



Regular Meeting Minutes
October 9, 2014

A regular meeting of the Council of the Township of Joly was held on Thursday October 9, 2014 in Council Chambers.

Present: Mayor Mario Campese, Councillors : Bruce Baker, Betty Barnes, Marion Duke and Tom Rheubottom.

Staff in attendance: Paul Frost, Road Superintendent, Leanne Crozier, Treasurer, and Linda Maurer, Clerk Treasurer.

Guests: Karen Kunkel and Budd Brown.

R2014-54

Tom Rheubottom – Betty Barnes

Therefore be it resolved that the Council for the Township of Joly approve the October 9, 2014 Council agenda as amended to include:

1. JBC Invoice
2. Airpark

Carried

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

Delegation/Discussion: None.

The Following Resolutions were passed:

R2014-55

Tom Rheubottom – Bruce Baker

Therefore be it resolved the Council for the Township of Joly approve the purchase of a 1998 Daewoo Mega 200 loader from Lee Webster up to the amount of \$ 44,000 plus taxes to be paid to the leaseholder, with the following conditions:

1. The paperwork from the leaseholder is provided and satisfactory to the Council; and
2. Complete service records are provided to the satisfaction of Council.

Carried

R2014-56

Betty Barnes – Marion Duke

Therefore be it resolved that the Council for the Township of Joly hereby adopt the Minutes of the September 11, 2014 meeting as circulated and amended. **Carried**

R2014-57

Bruce 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 \$ 340,238.22 up to and including October 9, 2014 and hereby authorize the Clerk Treasurer to issue cheques for same.

Carried

Approval of the Accessibility Plan is deferred to November.

Approval of the Official Plan is deferred to November.

R2014-58

Tom Rheubottom – Betty Barnes

Therefore be it resolved the Council for the Township of Joly authorizes the registration of Leanne Crozier to attend the 2014 Northeast Treasurers' Forum to be held in Sudbury on November 5 and 6 and to cover out of pocket expenses for the same.

Carried

R2014-59

Tom Rheubottom – Marion Duke

Be it resolved that the Council of the Corporation of the Township of Joly have read the Resolution presented by the Joint Building Committee regarding an increase in permit fees for 2015 and 2016;

And that the Council for the Township of Joly hereby support this resolution as presented.

Carried

R2014-60

Bruce Baker – Marion Duke

Therefore be it resolved the Council for the Township of Joly have reviewed the invoice presented by the Joint Building Committee requesting a payment in the amount of \$1700.00 to prepare for an shortfall to the JBC.

Therefore the Council for the Township of Joly hereby authorize the payment of this account as presented. (Recorded vote requested)

Defeated

R2014-61

Betty Barnes – Tom Rheubottom

Therefore be it resolved the Council for the Township of Joly request a plan on how the JBC will address the shortfall in revenues and how to reduce costs over the next six months.

Carried

R2014-62

Marion Duke – Bruce Baker

Therefore be it resolved the Council for the Township of Joly authorize the Clerk Treasurer to prepare an offer of employment letter to Matthew Thomas for the position of By-law Enforcement Officer. Remuneration to be as stipulated in the 2014 Wage By-law.

Carried

R2014-63

Marion Duke – Bruce Baker

Be it resolved that the council for the Corporation of the Township of Joly received the 2014 ODRAP financial report from BDO Dunwoody LLP.

And that Council for the Township of Joly hereby accept the report as presented.

Carried

R2014-64

Betty Barnes – Tom Rheubottom

That as a result of a recent arbitration award between Eastholme Home for the Aged and the Canadian Union of Public Employees, Local 1339-00, the Home will now have to pay \$280,000 in retroactive wage payments in respect of 2012 and 2013 and incur an ongoing wage increase cost of \$180,000;

And Whereas, the province has not provided adequate base funding to the home to pay for such an award;

And Whereas, the impact of downloading this cost to the supporting municipalities is a severe hardship;

Be it resolved that the Council for the Township of Joly does hereby support the Board of Management for the District Of Parry Sound in its' request to the province for financial assistance and further that the province provide an annual payment to the Board of Management for the District of Parry Sound East in respect of the unincorporated townships in the District of East Parry Sound.

Carried

R2014-65

Marion Duke – Tom Rheubottom

Therefore Be it Resolved the Council for the Township of Joly approve the request for Payment Certificate No. 2 to Premier Concrete Inc. in the amount of \$ 266,432.84 for construction on Brennans Road Bridge as presented by Greer Galloway and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Carried**

R2014

Therefore Be it Resolved the Council for the Township of Joly approve the request for Billing # 10 from Greer Galloway in the amount of \$ 12,255.98 for professional services rendered on Brennans Road Bridge and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Defeated**

R2014-67

Betty Barnes – Tom Rheubottom

Therefore be it resolved the Council for the Township of Joly authorize the Clerk Treasurer to holdback payment of Billing # 10 and further payments as requested from Greer Galloway Consulting Engineers in relation to the Brennans Road Bridge project until the construction and all inspections have been completed and Certificates of Completion have been provided. **Carried**

Council was provided with two new forms to be implemented by the administration. One is a comment form whereby any comments received from ratepayers and residents may be made by completing the comment form. Completed forms will be provided to the appropriate department supervisor to address the comment prior to Council receiving the form completed by the individual with the supervisor's actions and/or findings. The information form will be used to make any changes to ownership and addresses for properties in the municipality. Some additional information may be required for the administration to implement the changes as requested on the form. Both forms will be made available on the municipal website.

Correspondence received from R. McWhirter will be responded to as directed by Council.

OPP policing fees for 2015 were provided for review.

A report was provided to Council on some errors and omissions in the road needs study as prepared in 2013.

A memo from Bruce Campbell regarding North Bay Parry Sound Health Unit representation for this area was reviewed by Council.

Almaguin Highlands Air Park organization was briefly discussed. It is the Air Park Committee which makes decisions regarding this facility and employees. Until the new agreement is complete, the Committee consists of both Councils of the Township of Joly and Village of Sundridge.

Correspondence as received was reviewed by the Council.

R2014-68

Betty Barnes – Tom Rheubottom

Be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 8:20 pm until the next scheduled meeting on November 13, 2014.

Carried

Mayor Mario Campese

Clerk Treasurer Linda Maurer