



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

January 8, 2015

A regular meeting of the Council of the Township of Joly was held on Thursday, January 8, 2015 in Council Chambers.

Present: Mayor, Bruce Baker; Councillors : Betty Barnes, Budd Brown, Brian McCabe and Chris Nicholson

Staff in attendance: Paul Frost, Road Superintendent,  
Leanne Crozier, Clerk Treasurer

The Public meeting was called to order at 5:45 pm.

Disclosure of Pecuniary Interest – none

#### **Delegations:**

Adam Killah, EDO, CAEDA – Adam welcomed Joly back to CAEDA and provided Council with a brief history of CAEDA's accomplishments to date and proposed projects going forward.

Paul Frost, Road Superintendent attended Council and reviewed his two reports on work completed and proposed. The Clerk was directed to forward a registered letter to the property owner on Hill 14 Road regarding the beaver dams on their property. A hot water power washer was discussed to clean the equipment and Paul is to get prices for his budget.

#### **The Following Resolutions were passed:**

##### **R2015-001**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly approve the January 8, 2015 Council agenda as amended to include:

1. CIINO Program application by CAEDA – support resolution
2. Adam Killah, EDO, CAEDA
3. Councillor orientation meetings – Jan 20 & 30
4. Office plumbing issues. **Carried**

##### **R2015-002**

##### **Brian McCabe – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly accept the minutes of the December 18, 2014 meeting as circulated. **Carried**

##### **R2015-003**

##### **Betty Barnes – Brian McCabe**

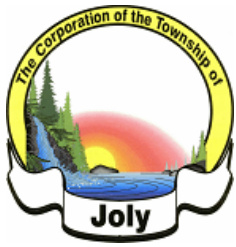
Therefore be it resolved that the Council for the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 12,730.79 up to and including January 7, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

##### **R2015-004**

##### **Budd Brown – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-01 being a by-law to impose an interest charge expressed as a percentage per month for non-payment of tax arrears.

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**



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#### **R2015-005**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-02 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 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**

#### **R2015-006**

Therefore be it resolved that the Council for the Township of Joly approve the request for 2015 Registered Aerodrome Membership Fee in the amount of \$ 423.75 including tax and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Deferred**

#### **R2015-007**

##### **Chris Nicholson – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly approve the request for 2015 Membership Fee from the Association of Municipalities of Ontario in the amount of \$ 649.75 including tax and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Carried**

#### **R2015-008**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly approve the request for 2015 AMCTO Membership Fee for Leanne Crozier in the amount of \$ 418.10 including tax and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Carried**

#### **R2015-009**

##### **Budd Brown – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly approve the request for 2015 Membership Fee from MFOA in the amount of \$ 282.50 including tax and hereby authorize the Clerk Treasurer to issue a cheque for the same. **Carried**

#### **Committee Reports:**

Brian provided a verbal report on the Medical Centre.

Chris reported on the Arena meeting – Joly has been invited to participate in the Sundridge Strong Rec Committee – Chris will get more information on this Committee.

Bruce provided a report on the CAEDA Round Table Discussion held December 30<sup>th</sup>.

#### **Discussion Items:**

A report on the solar project was provided to Council for review and discussion. Council would like to see this report on a quarterly basis.

Email from Kevin Duguay Planning was discussed. The Clerk is to pull the original agreements for the Official Plan and respond to Kevin and Greer Galloway as directed.

The update from W G Galloway on the Brennan's Road Bridge Project was discussed. The Clerk is to review the contracts for this project to determine when the project was to be finalized as there appears to be a discrepancy in dates and bring to Council at next meeting.



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Council discussed the Air Park agreement situation between Sundridge and Joly and the proposed Bi Council meeting to be held on January 13. At this time Council would like to have a special meeting to determine what Joly would like included in the agreement between Sundridge and Joly. A Bi Council meeting will take place as soon after this meeting as can be arranged.

Membership with the Federation of Canadian Municipalities was discussed. Council is not interested at this time.

#### **R2015-010**

##### **Budd Brown – Brian McCabe**

Therefore be it resolved the Council for the Township of Joly approve CEDA submitting an application to FedNor under the Community Investment Initiative for Northern Ontario (CIINO) on behalf of Municipalities of Strong, Sundridge, South River, Machar and Joly for an EDO position. **Carried**

There are two Council Orientation sessions, January 20<sup>th</sup> and January 30<sup>th</sup> being held in Burk's Falls Arena. All of Council and the Clerk will attend both of these sessions.

#### **R2015-011**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 9:54 pm until the next scheduled meeting on January 13, 2015 at 5:00 pm. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk, Leanne Crozier