



Regular Meeting Minutes  
July 10, 2014

A regular meeting of the Council of the Township of Joly was held on Thursday July 10, 2014 in Council Chambers. Public Meeting at 5:30 – Sale of Land  
Present: Mayor Mario Campese, Councillors : Bruce Baker, Betty Barnes, Marion Duke and Tom Rheubottom.  
Staff in attendance: Paul Frost, Road Superintendent, Karen Kunkel Deputy Treasurer, Marjorie Robinson, Accountant.

**Disclosure of Pecuniary Interest – none**

**Guests: Kevin Sweeney, Darren Campbell**

**R2014-007**

**Tom Rheubottom – B. Barnes**

Therefore be it resolved that the Council for the Township of Joly approve the July 10, 2014 Council agenda as amended to include:

1. Draft financial statements as presented
2. By-Law Enforcement Officer update
3. Roads & Solar Panel

**Carried**

The Public meeting was called to order at 5:30 pm.

**Delegation/Discussion:**

Norman Nobes, Shirley Nobes attended the Public Meeting to discuss the transfer of land on Old Ranch Road. The correspondence from the Municipal Solicitor dated January 27, 2014 was reviewed and Mr. Nobes was advised that a current survey would be required.

Mr. Darren Campbell attended the meeting to express some concern with the mapping provided in the ad and notice sent to him. Mr. Campbell is concerned as it appears there may be an issue with the proposed transfer as it could affect his property.

Council advised Mr. Nobes that until such time as an accurate survey is provided they would not be in the position to transfer the property. Mr. Nobes will arrange the survey and provide a copy for the August 14, 2014 meeting for council to review.

Mr. Kevin Sweeney attended the meeting and was invited to address Council regarding the purchase of road allowance. A draft survey had been received in the Township office. Upon review of the draft survey it was noted that the requirements for the survey as requested by the Municipal Solicitor in his correspondence of May 30, 2013 was not addressed. Council is not a position to approve the survey at this time. The Clerk was instructed to obtain clarification from our solicitor regarding the details to be included in the survey. Mr. Sweeney will discuss with the surveyor and his solicitor.

Greer Galloway, Bob Galloway and Mr. Birnie Taylor of Greer Galloway attended the meeting to update council on the progress of the Brennan's Road Bridge Project. Mr. Galloway and Mr. Taylor advised the permits had been received, the bridge was out, pile driving is almost complete. He provided council with an update of the work schedule, and will confirm with the contractor the acceptance of council's previous resolution. Mr. Galloway reported that monthly statements will be provided to council prior to the council meeting to approve payments to the contractor.

Marjorie Robinson prepared sample reports from the Vadim System for council to review and select a format for these reports. Council reviewed the Accounts Payable and Budget Variance reports. Council requests that on a ¼ly basis the Budget Variance report be included in their meeting packages. It was agreed that the Mayor and Deputy Mayor would review the Accounts Payable reports prior to signing cheques.

Road Superintendent Paul Frost attended the Council meeting to update council on road issues. Mr. Frost would like to order more B gravel due to the washing out on hills from the heavy rain fall. Mr. Frost received approval from council to secure B gravel to fix the roads. Mr. Frost will be on vacation from July 28, 2014 to August 15, 2014 inclusive. Mr. Frost reported that Miles Arra hopes to be back at work at that time. He is continuing to work on removing beaver dams, has been brush cutting roadsides, cleaning up beach areas and trying to keep up with road maintenance.

The Clerk Treasurer provided Council with an update on the Official Plan as contact had been made with the Planner and with MMAH. Councillor Duke and the Clerk Treasurer will review the April 2014 copy of the Official Plan to ensure all changes have been made. The Clerk Treasurer will then follow up with the MMAH and a date for the Public Meeting will be set to adopt the Official Plan.

**The Following Resolutions were passed:**

**R2014-08**

**B. Barnes – T. Rheubottom:**

Now Therefore Be it Resolved that the Council for the Township of Joly hereby adopt the Minutes of the June 10, 2014, June 12, 2014 and June 19, 2014 as circulated and amended:

The Minutes were amended of the June 19, 2014 to include staff members in attendance at the meeting.

**Carried**

**R2014-09**

**B. Baker – Marion Duke:**

Now Therefore Be it Resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 210,184.62 up to and including July 10, 2014 and hereby authorize the Clerk Treasurer to issue cheques for same.

**Carried**

**R2014-10**

**T. Rheubottom – Marion Duke:**

Therefore be it resolved that the Council for the Township of Joly hereby approve the 2013 Draft Consolidated Financial Statements as presented.

**Carried**

**R2014 -011**

**B. Barnes – Marion Duke:**

Now Therefore Be it Resolved that the Council for the Township of Joly have reviewed By-law 2014-017 being a by-law to set the 2014 Budget for the Corporation along with the 2014 Tax Rates;

And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the seal of the Corporation thereto. **Carried**

**R2014-012**

**T. Rheubottom – B. Barnes:**

Now Therefore Be it Resolved that the Council for the Township of Joly accept the Almaguin Highland Airpark 2013 Draft financial statements as presented by the Auditor **Carried**

**R2014-013**

**B. Baker – Marion Duke**

Therefore be it resolved that the Council for the Township of Joly hereby adopt the 2014 O.Reg 389/09 report as presented pertaining to the 2014 Budget. **Carried**

**R2014-014**

**B. Barnes – B. Baker:**

Now Therefore Be it Resolved that the Council for the Township of Joly have reviewed By-law 2014-018 being a by-law to adopt a Procedural By-law to govern the proceedings of council;

And that the Council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the seal of the Corporation thereto. **Carried**

**R2014-015**

**T. Rheubottom – B. Baker:**

Now Therefore Be it Resolved that the Council for the Township of Joly accept the 2014-2015 Insurance Proposal as presented by Knox Insurance in the amount of \$28,046.00 plus PST. **Carried**

**R2014-016**

**T. Rheubottom – Marion Duke**

Now Therefore Be It Resolved that the Council for the Township of Joly have reviewed the 2014 Sundridge Strong Joly Energy Management Plan;  
And that Council for the Township of Joly hereby accept the plan as presented. **Carried**

**R2014-017**

**B. Barnes – B. Baker:**

Therefore be it resolved that the Council for the Township of Joly have read by-law 2014-020 being a by-law to appoint a Clerk/Treasurer;

And That the council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

**R2014-021**

**T. Rheubottom – Marion Duke:**

Therefore be it resolved that the Council for the Township of Joly have read by-law 2014-021 being a by-law to appoint a Deputy Clerk/Treasurer;

And That the council for the Township of Joly hereby authorize the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

**R2014-019**

**B. Barnes – T. Rheubottom:**

Whereas the council of the Town of Parry Sound passed resolution # 2014-136:

1. to discontinue volunteer service delivery to Argyle
2. To discontinue the South River night shift,
3. To implement a six hour a night call-back for South River,
4. To implement a day shift in Argyle
5. To hire an additional supervisor to create a 12/7 supervisor coverage on the east side of the district
6. That the supervisor shift become an afternoon/evening shift; and

WHEREAS the proposed supervisory coverage would not provide any transport services for patients (first response only); and

WHEREAS the supervisory coverage between South River and Argyle creates a gap in coverage for six hours each night; and

WHEREAS it is recognized the window of survivability for cardiac arrest patients is less than eight (8) minutes from the time of the arrest to the arrival of the paramedics; and

WHEREAS a call-Back crew cannot meet that critical window of opportunity; and

WHEREAS the Sundridge Strong Volunteer Fire Department participates in tiered-response the proposed changes to the EMS delivery mode will greatly increase the demands of the local fire department both financially and department personnel; and

WHEREAS Argyle is part of an unorganized municipality; and

WHEREAS the tax payers in the Township of Joly will pay \$ 13,387.00 in 2014 for 24 hour ambulance service coverage; and

WHEREAS unorganized townships will not be contributing tax dollars at the same local level (without provincial government subsidy);

NOW THEREFORE BE IT RESOLVED the Council for the Township of Joly respectfully requests the Parry Sound Resolution # 2014-136 be rescinded and the previous EMS delivery model for the South River, Sundridge, Strong, Machar and Joly area be maintained; and

FURTHER that this resolution be forwarded to the municipalities affected by this new service deployment model.

**Carried**

**R2014-020**

**B. Barnes – Marion Duke:**

Therefore be it resolved the Council for the Township of Joly hereby authorize the Clerk/Treasurer to send out notices to those persons who are three years in Tax Arrears of the potential for Tax Registration Proceedings;

And That the Clerk Treasurer shall send notices to those persons who are 4 years in Tax Arrears; And that the property owner will have 120 days to clear these accounts or Tax Registration proceedings to sell their property for tax arrears will begin.

It should be noted that all costs associated with Tax Registration Proceedings will be charged to the property owner.

**Carried**

**R2014-021**

**B. Barnes – B. Baker**

Be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 9:00 pm until the next scheduled meeting on August 14, 2014

**Carried**

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Mayor Mario Campese

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Clerk Treasurer Linda Maurer