



Regular Meeting Minutes,
November 13 2014

A regular meeting of the Council of the Township of Joly was held on Thursday November 13, 2014 in Council Chambers.

Present: Mayor Mario Campese, Councillors : Bruce Baker, Betty Barnes, Marion Duke and Tom Rhuebottom was absent from the meeting.

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

Staff in attendance: Paul Frost, Road Superintendent,
Leanne Crozier - Treasurer
Linda Maurer – Clerk Treasurer

Guest in attendance: Darren Campbell, Chris Nicholson

Delegations: Carol and Zane Holden attended the Council meeting to discuss their property taxes. Council advised that they would take their presentation into consideration and the Clerk would provide a response to them.

Paul Frost Road Superintendent provided Council with his monthly report of work completed in the past month and work to be completed in the coming month. Mr. Frost also reported that the Comment Form received from Mr. Mason had been addressed on October 24, 2014.

Mr. Frost also advised that the work is almost complete on the Brennan's Road Bridge, and that guard rails are being finished up. Mr. Frost will follow up with Premier Concrete regarding the installation of the dry hydrant as previously agreed upon.

A discussion was held regarding estimates obtained for a sand salt shed and options for a building. Council directed Councillor Bruce Baker to obtain prices from contacts he is aware of and Council requested that Mr. Frost obtain prices from his contact. These will be reviewed by the new Council in 2015.

Council discussed the 2015 VADIM software service agreement and have deferred this to 2015 as they may look into a different software provider.

Payment to the Joint Building Committee – council authorized sending their payment to the JBC for the possible shortfall in revenue.

Council is aware that staff will be using up their banked/holiday time prior to December 31, 2014 and will be closing the Administration Office December 23, 2014 to January 2, 2015 inclusive.

The following Resolutions were passed:

R2014-69

B. Barnes – B. Baker

Therefore be it resolved that the Council for the Township of Joly approve the November 13, 2014 Council agenda as amended/presented. **Carried**

R2014-70

M. Duke – B. Baker

Therefore be it resolved that the Council for the Township of Joly approve the Minutes of the October 9, 2014 Meeting as circulated. **Carried**

R2014-71

B. Baker – B. Barnes

Now Therefore Be it Resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 293,672.56 up to and including

November 13 2014 and hereby authorize the Clerk Treasurer to issue cheques for same.

Carried

R2014-72

Marion Duke – B. Barnes

Therefore be it resolved that the Council for the Township of Joly have reviewed the Banking Services contract presented by the Royal Bank of Canada, provided interest rates paid to the Township fluctuates with current interest rates paid.

And that Council hereby authorizes the Clerk and the Mayor to sign this Contract on behalf of the Corporation and affix the Seal of the Corporation thereto. **Carried**

R2014-73

B. Barnes – B. Baker:

Therefore be it resolved that the Council for the Township of Joly approve the Amendment to Schedule B of By-law 2013-06 being a by-law to set the Building Permit fees as presented by the Joint Building Committee,

And that the Council for Township of Joly hereby authorize the Mayor and the Clerk to sign the Amendment and affix the Seal of the Corporation thereto. **Carried**

R2014-74

B. Barnes – B. Baker

Therefore be it resolved that the Council for the Township of Joly have reviewed the Audit Engagement Letter presented by BDO for auditing services regarding the ODRAP funding,

And that Council authorizes the Mayor and the Clerk to sign this engagement letter and affix the Seal of the Corporation thereto. **Carried**

R2014-75

Marion Duke – B. Baker

Therefore be it resolved that the Council for the Township of Joly have reviewed By-law 2014-023 being a by-law to approve closing and sale of part of the Original Road allowance between Concession 8 and 9, in front of Lot 2 designated as Part 6 of 42R20253, Township of Joly, District of Parry Sound;

And that Council hereby authorizes the Mayor and the Clerk to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2014-76

B. Barnes – Marion Duke:

Be it resolved that the council for the Corporation of the Township of Joly have reviewed the Township of Joly Multi Year Accessibility Plan as presented;

And that Council have reviewed By-law 2014-024 being a by-law to adopt Customer Service and Integrated Accessibility Standards Regulation Policies for the Township of Joly;

And that the Mayor and the Clerk are hereby authorized to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2014-77

Marion Duke – B. Baker

Be it resolved that the council for the Corporation of the Township of Joly have reviewed By-law 2014-025 being a by-law to Adopt the Official Plan for the Township of Joly;

And that the Mayor and the Clerk are hereby authorized to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2014-78

B. Barnes – Marion Duke:

Be it resolved that the council for the Corporation of the Township of Joly have reviewed By-law 2014-026 being a by-law to Confirm Proceedings of Council for the

Township of Joly for the period March 1, 2014 to October 31, 2014;

And that the Mayor and the Clerk are hereby authorized to sign this by-law and affix the Seal of the Corporation thereto. **Carried**

R2014-79

Marion Duke – B. Baker

Be it resolved that the council for the Corporation of the Township of Joly hereby approve a Christmas Bonus to all staff in the amount of \$ 100.00 for 2014. **Carried**

R2014-80

B. Barnes – B. Baker

The Council for the Township of Joly hereby support the recommendation of the Sundridge and District Medial Centre Doctor Interview Committee to hire Dr. Peter Zeindler upon the retirement of Dr. Williams on March 31, 2015. **Carried**

R2014-81

Marion Duke – B. Baker:

Therefore be it resolved the Council for the Township of Joly have reviewed the 2014 Election Accessibility report presented by the Clerk/Treasurer. **Carried**

R2014-82

B. Barnes – Marion Duke:

Therefore be it resolved the Council for the Township of Joly hereby approve sending representatives "councillor elect" to the EMO Meeting and compensate for the meeting stipend on November 19, 2014. **Carried**

R2014-83

B. Barnes – B. Baker:

Therefore Be it Resolved the Council for the Township of Joly hereby enter into a closed session of Council as per the Municipal Act, c 25, s 239 2(b) personal matters/identifiable individual at 7:19 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 7:50 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2014-84

Marion Duke – B. Baker

Be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 7:55 pm until the Inaugural meeting of the new council on December 4, 2014 **Carried**

Councillor Marion Duke thanked Mayor Mario Campese for his services to the Township of Joly over the years, and his assistance to her in her duties as a Council Member.

Mayor Mario Campese thanked the current council for the opportunity to work with them for the past four years and congratulated Councillors Barnes and Baker in the election success and wished them well for the upcoming term of Council.

Mayor Mario Campese

Clerk Treasurer Linda Maurer