



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

November 10, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, November 10, 2015 in Council Chambers.

Present: Mayor, Bruce Baker; Councillors: Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson.

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

Delegations: Max Webster

Guest: Angelo Arra, Lois Gilson Arra, Dale Cose and Susan Cose

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

#### **R2015-155**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the November 10, 2015 Council agenda as amended to include:

1. Reports received November 10 from Paul Frost, Road Superintendent. **Carried**

#### **Disclosure of Pecuniary Interest**

- Budd Brown
  - Webster – general nature – similar business; and
  - Cedar Lane Staff Report – general nature – area contractor

#### **Delegations:**

Max Webster attended the Council meeting to request an extension on the driveway culvert at 866 Forest Lake Road. When asked if Mr. Webster had a site plan for Council to review, Mr. Webster advised that Lee Webster had the information as requested but was unable to attend this meeting. Council requested Mr. Webster to attend the December meeting with all the information as requested.

October 23<sup>rd</sup> Comment form – Angelo Arra (under New Business on agenda) Angelo Arra was asked if he wished to address the comment form on the agenda. Mr. Arra requested clarification on receiving an invoice from Joly Township for the Sundridge Strong Fire Department attending his residence when an ambulance was called. Council explained the agreements with Sundridge Strong Fire Department and South River Machar Fire Departments outline an annual retainer to have fire protection and tiered response available to Joly Township which is paid for through annual taxation. The agreements with both fire departments also outline the fees for calls for service. The Township of Joly has passed a by-law to invoice these fees for service to the property owner for which the service is called.

Paul Frost, Road Superintendent attended Council and discussed the following:

- Monthly reports
- Ron Seguin comment form completed
- The Road Superintendent will speak with Mr. Barnes
- Joly gravel pit – The Road Superintendent is to prepare a document outlining the project required (removal of debris and removal of topsoil/overburden) as discussed, to the Clerk by November 20, 2015 and to follow up on getting quote for signage as directed
- Council directed the Road Superintendent to keep the garage and equipment locked when not on site
- Budget to Actual as of October 31, 2015 was reviewed and discussed
- Use of material from R Steins gravel pit – A letter will be sent to Mr. Stein indicating volume of material used and a thank you for this donation
- The Clerk will make copies of resumes received for the Roads Committee and Road Superintendent and schedule a meeting to review as a group to select



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- applicants for interviews
- The Road Superintendent and the Clerk will collect the information required to identify the seasonal roads for the seasonal road by-law.

#### **R2015-156**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the September 30, 2015, October 29, 2015 and October 6, 2015 meetings, as circulated. **Carried**

#### **Business Arising from the Minutes:**

##### **R2015-157**

##### **Betty Barnes – Brian McCabe**

WHEREAS the Ministry of Training, Colleges and Universities (MTCU) announced in May that it is ending the Ontario Self-Employment Benefit (OSEB) program;  
AND WHEREAS the OSEB program was designed to provide unemployed individuals who are or recently have been eligible for Employment Insurance with income and entrepreneurial support while learning to operate a small business;  
AND WHEREAS the program has a 94% completion rate in Muskoka over the past 5 years and 76% of the businesses launched five years ago remain open, will above Industry Canada's reported 5-year survival rate for small businesses;  
AND WHEREAS the 110 new businesses launched by OSEB graduates in Muskoka in the past 5 years sustain 142 jobs, demonstrating it is successful in giving participants a pathway to self-employment and is also an important rural economic development tool;  
AND WHEREAS OSEB programs from rural regions across Ontario have reported similar statistics;  
AND WHEREAS MTCU's position that entrepreneurial support is available from other service providers overlooks the fact it has not replaced the essential income support component;  
NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Joly recognizes the value of the Ontario Self-Employment Benefit program to rural communities and requests the Ministry of Training, Colleges and Universities immediately reinstate the program until a formal evaluation – which must include input from delivery agencies and participants – is completed; and further that the Ministry ensure any changes to the OSEB program retain both the entrepreneurial and income-support components that have made it successful. **Carried**

Brennan's Road Bridge inspection update – After review of the October 14<sup>th</sup> and 27<sup>th</sup> inspection reports provided and discussion of site visit by Councillor Barnes and Councillor Brown, the Clerk was directed to notify Greer Galloway of the following outstanding issues:

- The erosion fix has not repaired the problem, rather it has relocated it to the end of the fix;
- There are still loose bolts on the left side of the bridge (travelling from the municipal office); and
- The remainder of the dry hydrant as already indicated.

#### **New Business:**

The following correspondence was reviewed:

- Comment Form – Cathy Wright thank you to Council
- Strong Agricultural Society – thank you for participation in Fall Fair
- Public Services Health & Safety Association – WHMIS 2015 Fast Facts
- Heart & Stroke Foundation – update on CPR/AED and First Aid Training
- Central Almaguin Economic Development & BR&E short term contract
- Federal Gas Tax – Municipal Compliance Audit Debrief
- Eastholme – notice of Administrator retirement
- Blue Sky – Introducing [www.connectednorth.ca](http://www.connectednorth.ca) Broadband Information Portal
- Municipal Property Assessment Corporation – 2014 Enumeration Process
- Almaguin Highlands Art Council – request letter of support – letter will be



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forwarded

- Ministry of Natural Resources & Forestry – Aggregate Resources Act review
- Village of Sundridge – resolution appoint replacement on Almaguin Highlands Air Park
- Ministry of Agriculture, Food and Rural Affairs – second intake of the Ontario Community Infrastructure Fund – application not successful

#### **Staff Reports:**

Staff Report – The Clerk was provided direction to organize Christmas Dinner; prepare resolution for staff bonus's and for office closure for December meeting

Staff Report – Cedar Lane – The Clerk was directed to get further details and clarification of options from the Municipal Solicitor

Staff Report – Council confirmed the minutes, by-laws and resolutions reflect the decisions of Council and that enquiries for information be directed to these documents which are available at the municipal office. Also, regular Council meetings are the second Tuesday of each month unless otherwise advertised and these meetings are open to the public.

Staff Report – Invoice from MNR – The Clerk was directed to amend the fire call for service by-law to include invoices received from Ministry of Natural Resources and Forestry and return to Council for acceptance

Staff Report – Joly Budget to Actual as of October 31<sup>st</sup>, 2015 was reviewed and discussed.

Staff Report – Air Park Budget to Actual as of October 31, 2015 was reviewed and discussed.

#### **Resolutions/By-laws:**

##### **R2015-145**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 52,847.71 up to and including November 6, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2015-159**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby 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 the Township of Joly hereby authorize the Mayor and the Clerk to sign this amendment and affix the Seal of the Corporation thereto. **Carried**

##### **R2015-160**

##### **Chris Nicholson – Brian McCabe**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have read By-law 2015-12 being a by-law for the sale of land as identified therein to Mr. Kevin Sweeney. 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**

##### **R2015-161**

##### **Budd Brown – Betty Barnes**

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed Resolution Number 2015-297 (dated October 28, 2015) from The Municipality of Magnetawan regarding the future of the Almaguin Fish Improvement



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Association's stocking program.

And that the Council for the Township of Joly hereby support this resolution. **Carried**

**R2015-162**

**Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly approve the request for 2016 AMCTO Membership Fee for Leanne Crozier in the amount of \$ 424.88 including tax and hereby authorize the Clerk Treasurer to issue a cheque for the same.

**Carried**

**Committee Reports:**

Verbal reports were provided as follows:

Brian McCabe – Committee reports

Betty Barnes – Medical Centre

Chris Nicholson – SSJ Arena and Central Almaguin Economic Development Association

Budd Brown – Joint Building Committee

**R2015-163**

**Brian McCabe – Budd Brown**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2(b) employee/identifiable individual(s) at 9:08 pm. **Carried**

***The Council for the Township of Joly resumed the regular meeting of Council at 9:45 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.***

**R2015-164**

**Budd Brown – Chris Nicholson**

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:46 pm until the next regular meeting on December 8, 2015 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk