Channel Heating & Air Conditioning Inc.

Carried.

c. Public Works - Backhoe RFQ results

Resolution #2023 - 154

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation (RFQ) for the purchase of a new Backhoe for the Public Works Department be received for information, and

That Council authorizes staff to enter into an agreement with Toromont CAT for the CAT 420 XE 07A as quoted, including trade-in of existing equipment.

Carried.

d. Public Works - Storage Garage Floor RFQ Results

Resolution #2023 - 155

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Request for Quotation for the construction of a concrete floor within the existing Public Works storage garage be received, and

That Council accepts the bid from First General.
Carried.

e. Tree Trimming and Removal

Resolution #2023 - 156

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding tree trimming and removal for township properties be received for information.

Deferred.

Staff and Council to perform site visits and discuss further at the June 21, 2023 Council meeting.

f. NOHFC Pickleball Funding Support Requirement

Resolution #2023 - 157

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT resolution #2023-86 regarding the application to the NOHFC for Pickleball Court Renewal and WI Park Improvements be amended to add that the municipality will be responsible for 10% of the eligible grant costs, up to \$20,000 in addition to any overruns.

Carried.

g. Senior's Services Multi-Sector Service Accountability Agreement Acknowledgement Requirement

Resolution #2023 - 158

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT After making inquiries of Amanda Richardson, the Clerk Administrator, and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Council's knowledge and belief, the HSP has fulfilled its obligations under the Agreement in effect during the Applicable Period.

Carried.

9. Consent Agenda – Correspondence

Item #	Description	Action
Items to be received for information – N/A		
A	OPP – March and April PSB Reports	Receive
Items with a request for support (resolutions)		

B	Lanark County – Protecting First Responders from Violence (Bill C-321)	Receive
Items with a request for support (other) or decision required – N/A		
C	CASS – Request for Reunion Donation	Receive
D	Royal Canadian Legion Br. #3374 – Veteran Memorial Banners	Respond

Resolution #2023 - 159

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items A-D be received for information and,
That the above noted actions be taken for each item.

Carried.

10. Addendum – Staff Report

- a. Marina Rehabilitation Phase 2: Change Orders 2-4

Resolution #2023 - 160

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the requested change orders for the Marina Rehabilitation Phase 2 project be received for information, and

That Council authorizes staff to approve the change orders for the purchase and installation of light standard bases and an accessible door opener.

Carried.

11. By-Laws

- a. ZBA – Pt Lot 6 Con V Canoe Pt Rd (Barich)

Resolution #2023 - 161

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-23 being a By-Law to Amend Zoning By-law 2011 - 34, as amended, to reduce the minimum lot size requirement for one parcel in the Shoreline Residential zone described as Pt. Lot 6 Con. V – Canoe Pointe Road.

Carried.

- b. Confirmation

Resolution #2023 - 162

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023-23 being a By-Law to confirm the proceedings of the Council meeting held on June 7, 2023; and THAT said by-law be passed in open Council on June 7, 2023.

Carried.

12. Adjournment


Resolution #2023 - 163

Moved By: Greg Senecal

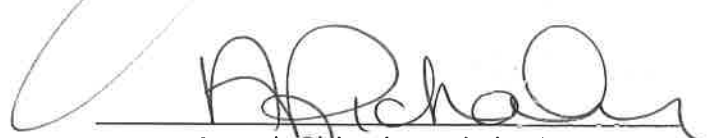
Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:40 p.m. to meet again at 6:30 p.m. on Wednesday, June 21, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator