



## THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

### REGULAR MEETING MINUTES

March 10, 2015

A regular meeting of the Council of the Township of Joly was held on Tuesday, March 10, 2015 in Council Chambers.

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

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

Delegations in attendance: Janice Bray & Jayme Young from DSSAB; and Laura Voltti from MPAC

The Public meeting was called to order at 5:35 pm.

Disclosure of Pecuniary Interest – none

#### **R2015-039**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved the Council for the Township of Joly approve the March 10, 2015 Council agenda as amended to include:

1. Closed Session – Personnel Issue **Carried**

#### **R2015-040**

##### **Budd Brown – Brian McCabe**

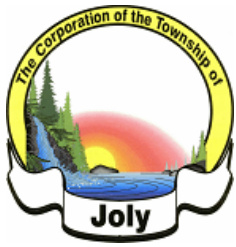
Therefore be it resolved that the Council for the Township of Joly accept the minutes of the February 10, 2015 meeting, as circulated. **Carried**

#### **Delegations:**

Janice Bray and Jayme Young from DDSAB attended to present the The Township of Joly & DSSAB 10 Year Housing and Homeless Plan. This plan illustrates the difficulties and hardships some of the people in the area are experiencing. DSSAB will provide some assistance/counselling to individuals struggling to make ends meet in sustainable situations. Affordable housing partnerships are being promoted, several municipalities going together could enable a project such as this in the area. The large amount of Crown Land was brought up as perhaps an optional location for some affordable housing. Janice indicated that Joly could pursue this through consultation with MMAH to determine if possible. If people in the area are receiving assistance (Ontario Works) and are abusing this program, they should be reported to either the South River or Parry Sound office for investigation. Individuals abusing the Ontario Works program could be charged with fraud.

Laura Voltti from MPAC attended via telephone. She provided Council with a presentation on Understanding Property Assessment in Ontario. In the presentation, information on MPAC was provided, how properties are assessed and resolving assessment concerns. Laura provided her contact information and is willing to talk direct to members of Council or through the Clerk.

Paul Frost, Road Superintendent attended Council. His two reports were reviewed and discussed. Frozen culverts were discussed and Paul indicated that the water is running under the snow. Some culverts have required steaming to date. The Clerk is to prepare an ad for the paper regarding ½ loads on municipal roads. The solar panel has stopped tracking. The Clerk was instructed to contact Blackstone and see if it can be fixed remotely. To avoid travel time costs, if the tracking requires someone to come to the solar panel, the Clerk was instructed to contact Aylesworth Electric Inc in Huntsville. The letter received from Jean McNaughton and Susan Nicholls was discussed. Paul did not see the sign until he had hit it. The Clerk was instructed to send a letter indicating this will be addressed in the spring when the snow is gone. An email



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circulated to the Road Supervisor and Council members from Betty Barnes regarding snow removal and her mailbox was discussed. Paul and Council indicated the road surface is being plowed and in this area, most mail boxes appear to be back from the road approximately the same distance.

#### **Business Arising from the Minutes:**

##### **R2015-041**

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

Therefore be it resolved that the council for the Township of Joly hereby authorize one third of the remuneration paid to the elected members of Council and its local boards deemed as expenses incidental to the discharge of their duties as members of the Council or local board as per Section 283 of the Municipal Act 2001, as amended.

**Carried**

##### **R2015-042**

##### **Brian McCabe – Betty Barnes**

Therefore be it resolved that the Council for the Township of Joly have read By-law 2015-04 being a by-law respecting remuneration and expenses for members of Council for 2015.

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**

CAEDA (Central Almaguin Economic Development Association) Resolution Number 2015-01 requesting support of completion of a Regional Business Retention and Expansion Project (BR&E) was again discussed. The Clerk provided more details on this project, however still more questions were raised to which no one could provide answers. The CAEDA reps are to get further clarification on the BR&E project including what the \$ 1,000/municipality will cover and the split on the proposed budget at the next CAEDA meeting scheduled for April 16, 2015.

Sand Salt Shed – not all quotes received at this time, deferred.

#### **New Business:**

The volume of information provided in the agenda was briefly discussed. In an attempt to reduce the paper used, the Clerk will forward correspondence which is information only to the members of Council via email. If any member of Council wishes any of these items to be added to the agenda, it is the members' responsibility to advise the Clerk.

