



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

January 8, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, January 8th, 2019 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office.

Present were Mayor Tim Bryson, Councillors Bill Black, Budd Brown, Tom Bryson and Brian McCabe; and staff, Chris Fraser, Joly By-law Officer and Leanne Crozier, Clerk Treasurer.

1. **Call meeting to order**
The regular meeting was called to order by Mayor Tim Bryson at 5:30 pm.
2. **Public Meeting/Notice**
None
3. **Resolution to approve the agenda as presented/amended**
R2019-001
Moved by Budd Brown – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly approve the January 8th, 2019 Council agenda as amended to include:
 1. presentation by By-law Officer. **Carried**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
None
5. **Presentations**
R2019-002
Moved by Tom Bryson – Seconded by Bill Black
Therefore be it resolved that the presentation from Chris Fraser, Joly By-law Officer be received.
And further that Council direct the Clerk to bring a draft amendment to the dog licencing By-law # 2014-05 as prepared by the Joly By-law Officer to the next meeting. **Carried**
6. **Adoption of Minutes**
 - 6.1 **R2019-003**
Moved by Tom Bryson – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of December 11th, 2018 meetings, as circulated. **Carried**
 - 6.2 Business Arising from the Minutes
None
7. **Comments/Communications/Correspondence**
R2019-004
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the following correspondence items be received:
 - 7.1 Minister of Municipal Affairs & Housing – Increasing Housing Supply in Ontario Consultation
 - 7.2 President Eagle Lake Gun Club – Request for letter of support
 - 7.3 Association of Municipalities of Ontario – Policy Update – Information for Councils – Developing a Municipal Cannabis Policy Statement
 - 7.4 Association of Municipalities of Ontario – Policy Update – Cannabis Shortage Will Limit Number of Stores
 - 7.5 Association of Municipalities of Ontario – Policy Update – Bill 66 – Municipal Implications Overview
 - 7.6 Almaguin Highlands Detachment OPP – Staff Sergeant Update



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- 7.7 North Bay Parry Sound District Health Unit – News Release – Vaccinations Required for Students
- 7.8 North Bay Parry Sound District Health Unit representative
- 7.9 EMS representative. **Carried**

R2019-005

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have reviewed the correspondence as submitted by the Eagle Lake Gun Club and hereby authorize the Clerk to provide a letter of support using the template provided.

Carried

R2019-006

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby support the nomination of Marianne Stickland, Strong Township Councillor, as representative on the Board of Health for the Town of Kearney, Village of Burk's Falls, Townships of Armour, Joly, McMurrich/Monteith, Perry, Ryerson, Strong and the Municipality of Magnetawan for the North Bay Parry Sound District Health Unit. **Carried**

R2019-007

Moved by Tom Bryson – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby support the nomination of Lyle Hall, Sundridge Mayor, as representative for the Villages of Sundridge and South River and the Townships of Joly, Machar and Strong on the Parry Sound District Emergency Medical Service Advisory Committee.

Carried

8. Report of Committees

- 8.1 Central Almaguin Economic Development Association – December 17th, 2018 draft meeting minutes
 - Received
- 8.2 Sundridge Strong Joly Arena Committee – January 2nd, 2019 draft meeting minutes
 - Received

9. Discussion Items

- 9.1 By-law # 2018-024 being a By-law to regulate the modification, alteration and/or maintenance of unopened road allowances and seasonally maintained public highways – DEFERRED AT DECEMBER MEETING

R2019-008

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby defer item 9.1. Council will submit recommendations/suggestions to Clerk to forward to lawyer to amend draft by-law as presented as By-law # 2018-024. **Carried**

- 9.2 District Manager, Ministry of Natural Resources & Forestry – Minor Amendment to Aggregate Permit & Site Plan – Joly Pit
 - Received
- 9.3 By-law 2018-006 – being a by-law to provide for remuneration and expenses and payment thereof for its members, officers and employees of the Corporation



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R2019-009

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that agenda discussion item 9.3 has been reviewed and the Clerk directed to update the Council remuneration By-law #2018-006 for 2019 with a 10% increase for the Mayor and Councillors. **Carried**

10. Staff Reports

10.1 Chief Building Official – December 2018 permit summary
- Received

10.2 Treasurer – 2018 Budget/Actual as of December 31, 2018 as of January
- Received

10.3 Clerk – proposed draft office layout

R2019-010

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to get a quote from AMTEC to draft drawings for new office based on item 10.3 and further look into available funding sources. **Carried**

10.4 Clerk – office security and accessibility
- Received

10.5 Clerk – working alone policy
- Received

10.6 Road Foreman – Joly road department highlights
- Received

10.7 By-law Officer – dog sled protest
- Received

11. Council Member Reports

12. By-laws

12.1 By-law 2019-001 – being a by-law to authorize temporary borrowing

R2019-011

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-001 being a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019. And further 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**

12.2 By-law 2019-002 – being a by-law to impose a penalty charge on current taxes

R2019-012

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-002 being a By-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of current taxes or any class or installment thereof.

And further that the Council for the Township of Joly hereby authorize the Mayor



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and the Clerk to sign this by-law and affix the Seal of the Corporation thereto.

Carried

12.3 By-law 2019-003 – being a by-law to impose an interest charge on tax arrears

R2019-013

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-003 being a By-law to impose a penalty charge expressed as a monthly percentage charge for non-payment of tax arrears.

And further 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

12.4 By-law 2019-004 – being a by-law to establish a Committee of Adjustment for 2019

R2019-014

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-004 being a By-law to establish a Committee of Adjustment.

And further 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

12.5 By-law 2019-005 – being a by-law to provide for an Interim Levy and the payment of Interim Taxes for 2019

R2019-015

Moved by Budd Brown – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-005 being a By-law to provide for an Interim Levy and the payment of Interim Taxes for 2019.

And further 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

13. Closed Session

None

14. Adjournment

14.1 Until the meeting February 12th, 2019 at 5:30 pm

R2019-016

Moved by Budd Brown – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:59 pm until the next regular meeting scheduled for February 12th, 2019 at 5:30 pm or at the call of the Mayor.

Carried

ORIGINAL SIGNED BY TIM BRYSON

Mayor

ORIGINAL SIGNED BY LEANNE CROZIER

Clerk