



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 12, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, July 12, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, and Brian McCabe; Councillor Chris Nicholson arrived at 6:52 pm; Delegate, Steve McArthur, MPAC; Guests, Rick Huston; staff, Paul Frost, Road Superintendent and Leanne Crozier, Clerk Treasurer.

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

R2016-121

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the July 12th, 2016 Council agenda as amended to include:

1. Road Superintendent Completed Work Report;
2. Road Superintendent Proposed Work Report;
3. Comment Form – Cain
4. Staff Report – Township Planner **Carried**

Delegations:

Steve McArthur, MPAC attended Council to update Council on the release of the new assessment notices being issued for the taxations years 2017-2020. Mr. McArthur went through the changes to the new notices being used and emphasized property owners should be using "About My Property". The process for resolving issues regarding values was also discussed. Mr. McArthur indicated he has provided the staff with a tool kit including information which may be shared with property owners. Council thanked Mr. McArthur for attending.

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

- Work complete as included in agenda – no discussion
- Work complete as added to agenda was reviewed, Council clarified some of the ditching completed on Sand Hill Road requesting clarification why a portion of the road was ditched on both sides of a driveway which does not have a culvert. The Road Superintendent indicated this was done more for snow removal purposes than water and no culvert required for driveway; when asked why proposed work reports were not being updated for return to Council, it was indicated this would require more work but the Road Superintendent will revert to doing this; clarification of when the work in the area of the Bell locates will be completed and the Road Superintendent indicated these locates are now valid until the project is complete; the Paisley Road project Bell locate identifies the lines on the culvert crossing the road, the Road Superintendent was advised to request the presence of Bell when changing this culvert ensuring proper notice is provided to Bell
- Work proposed was reviewed, Council discussed the removal of the rock on Lynch Lake Road and not all are in agreement on this project; the Road Superintendent requested authorization to purchase tires for the grader, he was directed to determine if funds are available in his budget; grader training was briefly discussed and will be discussed further later in the meeting; brush removal was discussed, only one written quote has been received; the Clerk reminded Council and the Road Superintendent that before any outside business/individual performs work on municipal property, the appropriate liability and wsib coverage documentation must be provided prior to any work being initiated; rocks to be removed on seasonal roads was clarified; the Clerk will provide the roads committee and the road superintendent with copies of tenders used last year for aggregate and winter sand for preparation for this year; the Road Superintendent will provide a list of locations where the aggregate will be applied; the budget amount for aggregates was clarified for the Road Superintendent.
- Completed comment forms were reviewed – the Thornborrow form was again



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 12, 2016

discussed and Council does not wish to proceed with changing the speed limit on the corner at this time; the Chartrand comment form is not to be forwarded as completed by the Road Superintendent, it is to be changed as directed by Council prior to being mailed.

- Council requested clarification of the need to have both road department employees collecting the garbage and cleaning the truck.
- The Road Superintendent was questioned on the truck and trailer being driven by the Part Time Equipment Operator, the Road Superintendent indicated the trailer is being loaded to not exceed the weight restrictions of his D licence.
- The two road department employees riding in the pickup was again discussed.
- As per R2016-097, Council discussed the Part Time Equipment Operator continuing to work 4 days per week. The Road Superintendent indicated there is ditching to be done and the Road Superintendent will provide a list of locations at the next Council meeting.

R2016-122

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the June 14, June 23 and July 5, 2016 and meetings, as circulated. **Carried**

New Business

The following new business was reviewed and discussed,

- Ontario Good Roads Association – Proposed 2016 Amendments and Additions to O. Reg. 239/02 under the Municipal Act (Minimum Maintenance Standards for Municipal Highways)
- Association of Municipalities of Ontario – New Federal/Provincial CPP Enhancement Agreement to Replace the ORPP
- Ministry of Municipal Affairs & Housing – Proposed amendments to the Residential Tenancies Act, 2006
- Near North District School Board – Capital Planning Update June 2016
- Ministry of Natural Resources & Forestry – Wildland Fire Assessment & Mitigation
- Ministry of Municipal Affairs & Housing – Proclamation of the Smart Growth for Our Communities Act, 2015 Changes to the Planning Act & related regulations
- Comment forms
 - o Gerry Napper – complete
 - o Dale Cose – complete – Council directed Councillor Budd Brown to discuss with the CBO.
- The Almaguin Flying Club – COPA for Kids event on August 6th, 2016 – the Clerk was directed to contact the flying club indicating the Township is okay with this event proceeding in August and request notice of any other events for this year so they may also be considered for approval.

Staff Reports:

- Almaguin By-law Officer Report – April to June – the Clerk was requested to get clarification on file # J2016025 for the next meeting
- Joint Building Committee – Budget to Actual as of June 30, 2016
- Joly Budget to Actual as of June 30, 2016

Resolutions:

R2016-123

Betty Barnes – Brian McCabe

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 \$ 115,002.80 up to and including July 7, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 12, 2016

R2016-124

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the notice from MMAH regarding the upcoming Northeastern Ontario Planning Authorities Technical Workshop September 28-29, 2016.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to register to attend and to cover out of pocket expenses, including accommodation, travel and meals as supported with receipts. **Carried**

R2016-125

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-13 being a by-law to confirm ownership of certain lands in the Village of Sundridge.

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**

R2016-126

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2016-14 being a by-law to authorize the execution of the Agreement for the operation and management of the Sundridge and District Medical Centre.

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**

R2016-127

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the Sundridge and District Medical Centre draft financial statements for 2015 as presented in the Auditor's Report dated June 28, 2016. **Carried**

The comment form from Cain's, as added to the agenda, was discussed. The Clerk was directed to respond.

Committees Minutes & Reports:

The following committee draft minutes and reports were provided to Council for review:

- SSJ Arena – draft minutes June 8th meeting
- Joint Building Committee – June Permit Summary
- SSJ Arena – draft minutes June 29th meeting
- Central Almaguin Economic Development Association – draft minutes June 30th meeting

Councillor Betty Barnes added that there were two quotes received for the medical centre and due to costs it appears the committee is reassessing the situation.

R2016-128

Betty Barnes – 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); and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and 2(d) labour relations or employee negotiations at 7:46 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:47 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

July 12, 2016

R2016-129

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the extension of the Part Time Equipment Operator hours at 32 hours per week, to be monitored by the Treasurer. **Carried**

Correspondence Received Not In Agenda:

No items were requested to bring forward.

R2016-130

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 9:50 pm until the next special meeting on August 9, 2016 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk