



THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, November 1, 2023
Council Chambers – 1669 Arthur Street, Richards Landing

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
David Pearse, By-Law Enforcement/Animal Control Officer
Michelle Pearse, Deputy Clerk/Treasurer

Regrets

Councillor Greg Senecal

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 – October 18, 2023

Resolution #2023- 277

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, October 18, 2023, be adopted as circulated.

Carried.

5. Accounts

Resolution #2023- 278

Moved By: Cameron Ross

Seconded By: Steven Adams

BE IT RESOLVED THAT the Cheque Register dated November 1, 2023, in the amount of \$45,549.71 be approved as presented.

Carried.

6. New Business and Discussion Items

a. Mayor Wildman – 10th Side Road Trail Meeting

A public meeting was held on October 30th to discuss the use of the 10th Side Road Trail. Mayor Wildman advised that the meeting was well attended and resulted in a round table discussion.

The Recreation Committee will continue to work towards a solution and present a recommendation to Council once prepared.



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- b. By-Law Review & Discussion
 - i. Administrative Monetary Penalty Systems
 - ii. Trailer By-Law
 - iii. Backyard Poultry & waterfowl
 - iv. Animal Control
 - v. Building (Regulating Sea Cans and Construction trailers)
 - vi. Short-term rental regulations
 - vii. Records retention and management
 - viii. Parking

Council preliminarily reviewed several by-laws that they may update in the coming months and further reviewed a draft Trailer by-law for consideration at a later date.

7. Staff and Committee Reports

- a. Centennial Grounds Fencing RFQ Results

Resolution #2023- 279

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator regarding the results of a Re-Quote of the Request for Quotation (RFQ) for a Chain Link Fence at the Centennial Grounds be received for information; and,

THAT staff be authorized to award the contract and enter into an agreement with M&G Fencing as quoted for option B.

Carried.

- b. Funding Application Request – Trees Canada

Resolution #2023- 280

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Community Projects Coordinator regarding an application to Trees Canada be received; and

That council approves staff to prepare and submit an application to Trees Canada for the Centennial Grounds Orchard Expansion.

Carried.

- c. Landfill Committee Appointment

Resolution #2023- 281

Moved By: Steven Adams

Seconded By: Bryon Hall



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BE IT RESOLVED THAT the application for the vacant Landfill Committee seat be received, and That Council appoint Steve MacKay to the Landfill Committee for the remainder of the Council term.

Carried.

d. Senior's Advisory Committee Update

Resolution #2023- 282

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT the report from the Manager of Seniors & Persons with a Disability Services regarding updates from the Seniors and Persons with a Disability Advisory Committee Meeting held Oct. 10, 2023, be received for information.

Carried.

8. Correspondence

Item #	Description	Action
Items to be received for information		
A	OPP – Police Service Board Reports Aug/Sept 2023	RECEIVE
B	Minister of Finance – 2024 OMPF letter and allocation	RECEIVE
Items with a request for support (resolutions)		
C	Rainy River – Expand Provincial Water Treating Training	RECEIVE
D	East Hawkesbury – Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part)	SUPPORT
E	Archipelago – Cigarette Producer Responsibility	SUPPORT

Resolution #2023- 283

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT correspondence items A through E be received for information; and

That the recommended actions be taken.

Carried.

Council asked staff to prepare a summary of the Province's Building Faster Fund for Council to consider at their November 15, 2023, meeting.

9. Closed Session

Resolution #2023- 284

Moved By: Bryon Hall

Seconded By: Cameron Ross



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BE IT RESOLVED THAT Council proceed into Closed Session at 8:32 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. Casual PSW
- b. Fire Chief

Carried.

Resolution #2023- 285

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT Council does rise from Closed Session at 8:34 p.m.

Carried.

Resolution #2023- 286

Moved By: Bryon Hall

Seconded By: Cameron Ross

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Fire Department staffing be received for information.

Carried.

Resolution #2023- 287

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED that the report from the Clerk Administrator regarding PSW recruitment be received for information, and

That Council authorize staff to offer the casual/part-time position to the individual named in the report.

Carried.

10. By-Laws

- a. Roads Maximum Speed

Resolution #2023- 288

Moved By: Bryon Hall

Seconded By: Steven Adams

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- XX being a By-Law to prescribe a maximum rate of speed on certain highways; and

THAT said by-law be deferred for consideration on February 7, 2024.

Carried.

- b. Roads Classification

Resolution #2023- 289

Moved By: Bryon Hall



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Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- XX being a By-Law to inventory and classify highways, and;

THAT said by-law be deferred for consideration on February 7, 2024.

Carried.

Council asked that staff advertise for public input on the draft roads speed and classification by-laws to be considered at the regular Council meeting, being held on February 7, 2024.

c. Confirmation

Resolution #2023- 290

Moved By: Steven Adams

Seconded By: Cameron Ross

BE IT RESOLVED THAT leave be granted to introduce By-Law 2023- 36 being a By-Law to confirm the proceedings of the Council meeting held on November 1, 2023; and

THAT said by-law be passed in open council on November 1, 2023.

Carried.

11. Adjournment


Resolution #2023- 291

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 9:21 p.m. to meet again at 6:30 p.m. on Wednesday, November 15, 2023, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator