



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

October 6, 2015

Closed Session – 4:30 pm

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

- Request for kennel licence 843 Forest Lake Road & Staff Report
- Paul Frost
 - Garage and yard security discussion
 - 2015 compliance report – Aggregate Resources Act
 - Driveway culverts – application discussion

Closed Session

Minutes of the Previous Meeting

Business Arising from the Minutes:

- (June meeting) Staff report re Animal Shelter
- 1-800 number follow up
- (Aug meeting) Letter to & Response from South River Fire Department
- (Sept meeting) Letter from B Baker re use of gravel from pit for culvert

New Business:

- Joint Building Committee notice re September installment
- Email from Peg Tittle
- OPP – 2016 Municipal Policing Billing Statement

Staff Reports:

- Staff report re trailers
- Staff report re airport

Resolutions/By-laws:

- Accounts Payable
- Payment Certificate No 5 – Brennan's Road Bridge Replacement
- Notice of Road Department (M Arra) resignation
- Expense reimbursement request – Leanne Crozier
- Norm Miller, MPP request for resolution of support regarding Ontario Self-Employment Benefit Program



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- Sundridge & District Medical Centre resolution of support to proceed with RFP for leasable space
- By-law 2015-11 Agreement for By-law Enforcement
- Fall Sector CEMC meeting November 18, 2015 at Strong Township

Committee Reports:

List of Correspondence not included in agenda

Resolution to adjourn

Upcoming Dates to Remember:

- SSJ Arena – October 7 @ 5:30 pm
- CAPB – October 14
- Sundridge Medical Centre – October 20
- Joly pit meeting with Brian Hachkowski – October 29 @ 3 pm at Joly Office
- JBC – November 19 @ 5:15 pm