



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

SPECIAL MEETING MINUTES

January 13, 2015

A special meeting of the Council of the Township of Joly was held on Tuesday, January 13, 2015 in Council Chambers.

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

Staff in attendance: Leanne Crozier, Clerk Treasurer

The special meeting was called to order at 5:00 pm.

This meeting was to discuss the Almaguin Highlands Air Park.

Council had a general discussion on overall operation of the airport including the history of operations, a brief discussion on the business plan completed in 2011 and the a review of surveys of the property. A Commission versus a Committee was also discussed and the Council like a Committee structure for overseeing the operation of the airport.

Council reviewed in detail the information as provided by the municipal solicitor to the Sundridge Clerk, dated June 4, 2014 and the draft agreement document between Sundridge and Joly with the following suggested amendments and comments:

Section 2 – remove the following – “and one member from the public who will be chosen by the Committee” and “The member chosen from the public will have no voting privileges.”

Section 3 – need clarification – what about a tie vote?

Section 4 – recommend a two (2) year term for Chair

Section 5 – clarify – a majority of four (4) would be three (3)

Section 7 – remove “regular monthly” from the first sentence

The hanger leases, access leases and tie down fees were also discussed. Joly would like to propose some amendments to the fees as follows:

- New leases signed by existing hanger owners for a five year term in 2015, the amount of \$ 1,000/year (\$ 0.10/ft²) for a 100' X 100' site;
- New leases for new hangers to be \$ 1,000/year (\$ 0.40/ft²) for a 50' X 50' site;
- Access fees to be \$ 500/year – and no lease upon clarification from solicitor
- Tie down fees to be:
 1. \$ 10/day
 2. \$ 15/weekend
 3. \$ 30/week
 4. \$ 65/month
 5. \$ 600/year

The leases which are not yet expired were also discussed. It appears that the annual increases, as indicated in these leases, have not been implemented in the previous years. The Clerk is to ask the solicitor if the 2015 invoices can reflect these previous omissions. Clarification that there are no restrictions on new leases being issued with an increase of more than the cost of living for current hanger owners was also requested.

The existing fuel tanks and possible new tanks for different types of fuel were discussed. The Clerk is to confirm fuel purchase versus sales and provide for review.



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Snow removal at the airport is currently done by the airport employee. Joly is prepared to provide this service at no cost to the airport.

The Clerk is also to contact North Bay Mattawa Conservation Authority and request records of any septic installations on the airport property.

R2015-012

Betty Barnes – Brian McCabe

Therefore be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 9:00 pm until the next scheduled meeting on January 20, 2015 at 3:30 pm. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk, Leanne Crozier