



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

November 13, 2018

A regular meeting of the Council of the Township of Joly was held on Tuesday, November 13, 2018 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson; and staff, Chris Fraser By-law and Leanne Crozier, Clerk Treasurer.

The regular Meeting was called to order at 5:56 pm.

R2018 – 170

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly approve the October 10, 2018 Council agenda as amended to include:

1. Chris Fraser, By-law Officer – verbal report on office
2. By-law 2018-027 to accept a transfer of land. **Carried**

Disclosure of Pecuniary Interest - None

Delegations:

Chris Fraser, By-law Officer provided Council with a verbal report on the inspection of the municipal office on Monday, November 12th, 2018 by Paul Davis Restoration and the Ministry of Labour discussion on November 13th, 2018. The Clerk was directed to contact Strong Township to request use of their basement as a temporary relocation. The incoming Council will make the decision on the administration office long term location and structure.

Minutes of the Previous Meeting:

R2018 – 171

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the October 10, 2018 meetings, as circulated. **Carried**

Business Arising from the Minutes:

R2018 – 172

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read information provided and the Signing Authority Application from the Ministry of Training, Colleges and Universities for modular training.

And that the Council for the Township of Joly hereby appoint Chris Gore, Road Foreman as signing authority for this application. **Carried**

New Business:

- Township of Armour – Notice of Adoption Official Plan Amendment No. 2
- Federal Gas Tax Program – Annual Report now available
- Federal Gas Tax Program – Joly Compliance Audit Report 2017
- Sundridge Strong Joly Arena – 2017 Financial Statement
- Central Almaguin Economic Development Association – 2017 Financial Statement
- Joint Building Committee – 2017 Financial Statement
- Village of Burk's Falls – Almaguin Highlands Regional Economic Development Strategic Plan – The Clerk was directed to forward this item to the December 11th, 2018 regular council meeting for consideration by the incoming Council.
- Township of McKellar – resolution re "Governance Review"
- J Chandler – reply to response from comment form – The Clerk was directed to confirm previous response by Road Foreman and further advise the Township is not prepared to change response as previously provided.
- AMTEC – 2018 OSIM bridge report



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Staff Reports:

- Road Department – Work completed
- Road Department – Proposed Work
- Municipal Election
- Accessibility Report re Municipal Election
- Christmas Dinner, Staff Bonus' & Office Hours

R2018 – 173

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly approve Christmas bonuses in the amount of \$ 200.00 for Chris Gore, Jolene Mathieson and Leanne Crozier. **Carried**

R2018 – 174

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Township of Joly approve the office being closed for the Christmas holidays from Friday, December 21st, 2018 to Tuesday, January 1st, 2019 inclusive. **Carried**

Applications: None

Resolutions/By-laws:

R2018 – 175

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 57,672.74 up to and including November 9, 2018 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2018 – 176

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby approve the request from Bell Canada regarding replacement of a section of cable on Lynch Lake Road upon approval from the Road Foreman. **Carried**

Robert Miller – 2019 Planning Proposal – This item was deferred to the incoming Council for consideration.

R2018 – 177

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Library Services Agreement between the Township of Joly and the Sundridge-Strong Union Public Library Board.

And further, be it resolved the Council direct the Clerk to sign this agreement. **Carried**

Clerk Administrator for Municipality of Magnetawan – Recommendation from Evaluation Committee re: Integrity Commissioner – Council reviewed this information.

R2018 – 178

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-023 being a By-law to appoint Elston Watt as Integrity Commissioner.

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**

By-law 2018-024 use of unopened road allowance/seasonal road by-law – Council deferred this item to the incoming Council for consideration.



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REGULAR MEETING MINUTES

November 13, 2018

R2018 – 179

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-025 being a by-law to rezone land to recognize the sale of the subject lands by the municipality.

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**

R2018 – 180

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-026 being a by-law to recognize the change of tenure of the aerodrome from public to private ownership and to specify permitted future uses of the aerodrome lands. 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**

R2018 – 181

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2018-027 being a by-law to accept the transfer of Part 1 on Plan 42R21107 in the Township of Joly.

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 Minutes & Reports:

- Central Almaguin Economic Development Association – October 15th draft meeting minutes
- Central Almaguin Planning Board – October 17th draft meeting minutes

List of Correspondence (not included in agenda):

Resolution to adjourn

R2018 – 182

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 7:38 pm until the inaugural meeting of the newly elected Council on December 4, 2018 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk