



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

November 8, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, November 8, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, Chris Nicholson; delegations, John Santarossa, CAEDA EDO; Charles Croll, Eastern Infrastructure; and staff, Al Nobes, Road Department and Leanne Crozier, Clerk Treasurer.

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

R2016-172

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the November 8, 2016 Council agenda as amended to include:

1. Airport update. **Carried**

Declaration of Pecuniary Interest: Councillor Budd Brown – nature of conflict – Accounts Payable payment to Brown's Quarry.

Delegations:

John Santarossa, Central Almaguin Economic Development Association, Economic Development Officer attended the meeting to present to Council the Business Retention and Expansion 2015-2016 report. Mr. Santarossa also reviewed the Central Almaguin Economic Development Association priorities, initiatives and central Almaguin issues. A question was asked regarding the International Plowing Match Bid regarding the lack of accommodation in the area. Mr. Santarossa indicated that attendees to these events are prepared to travel up to 40 or 50 minutes from the event location.

Charles Croll, Eastern Infrastructure presented the draft Asset Management Plan to Council. Mr. Croll reviewed the numbers in the plan with Council, explaining what these numbers represent to Council. Actions still to be taken to complete the plan were outlined, recommendations to further reduce liability and potential negligence as well as some operating procedures were discussed with Council. The Clerk and Mr. Croll will exchange information as discussed. Council thanked Mr. Croll for his presentation.

Al Nobes attended Council to discuss Road Department activities over the past month including:

- The comment form received from Mr. Moore. The Clerk will prepare correspondence to be forwarded with information provided by Mr. Nobes to address this issue as promptly as possible. The process for completing the comment forms was reviewed with Mr. Nobes;
- The Freightliner is ready for winter;
- Pavement has been patched;
- The process of ditching with the grader (and one operator) was explained as a multi-step process that will take time to complete; and
- Budget to actual as of October 31, 2016 was reviewed and authorization was given to purchase chains for the grader.

The staff report from the Clerk was discussed:

- The Clerk was directed to advertise for a Part Time Equipment Operator on an On Call (As Needed) basis; and
- The benefit allowance is a maximum which may be used by employee including immediate family members to maximum permitted.

Council had no questions regarding the 2016 Draft OSIM Report as presented.

Councillor Brown, as requested at last meeting, did visit the Joly Pit on River Road. As a result of this visit, Mr. Brown wishes to speak with Mr. Hachkowski and report back to Council. The Roads Committee was directed to speak with Mr. Nobes regarding the



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"trail" just passed the gate requesting the trail be dug up and posted with signage.

Minutes of the Previous Meeting:

R2016-173

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the October 5 and October 6, 2016 meetings, as circulated.

Carried

Business Arising from the Minutes:

- The letter regarding policing is not yet complete.

New Business:

The following correspondence was reviewed by Council:

- Association of Municipalities of Ontario – Arbitrated Settlement with the Ontario Provincial Police Association
- Central Almaguin Economic Development Association – industrial/commercial properties for sale list
- Health Science North – request for donation for Positron Emission Tomography Scanner
- Municipal Property Assessment Corporation – 2016 Assessment Update
- Ontario Provincial Police – 2016 3rd quarter stats
- Village of South River – Multi Unit Grand Opening Invitation
- Provincial Planning Office – Invitation to attend Public Information Centre on Northern Ontario transportation
- Ministry of Natural Resources & Forestry – Cottage Lots in Algonquin Provincial Park
- Mayor Bill Vrebosch – Concurrent Session Regarding Community Hubs
- Central Almaguin Economic Development Association – 2020 International Plowing Match Bid – referred to earlier during delegation
- Central Almaguin Economic Development Association – RBC Succession Planning – referred to earlier during delegation

Staff Reports:

The following staff reports were reviewed and discussed:

- Budget to Actual as of October 31, 2016
- Almaguin By-law Officer Report – October to December
- Comment Form – John Norrie – the Clerk read the response as prepared earlier this day – now complete
- Christmas hours, staff bonus, dinner – Councillor Barnes and the Office Assistant will collect options for dinner with date options of December 2, 9 or 16, the By-law Officer (and guest) to be invited; employee Christmas bonus' were approved for three staff; and the Municipal office will be closed from December 23rd, 2016 to January 2nd, 2017 inclusive was authorized.
- Tender 2016-003 for Granular A – overage insignificant but noted
- Sundridge Strong Recreation Committee – the Clerk was directed to advise Joly wishes to remain as volunteer only at this time
- Solar Report
- Vehicle Tracking Devices – Council indicated the devices will not be upgraded at this time
- The airport update as added to the agenda was discussed at this time including letter received from A Ross which the Clerk was directed to respectfully request clarification; discussion on leases and direction to the Clerk to pursue further discussion with the solicitor; closure of the airport for the season and lay off of employee for the season effective immediately.



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Resolutions/By-laws:

R2016-174

Betty Barnes – 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 \$ 128,730.39 up to and including November 1, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

Association of Municipalities of Ontario – What's Next Ontario Resolution received no support.

R2016-175

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby support the exploration of funding opportunities to secure seed grant funding for the purpose of engaging a consultant to undertake a feasibility study; and That it be understood that such seed grant funding will require no cash outlay on the part of the respective municipalities or the Sundridge and District Medical Centre Committee. **Defeated**

R2016-176

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby has reviewed the correspondence received from Sundridge Strong Recreation Committee Chair seeking interest in an event hosted jointly with the South River Machar Recreation Committee.

And further be it resolved that the Council for the Corporation of the Township of Joly hereby supports this venture and hereby appoints Bruce Baker and Betty Barnes to the planning subcommittee. **Carried**

R2016-177

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby agree to continue beyond the 9:30 pm curfew. **Carried**

R2016-178

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have read the Municipal Fire Protection Agreement between the Corporation of the Village of Sundridge and the Corporation of the Township of Strong ("Sundridge – Strong") and the Corporation of the Township of Joly as amended and presented. And that Council hereby authorize the Mayor and Clerk to sign this agreement on behalf of the Corporation of the Township of Joly. **Carried**

The Clerk was directed to respond to the South River Machar Fire Department indicating a percent increase the Township of Joly would like to suggest for an increase to be included in the renewal of the Agreement for Municipal Fire Protection.

R2016-179

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize the purchase of a wreath in the amount of \$ 65.00 from the Royal Canadian Legion, Branch 467 in support of the 2016 Poppy Campaign. **Carried**

Committee Reports:

In addition to the items included in the agenda the following was provided:

Councillor Barnes

- ARI meeting – invoice to be paid asap; increase in per household cost to \$4 for next year; 2017 dates May 27 and August 26



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Correspondence Received Not In Agenda:

Nothing requested to bring forward.

R2016-180

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:07 pm until the next regular meeting on December 13, 2016 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk