



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

March 12, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, March 12th, 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 Gore, Road Foreman 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
R2019-029**

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly approve the March 12th, 2019 Council agenda as presented. **Carried**

4. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Bill Black made the following declaration: I, Bill Black, declare a pecuniary interest in item 10.1 on the March 12, 2019 Council agenda. I am making this declaration because vendor. I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

Councillor Budd Brown made the following declaration: I, Budd Brown, declare a pecuniary interest in item 5.1 on the March 12, 2019 Council agenda. I am making this declaration because if items are tendered I would be submitting a bid. I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

5. Presentations

5.1 Chris Gore, Road Foreman

R2019-030

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the major road project as proposed by the Road Foreman for 2019.

And further be it resolved that the Council authorize the Clerk to submit the Ontario Community Infrastructure Fund – Formula Component Project Information Form – Capital Projects for a new surface of Granular M to be applied to approximately 2.7 km of Forest Lake Road starting at the intersection with Paisley Road to the end of Forest Lake Road. **Carried**

6. Adoption of Minutes

6.1 **R2019-031**

Moved by Tom Bryson – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of February 14th, 2019 meetings, as circulated. **Carried**



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- 6.2 Business Arising from the Minutes
- 6.2.1 Unopened and Seasonal Road Policy
R2019-032
Moved by Bill Black – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly hereby direct the Clerk to contact the Joly insurer to request clarification of liability of seasonal roads.
Further, does the liability change if the Township permits, through an application process, snow removal on these seasonal roads.
Carried
- 6.2.2 Memo from Clerk re Feb item 11.1
- Received

7. Comments/Communications/Correspondence

- 7.1 Association of Municipalities of Ontario – Office of the President – Local Planning Appeal Support Centre Wind Down
- Received
- 7.2 Association of Municipalities of Ontario – Office of the President – Taking Action for Universal Broadband Access
- Received
- 7.3 District of Parry Sound Social Services Administration Board – 2019 Budget
- Received
- 7.4 North Bay Parry Sound District Health Unit – News Release – Local Data Shows 1 in 7 Households are Food Insecure Because They Don't Have Enough Money
- Received
- 7.5 Eastholme – Annual General Meeting & 2019 Municipal Levy
- Received
- 7.6 Eastholme – Consolidated Financial Statements as of December 31, 2018
- Received
- 7.7 North Bay Parry Sound District Health Unit – News Release – Health Unit Opens 20 Year Time Capsule to Relive Public Health History
- Received
- 7.8 Township of Armour – Notice of Proposed Zoning By-law Amendment
- Received

8. Report of Committees

- 8.1 Joint Building Committee – February 21st, 2019 draft meeting minutes
- Received
- 8.2 Central Almaguin Economic Development Association – February 25th, 2019 draft meeting minutes
- Received
- 8.3 Central Almaguin Planning Board – February 20th, 2019 draft meeting minutes
- Received



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8.4 Sundridge Strong Joly Arena – March 6th, 2019 draft meeting minutes
- Received

8.5 Sundridge Strong Joly Arena – 2019 draft budget
- Received

9. Discussion Items

9.1 Joint Building Committee – Resolution 2019-06 re Part Time Deputy Chief Building Official

R2019-033

Moved by Budd Brown – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed Joint Building Committee Resolution # 2019-06 recommendation to hire a permanent part time Deputy Chief Building Official, 24 hours per week.

And that the Council for the Township of Joly hereby support this recommendation. **Carried**

9.2 Almaguin Highlands Chamber of Commerce – 2019-2020 Community Guide details and rates

R2019-034

Moved by Brian McCabe – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the notice for the Community Guide 2018 – Price List and Media Kit for the 2018/2019 Almaguin Highlands Chamber of Commerce Community and Business Guide as received from the Almaguin Highlands Chamber of Commerce.

And further be it resolved that the Council for the Township of Joly hereby authorize the Clerk to purchase a 1/8 page (business card size) ad, cost \$ 180.00. **Carried**

9.3 South River Machar Fire Department – Essentials of Municipal Fire Protection Seminar

R2019-035

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have registered Tim Bryson, Jolene Mathieson and Leanne Crozier for the one-day Essentials of Municipal Fire Protection – A Decision Makers' Guide Seminar at the South River Machar Community Centre on April 2nd, 2019. Total cost \$ 60.00 (\$20.00 per person).

And further be it resolved that the Council authorize the closure of the office so staff can attend this valuable training. **Carried**

9.4 Municipality of Red Lake – resolution support to petition Province to reinstate Indigenous Culture Fund

R2019-036

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly have reviewed the Municipality of Red Lake Resolution No 30-19 petitioning the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions, and commit to funding the ICF at this level in the years moving forward.

And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Municipality of Red Lake.

Defeated – A Recorded Vote was requested – Bill Black-Nay; Budd Brown-Nay; Tim Bryson-Nay; Tom Bryson-Nay; Brian McCabe-Nay.



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- 9.5 Municipality of Neebing – resolutions requesting support re ROMA
R2019-037
Moved by Budd Brown – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the Municipality of Neebing resolution requesting the Rural Ontario Municipal Association divide Zone 9 into two different geographical zones, one for Northwestern Ontario and one for Northeastern Ontario.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Municipality of Neebing.
Carried
- R2019-038**
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have reviewed the Municipality of Neebing resolution requesting the Rural Ontario Municipal Association change their election policy for the election of Zone representatives at its annual meeting, held in Toronto, in January. And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Municipality of Neebing.
Carried
- 9.6 District of Parry Sound Municipal Association – 2019 Spring Meeting Registration
R2019-039
Moved by Bill Black – Seconded by Budd Brown
Therefore be it resolved that the Council for the Township of Joly hereby approve the registration of : Tim Bryson and Tom Bryson to attend the 2019 Spring Meeting of the District of Parry Sound Municipal Association on Friday, April 26, 2019 at the South River-Machar Community Centre. Total registration cost \$ 60.00 (\$30.00 per person). **Carried**
- 9.7 Town of Saugeen Shores – resolution requesting support re Recreation and Culture Capital Infrastructure Funding
- Received
- 9.8 Almaguin Adult Learning Centre – request for financial support
R2019-040
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the request for a donation as received from the Almaguin Adult Learning Centre.
And further be it resolved the Council of the Township of Joly authorize a donation in the amount of \$ 102.60. **Carried**
- 10. Staff Reports**
- 10.1 Deputy Treasurer – February Accounts Payable
- Received
- 10.2 Clerk – Comment Forms Received February 8th to March 8th, 2019
- Received
- 10.3 Clerk – Public Sector Salary Disclosure – No Salaries to Disclose
- Received
- 10.4 Clerk – TRI Council meeting March 28th, 2019
- Received



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- 10.5 Chief Building Official – Annual Permit Summary as of February 28th, 2019
- Received

11. Council Member Reports
None

12. By-laws

- 12.1 Council Member Pregnancy and/or Parental Leave Policy
R2019-041
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-009 being a By-law to adopt and maintain a Council Member Pregnancy and/or Parental Leave Policy.
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**
- 12.2 Tree Canopy and Natural Vegetation Policy
R2019-042
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-008 being a by-law to adopt and maintain a Tree Canopy and Natural Vegetation Policy.
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**
- 12.3 Integrity Commissioner Inquiry Protocol
R2019-043
Moved by Budd Brown – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-010 being a by-law to adopt and maintain an Integrity Commissioner Inquiry Protocol.
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**
- 12.4 By-law 2019-007 to authorize the acceptance of a transfer of Part 1 on Plan 42R21160 from Steven Hurren
R2019-044
Moved by Brian McCabe – Seconded by Tom Bryson
Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-007 being a by-law to authorize the acceptance of a transfer of Part 1 on Plan 42R21160 in the Township of Joly from Steven Hurren.
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**

13. Closed Session
None



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14. Adjournment

14.1 Until the meeting March 28th, 2019 at 5:30 pm

R2019-045

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:18 pm until the special meeting scheduled for March 28th, 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