



**THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES
6:30 p.m. - Wednesday, February 7, 2024
Council Chambers – 1669 Arthur Street, Richards Landing**

Present

Council

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

Staff

Amanda Richardson, Clerk Administrator
Dan See, Public Works Superintendent
Michelle Pearse, Deputy Clerk/Treasurer

Regrets

Councillor Steven Adams

Members of the Public

C. Fleming
M. Stubbe
J. Garside
D. Tulloch
K. Gilbertson

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. Councillor Hall - Speed Radar sign: placement locations and timing.

5. Adoption of the previous minutes

- a. Regular Council Meeting – January 24, 2024

Resolution #2024-30

Moved By: Greg Senecal

Seconded By: Cameron Ross

BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, January 24, 2024, be adopted as circulated.

Carried.

6. Accounts

Resolution #2024-31

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated February 7, 2024, in the amount of \$123,810.33 be approved as presented.

Carried.

7. Staff and Committee Reports

- a. Roads Speed Public Comment Summary

Resolution #2024-32

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT the report from the Clerk Administrator summarizing public feedback regarding changing of speed limits on municipal roads be received for information.

Carried.

10 members of the public were in attendance, 5 spoke. All 5 that spoke were against making changes to the speed limits, with some exceptions for safety reasons.

- b. 2023 Council Remuneration

Resolution #2024- 37

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the report from the Treasurer regarding the 2023 Statement of Remuneration and Expenses be received for information.

Carried.

- c. RFP Results – Marina Flooring

Resolution #2024-38

Moved By: Cameron Ross

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 the Marina Flooring Replacement RFQ 2024-01 be received for information, and

That staff be authorized to enter into an agreement with Bob Dionisi and Sons Ltd. for the removal and replacement of the flooring in the marina services building.

Carried.

8. Correspondence

Item #	Description	Action
Items to be received for information		
A	St. Joseph Island Planning Board – Notice of amended condition consent application #23-02	Receive
Items with a request for support (resolutions)		
B	Tweed – Licence plate renewal fees	Receive
C	Prince Edward County – Expanding the life of fire apparatus	Support
D	Town of Orangeville – Ontario Social and Economic Prosperity Review	Support
Items with A Request (Other)		
E	Algoma Public Health – Request for comment on merging of local public health agencies	Receive

Resolution #2024-39

Moved By: Greg Senecal

Seconded By: Bryon Hall

BE IT RESOLVED THAT correspondence items A through E be received for information; and
That the recommended actions be taken.

Carried.

9. Closed Session

All members of the public and Public Works Superintendent left the meeting prior to Council entering into closed session.

Resolution #2024-33

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council proceed into Closed Session at 7:33 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 and instruction to be applied to negotiations carried on or to be carried on by or on behalf of the municipality.

- a. 2024 Public Works Amalgamated Tender Submission (addendum)
- b. Fire Department Staff

Carried.

Resolution #2024-34

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT Council does rise from Closed Session at 8:23 p.m.

Carried.

Resolution #: 2024 - 35

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT the amalgamated tender supply/service list from the Public Works Superintendent be received, and

That Council authorizes staff to submit the list, as presented, to the East Algoma Road Superintendent's Association for consideration in the 2024 Amalgamated Tender.

Carried.

Resolution #: 2024 - 36

Moved By: Bryon Hall

Seconded By: Cameron Ross

WHEREAS the Chief and Deputy have notified that they will be stepping down, and

WHEREAS St. Joseph Township is transitioning to a new leadership structure for St. Joseph Fire and Rescue,

BE IT RESOLVED THAT the report from the Clerk Administrator regarding Fire Department staffing be received, and

That Council accepts the resignation of the Fire Chief and Deputy Fire Chief with gratitude, and

That staff be authorized to post for a paid Fire Chief position.
Carried

10. By-Laws

a. Roads Classification

Resolution #2024- 40

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-07 being a By-Law to Inventory and Classify Highways.

THAT said by-law be passed in open council on February 7, 2024.

Carried.

b. Roads Speed

Resolution #2024- 41

Moved By: Bryon Hall

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-08 being a By-Law to Prescribe a Maximum Rate of Speed on Certain Highways

THAT said by-law be passed in open council on February 7, 2024.

Carried.

c. Confirmation

Resolution #2024- 42

Moved By: Cameron Ross

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-09 being a By-Law to confirm the proceedings of the Council meeting held on February 7, 2024; and

THAT said by-law be passed in open council on February 7, 2024.

Carried.

11. Adjournment


Resolution #2024- 43

Moved By: Bryon Hall

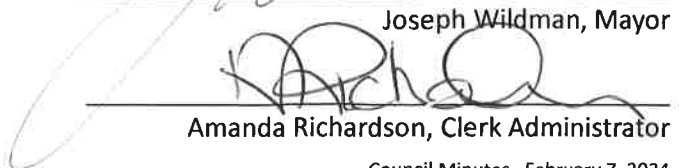
Seconded By: Cameron Ross

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 9:08 p.m. to meet again at 6:30 p.m. on Wednesday, February 21, 2024, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator