



**THE CORPORATION OF THE TOWNSHIP OF ST. JOSEPH**  
**COUNCIL MEETING**  
**MINUTES**  
**6:30 p.m. - Wednesday, May 1, 2024**  
**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  
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. Councillor Ross – Follow up on end of B Line launch remediation. Public works Superintendent to meet on site and discuss options for remediation.

**5. Adoption of the previous minutes**

- a. Regular Council Meeting – April 17, 2024  
Resolution #2024-115  
Moved By: Greg Senecal  
Seconded By: Bryon Hall  
BE IT RESOLVED THAT the minutes of the Council meeting held on Wednesday, April 17, 2024, be adopted as circulated.  
Carried.

**6. Accounts**

Resolution #2024- 116

Moved By: Steven Adams

Seconded By: Greg Senecal

BE IT RESOLVED THAT the Cheque Register dated May 1, 2024, in the amount of \$145, 189.49 be approved as presented.

Carried.

**7. Presentations**

- a. 2024 Draft Budget Presentations – Public Works and Fire  
Erica Pollock, Treasurer and Dan See Public Works Superintendent

**8. Staff and Committee Reports**

- a. 2024 Planning Board Budget and Levy  
Resolution #2024-117  
Moved By: Cameron Ross  
Seconded By: Bryon Hall  
BE IT RESOLVED that the 2024 budget and levy request be received from the St. Joseph Island Planning Board, and  
That Council approves staff to disburse the funds as requested.  
Carried.

- b. Funding Application Request – Seniors & Disabled Services, PSW Program  
Resolution #2024-118  
Moved By: Bryon Hall  
Seconded By: Greg Senecal  
BE IT RESOLVED THAT the report from the Manager Seniors & Persons with a Disability regarding the Algoma District Services Administration Board (ADSAB) funding application for the Meals on Wheels Program, Transportation and the PSW Outreach Program be received; and  
  
That council approves staff to apply to ADSAB Homelessness Prevention Plan for funding support for all programs.  
Carried.

**9. Correspondence**

<b>Item #</b>	<b>Description</b>	<b>Action</b>
<b>Items to be received for information</b>		
A.	OPP – Police Service Board Reports March 2024	Receive
<b>Items with a request for support (resolutions)</b>		
B.	Peterborough – Amend Ombudsman Act	Receive
C.	St. Charles – Household Food Insecurity	Support
D.	St. Catherines – Restrictions in keeping exotic wild animals.	Receive

Resolution #2024-119

Moved By: Steven Adams

Seconded By: Greg Senecal

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

That the recommended actions be taken.

Carried.

**10. By-Laws**

- a. Zoning By-Law Amendment: Short Term Residential Rentals

Resolution #2024- 120

Moved By: Cameron Ross

Seconded By: Greg Senecal

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-14 being a By-Law to amend by-law no. 2011-34 of the township of St. Joseph to update definitions for bed and breakfast establishments, and

To add a definition for short term residential rental accommodation, and

To add short term residential rentals as a permitted use in certain municipal zones, and

THAT said by-law be passed in open council on May 1, 2024.

Carried.

- b. Confirmation

Resolution #2024-121

Moved By: Steven Adams

Seconded By: Bryon Hall

BE IT RESOLVED THAT leave be granted to introduce By-Law 2024-16 being a By-Law to confirm the proceedings of the Council meeting held on May 1, 2024; and

THAT said by-law be passed in open council on May 1, 2024.

Carried.

**11. Adjournment**

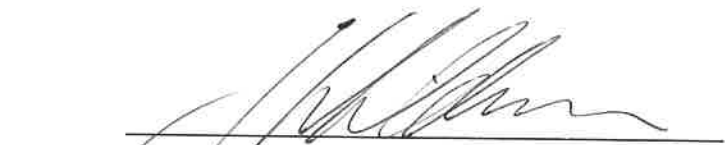
Resolution #2024- 122

Moved By: Cameron Ross

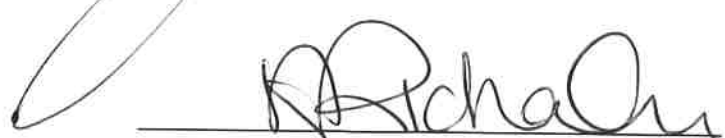
Seconded By: Bryon Hall

BE IT RESOLVED THAT this meeting of the Council of the Township of St. Joseph adjourn at 8:04 p.m. to meet again for the 2024 budget meeting at 5:00 p.m. on Wednesday, May 8, 2024, or at the call of the chair.

Carried.



Joseph Wildman, Mayor



Amanda Richardson, Clerk Administrator