



**THE CORPORATION OF
THE TOWNSHIP OF ST. JOSEPH
COUNCIL MEETING
MINUTES**

WEDNESDAY, APRIL 21, 2021 at 6:30 p.m.

Virtual: <https://global.gotomeeting.com/join/287147421>

1-888-455-1389

Access Code: 287-147-421

Present: Mayor Jody Wildman

Councillor Cheryl Ambeault
Councillor Barry Elliott
Councillor Bryon Hall
Councillor Steven Adams

Staff: Amanda Richardson, Clerk Administrator – Acting Treasurer

1. Call to Order

Mayor Wildman called the meeting to order at 6:32 p.m.

2. Moment of Silent Reflection

3. Disclosure of Pecuniary Interest

4. New Business

a. Trefry Roofing Repairs

Resolution No: 2021 - 96

Moved by: Cheryl Ambeault

Seconded by: Steven Adams

Be it resolved that Council authorizes staff to accept the estimate for additional necessary roofing repairs at the Dr. Trefry Memorial Centre.

5. Adoption of the previous minutes

Resolution No: 2021 - 88

Moved by: Bryon Hall

Seconded by: Barry Elliott

Be it resolved that the minutes of the Regular Council meeting held on Wednesday, April 7, 2021 be adopted as circulated.

6. Accounts

Resolution No: 2021 - 89

Moved by: Steven Adams

Seconded by: Cheryl Ambeault

Be it resolved that the Cheque Register dated April 21, 2021 in the amount of \$350,151.47 be approved as presented.

7. Staff and Committee Reports

a. Zoning By-Law Amendment Application – 1085 Sailor’s Encampment Drive

Resolution No: 2021 - 90

Moved by: Barry Elliott

Seconded by: Bryon Hall

Be it Resolved That the report from the Clerk Administrator - Treasurer regarding the application to amend the Zoning By-law to reduce the shoreline setback from 30 m (100ft) to 22.86 m (75ft) for the Shoreline Residential property located at 1085 Sailor’s Encampment Drive be received;
and

That it be deferred, pending further information from the applicant.

b. Request to Purchase Shore Road Allowance – 2304 Shore Road

Resolution No: 2021 - 91

Moved by: Barry Elliott

Seconded by: Cheryl Ambeault

Be it resolved that the report from the Clerk Administrator – Treasurer regarding the application to purchase the Shore Road Allowance in front of the property located at 2304 Shore Road be received: and

That it be deferred, pending further information from the applicant.

c. OPP Detachment Board Framework – Algoma

Resolution No: 2021 - 92

Moved by: Bryon Hall

Seconded by: Barry Elliott

Be it resolved that the report from the Clerk Administrator – Treasurer regarding the correspondence surrounding the East Algoma OPP Detachment Board Composition be received;
and

That Council supports the three-board composition, as indicated placing the municipality in a Board with communities from Tarbutt to Thessalon.

d. Seniors Social Services Relief Funding – Phase 3

Resolution No: 2021 - 93

Moved by: Cheryl Ambeault

Seconded by: Bryon Hall

Be it resolved that the report from the Clerk Administrator – Treasurer regarding the Algoma District Services Administration Board (ADSAB) Social Services Relief Funding (SSRF) – Phase 3 be received, and;

That Council approves the Clerk Administrator-Treasurer to enter into an agreement with the ADSAB for the extension of the SSRF program, and;

That Council approves the two individuals discussed/recommended for the care coordinator positions.

e. Expression of Interest – Expression of Interest – K Line Road Allowance Purchase

Resolution No: 2021 - 94

Moved by: Steven Adams

Seconded by: Barry Elliott

Be it resolved that the report from the Clerk Administrator-Treasurer regarding the expression of interest in purchasing a portion of the K Line Road allowance abutting Soo Mill Road in Hilton Beach be received, and:

That Council denies the request and will retain ownership of the property.

f. Proposal to Upgrade a Portion of 15th Side Road.

Resolution No: 2021 - 95

Moved by: Cheryl Ambeault

Seconded by: Bryon Hall

Be it resolved that the report from the Clerk Administrator – Treasurer regarding the proposal received to upgrade a section of the 15th Side Road be received, and;

That Council approves the proposal as presented.

g. Items for Discussion

Cancellation of the Richards Landing Community Night 2021

Council accepted the information from the committee regarding cancelling Community Night for 2021.

8. By-Laws

a. Confirmation By-Law

Resolution No: 2021 - 97

Moved by: Bryon Hall

Seconded by: Cheryl Ambeault

Be it resolved that leave be granted to introduce By-Law 2021- 16 being a By-Law to confirm the proceedings of the Council meeting held this twenty-first day of April 2021; and

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

b. Adjournment

Resolution No: 2021 - 98

Moved by: Barry Elliott

Seconded by: Cheryl Ambeault

Be it resolved that this meeting of the Council of the Township of St. Joseph adjourn at 7:48 to meet again on Wednesday, May 5, 2021.

Joseph Wildman, Mayor

Amanda Richardson, Clerk Administrator/Treasurer