



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

March 14, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, March 14, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Budd Brown, Brian McCabe and Chris Nicholson; Councillor Betty Barnes arrived at 5:46 pm; delegation Luke Preston, Sunflower Festival and staff, Al Nobes, Road Foreman and Leanne Crozier, Clerk Treasurer.

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

R2017 – 027

Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the February 14, 2017 Council agenda as amended to include: 1. Airport discussion; 2. 2018 Election **Carried**

Declaration of Pecuniary Interest: None

Delegations:

Luke Preston, Sunflower Festival attended to request a donation towards the festival to be held on August 12th, 2017. This year the Festival Committee is working to provide more. For 2017 the Committee is hoping to have more entertainment, a clown and hold a “mutt” show. The Sunflower Festival continues to grow in size and continues to draw people into the Village.

R2017 – 028

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize a donation to the 2017 Sunflower Festival in the amount of \$ 400.00 and hereby authorize the Clerk Treasurer to issue a cheque for same. **Carried**

Al Nobes, Road Foreman attended to discuss and review the following:

- The past month has been hectic keeping up with the conditions;
- Together, the Road Foreman and some of the Township of Strong road department fixed a water issue on the Strong Joly Boundary Road in the portion between Forest Lake Road and Peacock Road;
- A quote for signage was briefly discussed with the Road Foreman being directed to include the quote in his 2017 draft budget;
- 2017 brush cutting and roadside mowing was discussed with the Road Foreman being directed to include the quote in his 2017 draft budget;
- The MTO tender for the nearby LSBs was briefly discussed and will be reviewed further once new tender is released;
- The Road Foreman had requested permission to have/buy a set of old used forks which do not fit on any equipment currently owned by the municipality. Council agreed that \$ 10 would be the cost for the forks;
- The Road Foreman will be taking his vacation in August and November this year;
- The major road project was discussed. Council directed the Road Foreman and the Clerk to complete the necessary reporting documentation to apply gravel to 2 km of Strong Joly Boundary Road and 2 km of Peacock Road. Utilizing the OCIF-FC funding for 2017.

Minutes of the Previous Meeting:

R2017 – 029

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the February 14, 2017 meeting, as circulated. **Carried**



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Business Arising from the Minutes:

- The Clerk indicated that an estimate for a new tandem as directed at the previous meeting is \$250,000.00. Councillor Brown indicated there were no suitable used tandems online at this time;
- The fuel pumps will be changed shortly to enable monitoring of fuel consumption per piece of equipment;
- Gary Blanchette has been invited to come to the April meeting regarding the presentation on the airport he plans to provide in June;
- Position descriptions were amended as directed, the Road Foreman has signed off on his new position description;
- Estimates relating to the lot addition to the Joly office/garage property and selling the remainder of the parcel were briefly discussed. The Clerk is going to clarify the surveying estimates received.

New Business:

The following correspondence was reviewed by Council:

- Association of Municipalities of Ontario – 2017 conference – no one will be attending
- Parry Sound District EMS – Unit Hour Utilization Analysis of Parry Sound Ambulance Service – the Clerk briefly outlined the analysis report findings
- District of Parry Sound Social Services Administration Board – Honorariums and Expenses received by Board Members in 2016 – accepted as presented
- Almaguin Recycling Initiative – Financial Statement as of December 31, 2016 – accepted as presented. Councillor Brown indicated there will be another increase for 2017 with the fee to be \$ 4.00/household
- Ministry of Infrastructure – BUILD ON 2017 Infrastructure Update
- Ontario Provincial Police – Motorized Snow Vehicles Focused Patrols
- Minister of Seniors Affairs – seeking nomination for 2017 Senior of the Year Award – no nominations will be forwarded
- Ministry of Municipal Affairs – Northeastern Ontario Planning Authorities Technical Workshop 2017 – waiting to confirm scheduling issues prior to registration
- Eastholme – notice of Annual General Meeting and 2017 Municipal Levy Apportionment
- Almaguin Highlands Arts Council – 2017 Membership Form & Newsletter – Council is not interested in membership
- 2017 Farmland Forum Program – agenda – no one will be attending
- North Bay Mattawa Conservation Authority – 2017 Municipal Conference – Council directed the Clerk to request the Road Foreman attend
- Association of Municipalities of Ontario – Strategy for a Waste-Free Ontario: Building the Circular Economy Released
- Municipal Property Assessment Corporation – Assessing Properties in Proximity to Industrial Wind Turbines
- Ontario Provincial Police – Joly Calls for Service October to December 2016
- Minister of Education – Update – Pupil Accommodation Reviews and Support for Education Rural and Remote Communities
- Ministry of Municipal Affairs – 2017 FONOM Northeastern Municipal Conference – no one will be attending
- Association of Municipalities of Ontario – Highlights of Bill 68 – Modernizing Municipal Legislation
- Sundridge Strong Fire Department – amendment to Schedule “C” of the fire protection agreement

Staff Reports: None



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Resolutions/By-laws:

R2017 – 030

Betty Barnes – Budd Brown

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 \$ 91,804.38 up to and including March 10, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2017 – 031

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the invoice for 2017 membership as received from the Central Almaguin Economic Development Association.

And further be it resolved the Council authorize payment of the 2017 membership, total amount \$ 500.00. **Carried**

R2017 – 032

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Joint Building Committee 2017 budget as presented.

And further be it resolved the Council approve this budget in the amount of \$ 214,725.00 with Joly's portion not to exceed \$ 4,958.11. **Carried**

R2017 – 033

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the registration of: Bruce Baker, Betty Barnes, Chris Nicholson, Brenda Smith and Leanne Crozier to attend the District of Parry Sound Municipal Association on Friday, April 28, 2017 for a total registration cost of \$ 150.00. **Carried**

R2017 – 034

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby approve of closing the office on Friday, April 28, 2017 to allow staff to attend the 2017 Spring District Municipal Association Meeting. **Carried**

R2017 – 035

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the notice from the Ministry of Agriculture, Food and Rural Affairs regarding the Weed Control Act and appointment of Weed Inspectors

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to register Chris Fraser, Weed Inspector to attend the 2017 Weed Inspectors Conference to be held on April 13, 2017 and to cover out of pocket expenses, including accommodation, travel and meals as supported with receipts. **Carried**

R2017 – 036

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-05 being a by-law to authorize the appointment of a Weed Inspector, Livestock Valuator and Fence Viewer.

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**

R2017 – 037

Chris Nicholson – Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2017-06 being a by-law respecting remuneration and expenses for members of Council for 2017.



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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**

Committee Reports:

The items included in the agenda, as listed below were reviewed:

- French-Severn Desired Forest & Benefits meeting follow up – Mayor Baker also provided verbal update of the meetings attended
- Joint Building Committee – January 19th draft meeting minutes
- Central Almaguin Economic Development Association – 2016 Census Population
- Joint Building Committee – February 16th draft meeting minutes
- Central Almaguin Planning Board – February 15th draft meeting minutes
- Sundridge & District Medical Centre – New Medical Centre Cost Scenarios – Councillor Barnes briefly went through the material included in the agenda. Council discussed and directed Joly members of the Sundridge & District Medical Centre Committee to advise the Committee that Joly would like to see continued shared ownership of the medical centre and that the location of this proposal is not suitable.
- Sundridge, Strong, Joly Arena – March 1st draft meeting minutes
- Joint Building Department – permit report as of February 28, 2017
- Central Almaguin Economic Development Association – March 2nd draft meeting minutes

Correspondence Received Not In Agenda:

Nothing requested to bring forward.

Closed Session:

R2017 – 038

Budd Brown – Brian McCabe

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) personal matters about an identifiable individual, including municipal or local board employees and 2(d) labour relations or employee negotiations at 8:00 pm.

Carried

The Council for the Township of Joly resumed the regular meeting of Council at 8:31 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2017 – 039

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:31 pm until the next regular meeting for on April 11, 2017 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk