



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

October 10, 2017

A regular meeting of the Council of the Township of Joly was held on Tuesday, October 10, 2017 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown Brian McCabe and Chris Nicholson; and staff, Al Nobes, Road Foreman and Leanne Crozier, Clerk Treasurer.

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

R2017 – 133

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the October 10, 2017 Council agenda as presented. **Carried**

Declaration of Pecuniary Interest: None

Delegations:

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

- Work completed including removal of debris from water at Kents Mill bridge, material from ditching Paisley Rd in municipal yard, roads committee directed repair of ditching on Paisley Road due to safety concerns, a cylinder on the ditching bucket required repair at Near North Industrial
- Culverts were briefly discussed, two more have been located on both 14 Hill Road and Peacock Road – culverts need to be cleaned out
- Work To Be Done report as included in the agenda was discussed, ditching will be done on Paisley Road, Peacock Road, Maple Ridge Trail and Lynch Lake Road (seasonal portion) with work on seasonal road to be completed prior to October 15th. The Road Foreman indicated the material on the side of Old Ranch Road is to prevent water from washing road out in spring.
- Completing one project/job prior to starting another was discussed with the Road Foreman. Going forward the Road Foreman will complete on job before the next.
- The material from Westwind has been applied to Kents Mill Road.
- The Road Foreman indicated Mr. Stein has not provided approval as requested. Council directed the Clerk to forward a letter regarding this project to Mr. Milne and Mr. Magee.
- Road signage is being installed as time permits.
- The replacement of the deck on Kents Mill bridge is being discussed with Westwind.
- The winter sand will be completed this month as soon as arrangements can be confirmed.
- Parts for the loader are slowly coming in however some parts will not be available until December.
- Budget to actual for the Road Department was reviewed and discussed.
- The Road Foreman requested permission to purchase auto chains for the Freightliner. Council would like to see more information on the use of these prior to purchasing and directed the Roads Committee to review and discuss.
- As the Road Foreman will be on vacation the week of the Council meeting next month, Council requested he submit a Work To Be Done report prior to leaving on vacation.

Minutes of the Previous Meeting:

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Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the September 12, September 21 and September 26, 2017 meetings, as circulated. **Carried**



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Business Arising from the Minutes:

After a short discussion, the Mayor will sit on the Sundridge and District Medical Centre Committee during the absence of Councillor Barnes.

Research of a noise by-law will be reported at the November meeting.

New Business:

The following correspondence was reviewed by Council:

- Burk's Falls & Area Community Economic Development – Small Business Week & 13 Ways to Kill Your Community – no one will be attending
- District of Parry Sound Social Services Board – Quarterly Report, September 2017
- Association of Municipalities of Ontario – Policing Policy and Bill 68 Update
- Rivet Insurance – Liability Waivers & Recreational Facilities
- Association of Municipalities of Ontario – Ontario Announces Cannabis Control Board to Retail Cannabis Products and its Provincial Cannabis Framework
- Almaguin Highlands OPP Detachment Commander – Results of Sex Assault Review/Almaguin Highlands Action Plan
- Village of Sundridge – resolution re Sundridge & District Medical Centre
- Township of Strong – resolution re Sundridge & District Medical Centre
- Almaguin Highlands Regional Community Economic Development – update
- Tom Coombs – listing on Joly property – The Clerk was directed to respond
- Joint Building Committee – JBC Final Invoicing for 2017
- Ontario Good Roads Association – OGRA Commends Government of Ontario's Commitment to Improving Road Safety
- Ontario Provincial Police – 2018 Annual Billing Statement
- District of Parry Sound Municipal Association – September 29th meeting follow up
- Councillor Brian McCabe – office cleaning – the Clerk was authorized to proceed
- Christmas Dinner was discussed and the Clerk was directed to get some quotes for December 1st or December 8th, 2017.

Staff Reports:

The following staff reports were reviewed and discussed:

- Joly budget to actual as of September 30, 2017
- Airport furnace inspection – the Clerk directed to proceed
- Clerk's meeting update
- Tax Sale Update
- The Clerk was requested to provide a report on tax arrears for the November meeting

Resolutions/By-laws:

R2017 – 135

Brian McCabe – 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 \$ 101,558.41 up to and including October 6, 2017 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

Committee Minutes & Reports:

The following committee minutes and reports were provided for review and discussion:

- Sundridge & District Medical Centre – August 15th draft meeting minutes – the most recent meeting was verbally reported including RFP process and an update on the status of the hiring process for a Nurse Practitioner.
- Sundridge, Strong, Joly Arena – September 7th draft meeting minutes
- Central Almaguin Economic Development Association – September 18th draft meeting minutes
- Sundridge, Strong, Joly Arena – October 4th draft meeting minutes – after a short discussion, the arena reps will get information on number of enrollments in



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- programs and discuss facility deficiencies as discussed
- Joint Building Committee – September Permit Summary
- Roads Committee provided a verbal update

List of Correspondence (not included in agenda): Nothing requested to be brought forward to next agenda

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Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:20 pm until the next regular meeting on November 14, 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