



THE TOWNSHIP OF JOLY
REGULAR COUNCIL MEETING MINUTES

August 11, 2020

The regular meeting of the Council of the Township of Joly was held on Tuesday, August 11th, 2020 in the temporarily relocated Council Chambers in the lower level of the Strong Township Municipal Office. Council and Staff practiced social distancing no guests attended via teleconference.

Present were Mayor Tim Bryson; Councillors Bill Black, Budd Brown, and Tom Bryson. Councillor Brian McCabe was absent with notice; and staff, Pat Stickland, Road Foreman and Leanne Crozier, Clerk-Treasurer.

1. Call meeting to order

The regular meeting was called to order by Mayor Tim Bryson at 5:31 pm.

2. Public Meeting/Notice

None

**3. Resolution to approve the agenda as provided/amended
R2020-110**

Moved by Budd Brown – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly approve the August 11th, 2020 Council agenda as presented. **Carried**

4. Declaration of Pecuniary Interest and General Nature Thereof

I, Budd Brown, declare a pecuniary interest in item 5.2.3 Quarried Granular M Tender 2020-001 on the August 11th, 2020 Council agenda. I am making this declaration because I have submitted a tender. I confirm that I will not vote on 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.

I, Bill Black, declare a pecuniary interest in item 10.1 on the August 11th, 2020 Council agenda. I am making this declaration because I am a vendor – owner of Black Motor Sales. I confirm that I will not vote on 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 Kathryn & Kevin Preston – withdrew request with notice

5.2 Pat Stickland, Road Foreman

5.2.1 July work complete
- Received

5.2.2 August projects report
- Received

5.2.3 Tender Award

Councillor Budd Brown removed himself from the discussion and award of Tender 2020-001 Quarried Granular “M”.

**Tender 2020-001 Quarried Granular “M” – Volume Applied + 300 T
Bids Received**

Browns Quarry Inc	\$ 87,794.22
RGT Clouthier Construction Ltd	\$ 88,309.50

R2020-111

Moved by Bill Black – Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender 2020-001 for Quarried Granular “M”; and



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That the Council for the Township of Joly hereby accept the tender submitted by Browns Quarry Inc in the amount of \$ 87,794.22 including HST. **Carried**

Councillor Budd Brown returned to the discussion.

Tender 2020-002 Granular “A” – 854 T

Bids Received

RGT Clouthier Construction Ltd	\$ 15,189.41
1447313 Ontario Ltd	\$ 12,545.26
Bruman Construction Inc	\$ 12,516.30

R2020-112

Moved by Budd Brown – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender 2020-002 for Granular “A”; and

That the Council for the Township of Joly hereby accept the tender submitted by Bruman Construction Inc in the amount of \$ 12,516.30 including HST. **Carried**

Tender 2020-003 Bridge Inspections

Bids Received

Tulloch Engineering	\$ 2,486.00
DM Wills Associates Ltd	\$ 2,999.02
AMTEC Engineering	\$ 2,203.50
Tatham Engineering Limited	\$ 5,068.05

R2020-113

Moved by Tom Bryson – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly hereby have reviewed the staff report from the opening of the tenders received for Joly Tender 2020-003 OSIM bridge inspections; and

That the Council for the Township of Joly hereby accept the tender submitted by AMTEC Engineering in the amount of \$ 2,203.50 including HST. **Carried**

6. Adoption of Minutes

6.1 Council Minutes

R2020-114

Moved by Budd Brown – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly accept the minutes of the regular meeting of July 14th, 2020 as circulated. **Carried**

6.2 Business Arising from the Minutes

Clerk Staff Report

- Received

7. Comments/Communications/Correspondence

7.1 Ministry of Municipal Affairs & Housing – COVID-19 Economic Recovery Act, 2020

- Received

7.2 North Bay Parry Sound District Health Unit – News Release – Harmful Blue-Green Algae in Callandar Bay and Lake Bernard

- Received



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- 7.3 District of Parry Sound Social Services Administration Board – Quarterly Report, July 2020
 - Received
- 7.4 North Bay Parry Sound District Health Unit – News Release – Face Covering Mandate in Effect
 - Received
- 7.5 Ministry of Energy, Northern Development and Mines – Ontario Supports Upgrades to Biathlon Training Facility in Sundridge
 - Received
- 7.6 Township of Strong – Resolution R2020-169 – Highrock Lookout Park 2020 Draft Budget
 - Received
- 7.7 Township of Strong – Resolution R2020-168 – Sundridge & District Medical Centre 2020 Draft Budget
 - Received
- 8. Report of Committees**
 - 8.1 Almaguin Community Economic Development – June 15th, 2020 draft meeting minutes
 - Received
 - 8.2 Central Almaguin Planning Board – July 15th, 2020 draft meeting minutes
 - Received
 - 8.3 Almaguin Recycling Initiative Board – July 29th, 2020 draft meeting minutes
 - Received
 - 8.4 Sundridge Strong Joly Arena – August 5th, 2020 draft meeting minutes
 - Received
- 9. Discussion Items**
 - 9.1 Zachery Wilson, South River Skateboard Park – request for a donation
 - Received – Clerk to send letter.
 - 9.2 Blue Sky – Regional Broadband Update
R2020-115
Moved by Budd Brown – Seconded by Tom Bryson
Whereas, reliable, high speed, affordable access to the Internet and e-connectivity is imperative the Township of Joly residents, businesses, non-profit organizations and visitors; and
Whereas, internet and e-connectivity are changing how humans interact with each other and with the world at large, as well as being a driving force for the current and future economy; and
Whereas, internet and e-connectivity create opportunity for increased innovation for consumers, businesses, agriculture, government, education, social and health development; and
Whereas, municipalities that prioritize and provide access to advanced internet infrastructure such as fibre, are surpassing those that do not in terms of social, economic, and knowledge development; and
Whereas, the Township of Joly must plan and prioritize for the deployment and adoption of this infrastructure including but not limited to pursuing collaborations and partnerships in the efforts to effectively



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achieve greater access to affordable high-speed internet throughout the region; and

Whereas, much of the Township of Joly does not have access to greater than 5Mbps internet service, which is well below the CRTC standard of 50/10 Mbps; and

Whereas, the Municipal Council of the Township of Joly acknowledges that access to the internet and e-connectivity is a crucial part of our community mission to promote public safety, health, well-being and prosperity in order to improve the quality of life for present and future generations;

Therefore Be It Resolved that the Township of Joly supports Blue Sky Economic Growth Corporation's application to the newly announced Provincial ICON Broadband Fund that will seek to provide funding to Spectrum Telecom Group Ltd to build a fibre and wireless access project in the region of Almaguin and North Parry Sound. **Carried**

9.3 Ministry of Municipal Affairs & Housing – Bill 197 Guidance Materials for Electronic Participation in Meetings and Proxy Voting

R2020-116

Moved by Tom Bryson – Seconded by Bill Black

Be it resolved that the Council for the Township of Joly has received and read the Ministry of Municipal Affairs & Housing Guidance Materials for Electronic Meetings and Proxy Voting; and
The Council directs the Clerk to forward request to Wishart Law to include an amendment to permit Electronic Attendance in the Procedural By-law recently forwarded to them.

9.4 Township of Strong – Resolution R2020-171, By-law Enforcement Matter

R2020-117

Moved by Budd Brown – Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly has received and read Township of Strong Resolution R2020-171 regarding the purchase of the 2014 Jeep Patriot for use by the By-law Enforcement Officer; and
The Council for the Township of Joly is interested in pursuing a cost sharing opportunity; and
The Council direct the Clerk to discuss options and bring a proposal of actual cost estimates going forward to the next regular meeting of Council. **Carried**

10. Staff Reports

10.1 Treasurer – July Accounts Payable

- Received

10.2 CBO – Building Permit Summary as of July 31st, 2020

- Received

10.3 Treasurer – Budget to Actual as of July 31st, 2020

- Received

11. Council Member Reports

11.1 Mayor Tim Bryson

11.1.1 Building for sale

- Received

11.1.2 Cottage Renting During Pandemic

- Received



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- 11.1.3 Garbage on Kents Mill Road
 - By-law Enforcement Officer Inspection Report
 - Received

- 11.2 Councillor Tom Bryson
 - 11.2.1 Kents Mill Road bridge deck
 - Received

- 11.2.2 Doctor recruitment & Medical Centre
 - Received

12. By-laws
None

13. Closed Session
R2020-118

Moved by Tom Bryson – Seconded by Budd Brown

Be it resolved that the Council for the Township of Joly hereby enter into a Closed Session of Council as per the Municipal Act, S.O. c.25, section 239 2 (d) labour relations or employee negotiations – Roads re probations and Office Cleaning Contract at 7:43 pm. **Carried**

R2020-119

Moved by Budd Brown – Seconded by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby direct the Clerk to proceed with office cleaning contract renewal as per the closed staff report. **Carried**

14. Adjournment
R2020-120

Moved by Tom Bryson

Be it resolved that the Council for the Township of Joly hereby adjourn this regular meeting of Council at 8:08 pm until the next regular meeting scheduled for September 9th, 2020 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY TIM BRYSON
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk