



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

July 9, 2019

The regular meeting of the Council of the Township of Joly was held on Tuesday, July 9th, 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; Guests, Hec Lavigne, Rivet Insurance; and staff, Jolene Mathieson, Deputy Clerk Treasurer 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

2.1 July 2019 Budget

R2019-115

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Township of Joly hereby have reviewed the Township of Joly 2019 budget as presented.

And further be it resolved the Council approve this budget with expenditures in the amount of \$ 1,105,305 and \$ 675,475 to be collected through municipal taxation. **Carried**

3. Resolution to approve the agenda as presented/amended

R2019-116

Moved by Tom Bryson – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly approve the July 9th, 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 July 9th, 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.

5. Presentations

5.1 Hec Lavigne, Rivet Insurance

R2019-117

Moved by Bill Black – Seconded by Brian McCabe

Therefore be it resolved that the presentation from Hec Lavigne, Rivet Insurance be received with thanks. **Carried**

6. Adoption of Minutes

6.1 Council Minutes

6.1.1 June 11th, 2019 regular meeting

6.1.2 June 25th, 2019 special meeting

R2019-118

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of June 11th, 2019 and the special meeting of June 25th, 2019, as circulated. **Carried**

6.2 Business Arising from the Minutes

- Nothing



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7. Comments/Communications/Correspondence

- 7.1 Association of Municipalities of Ontario – Policy Update – Bill 108
Receives Royal Assent with Several Amendments
 - Received
- 7.2 Association of Municipalities of Ontario – Policy Update – The Legislature
Rises and Waste Related Developments
 - Received
- 7.3 Township of Armour – Notice of Complete Application & Public Meeting
Concerning a Proposed Zoning By-law Amendment
 - Received
- 7.4 Municipality of South Huron – support resolution re re-establishment of
OGRA/ROMA combined conference
 - Received
- 7.5 Township of Strong – resolution to adopt Sundridge & District Medical
Centre 2019 Proposed Budget as revised
 - Received
- 7.6 Village of Sundridge – resolution to adopt Sundridge & District Medical
Centre 2019 Proposed Budget
 - Received
- 7.7 Town of Halton Hills – support resolution re re-establishment of
OGRA/ROMA combined conference
 - Received
- 7.8 Association of Municipalities of Ontario – Policy Update – Provincial
Cabinet Shuffle
 - Received
- 7.9 Township of Huron-Kinloss – support resolution re Bill 108, More Homes,
More Choice Act
 - Received
- 7.10 Township of Huron-Kinloss – support resolution re Library Service
 - Received
- 7.11 North Bay Parry Sound District Health Unit – News Release – Tick Tests
Positive for Lyme Disease
 - Received
- 7.12 Township of South Frontenac – support resolution re re-establishment of
OGRA/ROMA combined conference
 - Received
- 7.13 Association of Municipalities of Ontario – Policy Update – New
Employment Services Prototype Regions Announced
 - Received
- 7.14 Township of South Glengarry – support resolution re Library Service
 - Received
- 7.15 North Bay Parry Sound District Health Unit – News Release – Deadly
Opioid Carfentanil Circulating in Ontario
 - Received



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- 7.16 Association of Municipalities of Ontario – Policy Update – Cannabis Policy Update
- Received
- 7.17 The Sundridge Happy Gang Inc correspondence to Sundridge & District Medical Centre Chair Steve Hicks with responses from Chair Hicks and Marianne Stickland, Strong Councillor
- Received
- 7.18 Township of Strong – resolution supporting Physician Recruitment Incentives
- Received
- 7.19 North Bay Parry Sound District Health Unit – News Release – Blue-Green Algae in Lake Nipissing
- Received
- 7.20 Ministry of Municipal Affairs & Housing – Regulation 206/19 Exemption from Approval (Official Plan Amendments)
- Received

8. Report of Committees

- 8.1 Almaguin Highlands Health Centre – June 7th, 2019 draft meeting minutes
- Received
- 8.2 Burk's Falls & Area Almaguin Community Economic Development – May 27th, 2019 draft meeting minutes
- Received
- 8.3 Sundridge & District Medical Centre – June 18th, 2019 draft meeting minutes
- Received
- 8.4 Central Almaguin Planning Board – June 19th, 2019 draft meeting minutes
- Received

9. Discussion Items

- 9.1 Town of Georgina – resolution seeking support re Reducing Litter and Waste in our Communities
R2019-119
Moved by Budd Brown – Seconded by Brian McCabe
Therefore be it resolved that the Council for the Township of Joly have reviewed the Town of Georgina resolution C-2019-0370 concerning 'Reducing Litter and Waste in our Communities'.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Town of Georgina. **Carried**
- 9.2 City of St Catharines – resolution seeking support re Free Menstrual Products at City Facilities
R2019-120
Moved by Tom Bryson – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the City of St. Catharines resolution concerning free menstrual products at city facilities.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the City of St. Catharines.
Carried



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- 9.3 Town of Huntsville – resolution seeking support re Health Care Local Share
- Received
- 9.4 Township of Warwick – resolution seeking support re Enforcement for Safety on Family Farms
R2019-121
Moved by Brian McCabe – Seconded by Bill Black
Therefore be it resolved that the Council for the Township of Joly have reviewed the Township of Warwick resolution regarding enforcement for safety on family farms.
And further be it resolved that the Council for the Township of Joly hereby supports the resolution as presented by the Township of Warwick.
Carried
- 9.5 City of Brantford – resolution seeking support re LUMCO Resolution regarding Retail Cannabis Stores
- Received

10. Staff Reports

- 10.1 Deputy Treasurer – June Accounts Payable
- Received
- 10.2 Treasurer – budget to actual as of June 30th, 2019
- Received
- 10.3 Treasurer – O Reg 284/09 Annual Report
R2019-122
Moved by Brian McCabe – Seconded by Budd Brown
Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and accept the Staff Report regarding Municipal Act, 2001 Ontario Regulation 284/09 2019 Budget as presented. **Carried**
- 10.4 Clerk – Community Well Being & Safety Plan
R2019-123
Moved by Tom Bryson – Seconded by Brian McCabe
BE IT RESOLVED THAT the Council of the Corporation of the Township of Joly does hereby receive the minutes of Almaguin Clerk’s Group meeting held on June 19th, 2019 recommending that Council participate in an Almaguin Regional Community Safety and Well-being Plan; and
WHEREAS the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;
AND WHEREAS the Township of Joly unanimously resolves to treat safety and well-being for all citizens and visitors to Joly as a priority;
AND WHEREAS a Shared Commitment anchors all municipal safety and well-being policies, initiatives, and activities and helps guide future municipal planning,
AND WHEREAS a Shared Commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community and region that is thriving and growing,
AND WHEREAS the Township of Joly needs to remain ever vigilant and responsive not only to increasing costs of policing but also trends and risks to safety and well-being for its citizens and visitors,



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NOW, THEREFORE, BE IT RESOLVED THAT the Township of Joly does hereby pledge to the citizens of Joly Council's commitment to safety and well-being for all who choose to live, work, visit, or play in Joly and area,
AND THAT the Township of Joly does hereby expect all agencies, organizations, businesses and residents of Almaguin to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so,
AND THAT the Township of Joly commits to working towards the development of a regional community safety and well-being strategy, in recognition of the fact that the Almaguin Detachment of the OPP serves Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of services from the same agencies,
AND THAT the Township of Joly does hereby direct the Clerk to work with the Almaguin Clerk's Group participants to create a regional Community Safety and Well-being Plan to be finalized for January 1, 2021. **Carried**

- 10.5 Deputy Clerk – 2019 Fall Newsletter

R2019-124

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and approve the 2019 fall newsletter as presented. **Carried**

- 10.6 Clerk – Strategic Asset Management Plan

R2019-125

Moved by Bill Black – Seconded by Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to enquire about borrowing a GPS and setting up CGIS training for Chris Gore, Road Foreman as soon as possible. **Carried**

- 10.7 Clerk – Procedural By-law

R2019-126

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby direct the Clerk to bring agenda item 10.7 Procedural By-law back for further discussion at the August meeting. **Carried**

- 10.8 Clerk – Communications Policy

R2019-127

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the staff report on a Communications Policy and direct the Clerk to provide comments on the Whitestone policy and email to Council for further discussion at a future meeting. **Carried**

- 10.9 Clerk – HR Policy

- Received

11. Council Member Reports

None



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12. By-laws

12.1 By-law # 2019-015 being a By-law to set Tax Ratios for 2019
R2019-128

Moved by Tom Bryson – Seconded by Brian McCabe

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-015 being a by-law to set Tax Ratios for the Township of Joly purposes for the year 2019.

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 By-law # 2019-016 being a By-law to set and levy the rates of taxation for 2019

R2019-129

Moved by Budd Brown – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-016 being a by-law to set and levy the rate of taxation and adoption of estimates for the Township of Joly for the year 2019.

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 By-law # 2019-017 being a By-law to confirm the proceedings of Council at its meetings

R2019-130

Moved by Brian McCabe – Seconded by Bill Black

Therefore be it resolved that the Council for the Township of Joly have read By-law 2019-017 being a by-law to confirm the proceedings of Council at its meetings held between April 1st, 2019 and June 30th, 2019.

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

R2019-131

Moved by Brian McCabe – Seconded by Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (b) personal matters about an identifiable individual, including municipal or local board employees; 2 (d) labour relations or employee negotiations – to discuss hiring Equipment Operator and to discuss employee 2019 increases; and 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – personnel matter at 8:04 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 9:11 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

R2019-132

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby direct the Deputy Clerk to setup a special meeting for Council to interview the 2 candidates;

And Council further directs the Deputy Clerk to request and contact references of the 2 candidates;



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And further Council directs the Deputy Clerk to set up equipment tests with the Road Foreman. **Carried**

14. Adjournment
R2019-133

Moved by Bill Black – Seconded by Tom Bryson

Therefore be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 9:14 pm until the regular meeting scheduled for August 13th, 2019 at 5:30 pm or at the call of the Mayor.

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk