



THE TOWNSHIP OF JOLY – AGENDA

REGULAR COUNCIL MEETING
HELD IN EOC, STRONG TOWNSHIP OFFICE AT 5:30 PM
May 14, 2019

1. **Call meeting to order**
2. **Public Meeting/Notice – None**
3. **Resolution to approve the agenda as presented/amended [R]**
4. **Declaration of Pecuniary Interest and General Nature Thereof**
5. **Presentations**
 - 5.1 Chris Gore, Road Foreman
 - 5.1.1 Report
 - 5.1.2 2019 Proposed Budget
6. **Adoption of Minutes**
 - 6.1 6.1.1 April 9th, 2019 regular meeting minutes [R]
 - 6.1.2 April 30th, 2019 special meeting minutes [R]
 - 6.2 Business Arising from the Minutes
 - 6.2.1 Unopened and Seasonal Road Policy [R]
7. **Comments/Communications/Correspondence**
 - 7.1 Association of Municipalities of Ontario – Policy Update – Municipal budgets may be affected by animal cruelty enforcement changes
 - 7.2 Village of Sundridge – Joint Building Committee 2019 budget resolution
 - 7.3 Village of Sundridge – Central Almaguin Economic Development Association 2019 budget resolution
 - 7.4 North Bay Parry Sound District Health Unit – News Release – 2018 Cannabis Survey Key Findings Released
 - 7.5 North Bay Parry Sound District Health Unit – Addressing Cuts to Public Health
 - 7.6 Association of Municipalities of Ontario – Deeper Look at the 2019 Provincial Budget
 - 7.7 Association of Municipalities of Ontario – Budget Update: Provincial In-Year Funding Reductions
 - 7.8 Township of Larder Lake – resolution supporting ROMA Zone 9 division
 - 7.9 Township of Larder Lake – resolution supporting ROMA re proxies for voting at conference
 - 7.10 Ministry of Tourism, Culture and Sport – Budget Changes to Southern Ontario Library Service and Ontario Library Services North
 - 7.11 Municipal Property Assessment Corporation – 2018 Annual Report available
 - 7.12 Association of Municipalities of Ontario – Initial Review of Bill 107, the Getting Ontario Moving Act, 2019 and Bill 108, the More Homes, More



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Choices Act, 2019

- 7.13 Eagle Lake Conservation Association and the Township of Machar – Blue Green Algae Public Information Session
- 7.14 Minister of Municipal Affairs and Housing – More Homes, More Choice: Ontario's Housing Supply Action Plan
- 7.15 North Bay Parry Sound District Health Unit – News Release – Northern Ontario Public Health Units to Work Together on Climate Change Reports
- 7.16 Association of Municipalities of Ontario – President's Statement
- 7.17 Township of Armour – Notice of Proposed Shore Road Closing and Sale By-law
- 7.18 Ministry of Natural Resources and Forestry – Inspection of Approved 2019-2020 Annual Work Schedule
- 7.19 Association of Municipalities of Ontario – Another Budget Shoe drops today
- 7.20 North Bay Parry Sound District Health Unit – News Release – Health Unit Supports North Bay's Smoking By-law Amendments

8. Report of Committees

- 8.1 Joint Building Committee – April 19th, 2019 draft meeting minutes
- 8.2 Central Almaguin Planning Board – April 17th, 2019 draft meeting minutes
- 8.3 Sundridge Strong Joly Arena – May 1st, 2019 draft meeting minutes
- 8.4 Sundridge & District Medical Centre – March 19th, 2019 draft meeting minutes
- 8.5 Sundridge Recreation Committee – April 4th, 2019 draft meeting minutes
- 8.6 High Rock Lookout Park Committee – April 23rd, 2019 draft meeting minutes

9. Discussion Items

- 9.1 Minister of Municipal Affairs and Housing – One-time payment to support small and rural municipalities [R]
- 9.2 Township of Tudor and Cashel – resolution seeking support re Hydro One rates [R]
- 9.3 Town of Minto – resolution seeking support re Ontario Municipal Partnership Fund potential reduction in annual allotments in future years [R]
- 9.4 City of Brantford – resolution seeking support re Single-Use Plastic Straws [R]
- 9.5 East Parry Sound Vet Committee – request for municipal rep [R]
- 9.6 Township of McKellar – resolution seeking support requesting the Province restore Ontario Library Service North and Southern Ontario Library Service to 2018 funding level at a minimum [R]
- 9.7 Ministry of Municipal Affairs and Housing – Northeastern Ontario Planning



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- Authorities Technical Workshop [R]
- 9.8 Township of Mulmur – request seeking support re Aggregate resources [R]
 - 9.9 Township of Mulmur – resolution seeking support requesting Province reconsider 50% budget cut for Ontario Library Services [R]
 - 9.10 Women’s Own Resource Centre – request for financial support [R]
 - 9.11 Township of Essa – resolution requesting support of Essa Public Library Board Initiative [R]
 - 9.12 TRI Council agenda items for May 30th, 2019 ????

10. Staff Reports

- 10.1 Deputy Treasurer – April Accounts Payable
- 10.2 Chief Building Official – April 2019 Permit Summary

11. Council Member Reports

- 11.1 Councillor/Deputy Mayor, Brian McCabe – Staff/Council Relations discussion

12. By-laws

- 12.1 B y-law 2019-013 being a By-law to Appoint a Deputy Chief Building Official

13. Closed Session

14. Adjournment

- 14.1 Until the meeting June 11th, 2019 at 5:30 pm [R]