



Regular Meeting Minutes  
August 14, 2014

A regular meeting of the Council of the Township of Joly was held on Thursday August 14, 2014 in Council Chambers.

Present: Mayor Mario Campese, Councillors: Betty Barnes, Marion Duke and Tom Rheubottom. Councillor Bruce Baker was unable to attend and sent his regrets.

Staff in attendance: Clerk Treasurer Linda Maurer, Deputy Treasurer Karen Kunkel Paul Frost, Road Superintendent, Marjorie Robinson, Accountant.

**R2014-22**

**Betty Barnes - Tom Rheubottom**

Therefore be it resolved that the Council for the Township of Joly approve the August 14, 2014 Council agenda as amended to include: Per revised Agenda.

**Carried**

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

**Delegation/Discussion:**

Jordan Bress & Gail Malden-RBC

Mr. Bress reviewed and explained the RBC contract services agreement with council. Mr. Bress will prepare the total cost of charges and submit the contract for council's signature. Mr. Bress and Ms. Malden reviewed other services for council to consider – debit machine, internet and telephone banking services. Council advised they would look into the internet banking option to provide property owners with the ability to pay their property taxes on line, along with pre-payment options.

John Clarry attended the council meeting to discuss the condition of Cedar Lane at Part 23. His concern stems from winter maintenance operations on Cedar Lane. He feels that during the winter months there is a large amount of snow just past the entrance to 54 Cedar Lane and when this snow melts in the spring the road becomes unusable by the residents past 54 Cedar Lane due to the amount of moisture from the snow piles and the time it takes for these piles to melt. Council advised Mr. Frost will look into the ownership of Cedar Lane to determine if an alternate location for a turn around can be found that would remedy this situation.

Norman Nobes attended the Council meeting to present a draft survey of Old Ranch Road regarding the transfer of property ownership. Council reviewed the draft survey and advised Mr. Nobes that it would be sent to their solicitor for comment. Once the comments have been received, council will proceed with the transfer of land.

Mr. Paul Frost attended the meeting to provide council with an update of the Road work completed and proposed work to be done in August.

**The Following Resolutions were passed:**

**R2014-23**

**Betty Barnes - Marion Duke**

Now Therefore Be it Resolved that the Council for the Township of Joly hereby adopt the Minutes of the July 10, 2014 meeting as circulated, as amended. **Carried**

**R2014-24**

**Tom Rheubottom – Betty Barnes**

Now Therefore Be it Resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented up to and including August 14, 2014 in

the amount of \$71,632.20 and hereby authorize the Clerk/Treasurer to issue cheques for same.

**Carried**

**R2014-25**

**Betty Barnes – Marion Duke**

Therefore be it resolved the Council for the Township of Joly hereby adjourn the regular meeting of Council to enter into a Closed Session of Council as per the Municipal Act, S.O. c. 25, Section 239 2(b) employees at 6:46 p.m.

**Carried**

**R2014-26**

**Tom Rheubottom - Betty Barnes**

As per Municipal Act, S.O. c. 25 Section 239 (b) the Council for the Township of Joly hereby exit from a Closed Session of Council at 7:55 p.m. to resume the regular meeting.

**Carried**

**R2014-27**

**Betty Barnes – Tom Rheubottom**

Therefore be it resolved the Council for the Township of Joly hereby approve the Request for Proposal to supply Engineering Services for a salt shed as presented and hereby authorize the Clerk/Treasurer to send out the proposals

**Carried**

**R2014-28**

**Marion Duke – Tom Rheubottom**

Therefore be it resolved the Council for the Township of Joly hereby accepts the Proposal as presented by Premier Concrete Inc. as presented in their correspondence of July 21, 2014 to install a dry hydrant in the Brennan's Road Bridge Area.

**Carried**

**R2014-29**

**Tom Rheubottom – Marion Duke**

Therefore be it resolved the Council for the Township of Joly have reviewed and approve Severance Application B009/14 Joly as presented by Central Almaguin Planning Board provided all conditions are met.

**Carried**

**R2014-30**

**Tom Rheubottom – Marion Duke**

Therefore be it resolved the Council for the Township of Joly hereby accept with regret the resignation of Tyler McNay as the Municipal By-law Enforcement Officer.

**Carried**

**R2014 –31**

**Marion Duke – Tom Rheubottom**

Therefore be it resolved the Council for the Township of Joly approve the request for payment from Greer Galloway Consulting Engineers in the amount of \$ 29,954.04 for Professional Services for the Brennans Road Bridge Project and hereby authorize the Clerk Treasurer to issue a cheque for same.

**Carried**

**R2014-32**

**Marion Duke – Tom Rheubottom**

Therefore be it resolved the Council for the Township of Joly have reviewed the Audit Summary Finding letter as presented by BDO Canada LLP for the 2013 audit,

And that Council have reviewed the Management Letter presented by BDO Canada LLP for the 2013 audit.

**Carried**

**R2014-33**

**Betty Barnes – Tom Rheubottom**

Therefore be it resolved the Council for the Township of Joly support the Resolution presented by the Township of Strong regarding hiring another full time year round staff at the SSJ Arena

And that this council does not support the hiring of a full time year round arena employee, however will support hiring a part time seasonal winter employee to be reviewed after one year.

**Carried**

**R2014-34**

**Marion Duke – Tom Rheubottom**

The Twp. Of Joly is opposed to the recommendation to split the tax increase due to new improvements such as municipal building on a 60/40 basis regarding Almaguin Highlands Air Park. Property on the Air Park is in Joly Twp and full taxes are paid to Joly Twp.

**Carried**

**R2014-35**

**Betty Barnes – Mario Campese**

Be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 8:45 pm until the next scheduled meeting on September 11, 2014

**Carried**

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Mayor Mario Campese

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Clerk Treasurer Linda Maurer