The following items were included as information:

- EMS Communication from Les Blackwell
- North Bay & Parry Sound District Health Unit Communication from Les Blackwell
- FONOM Attends Northern Leaders' Dialogue
- FONOM Bill 52 Won't Protect Real Victims of SLAPP Suits in Ontario
- FONOM Call on Attorney General to Consider Proposed Changes to Bill 52
- FONOM Meets with the Provincial Cabinet at ROMA/OGRA
- Ministry of Agriculture, Food and Rural Affairs re 2015 Premier's Award for Agri-Food Innovation
- Luc Duval, Director Public Works & Engineering, City of Timmins communication
- Tim Withey Follow Up – Hospital Petition
- North Bay Mattawa Conservation Authority Media Release
- Ontario Association of Fire Chiefs re OAFIC Municipal Officials Seminar
- OPSEU calls for paramedic priority response during medical emergencies
- Eastholme 2014 financial statements & 2015 levy information
- Board of Health Minutes – MOH Report to BOH
- Ontario Chamber of Commerce re Ontario's Path from Recovery to Growth
- Blue Sky Net re BEAM



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Lake Bernard Property Owners Association meeting regarding water levels scheduled for June 6 was reviewed. The Clerk to put back on the Agenda for May. Someone will attend and will be decided at the May meeting.

Correspondence received from Hec Lavigne re District of Parry Sound Municipal Association and FONOM was reviewed. Each participant municipality in the District of Parry Sound Municipal Association may present a resolution for consideration at a meeting. If the Association votes in favour of the proposed resolution, it may be forwarded to FONOM, AMO, etc. for further consideration. The Clerk is to work on a resolution regarding the volume of managed forests in the municipality.

Grant Thornton Report to Council – Initial Communication on Audit Planning was provided. Judy Kleinhuis from Grant Thornton will answer any of Council's questions when she attends to present the financial statements to Council.

The quote for 2016 wall calendars from Myron was reviewed and no purchase will be made.

OCIF Formula Component Reporting Reminder was discussed. A Roads Committee meeting will be held to discuss what this money could be utilized for in 2015.

#### **R2015-043**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council of the Corporation of the Township of Joly hereby authorize the Clerk to register 6 people to attend the District of Parry Sound Municipal Association 2015 Spring Meeting at a cost of \$ 30.00 per person. **Carried**

Communities in Bloom re Enhancing Green Spaces in Communities, Joly will not be registering.

Sundridge – Strong Recreation Committee correspondence providing details on the Committee was reviewed. Currently Joly is participating as a volunteer. The Clerk was instructed to forward a letter to both Strong and Sundridge expressing an interest in joining as a municipality, however, the cost to the municipality must be taken into consideration prior to making this commitment. Councillor Barnes indicated she had volunteered Chris Nicholson and Budd Brown to volunteer at the next Physical Activity night scheduled for March 27<sup>th</sup> from 6:30 pm to 8:00 pm. Budd Brown agreed to attend in place of Betty Barnes at the next meeting scheduled for April 2<sup>nd</sup> at 7:00 pm.

Council agreed to share in mileage costs for the Chris Jones planning session scheduled for March 23<sup>rd</sup> at Strong Municipal Office.

#### **Staff Reports:**

The Clerks staff report on office hours and office security was discussed. Replacement of the exterior door locks and locks for the filing cabinets in the Clerk's office will be looked into.

#### **R2015-044**

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

Therefore be it resolved that the Council for the Township of Joly hereby amend hours the Municipal Office is open to the public as indicated in By-law 2014-08 as amended, to be as follows:

Monday	Closed
Tuesday to Friday	9 am 5 pm – closed 12 to 1 for lunch
Saturday & Sunday	Closed <b>Carried</b>

#### **Resolutions/By-laws:**

Approval of accounts payable was moved to the end of this section for consideration and will be approved at the next meeting to finish business on this agenda.



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CAEDA budget was not approved pending further information from next CAEDA meeting.

#### **R2015-045**

##### **Betty Barnes – Brian McCabe**

Therefore be it resolved that the Council for the Township of Joly hereby accepts the High Rock Lookout Park budget for 2015 in the amount of \$ 4,800.00 with Joly's share being \$ 400.00. **Carried**

#### **R2015-046**

##### **Betty Barnes – Chris Nicholson**

Therefore be it resolved that the Council for the Township of Joly hereby accepts the Sundridge and District Medical Centre budget for 2015 in the amount of \$ 122,751.59 with Joly's share being \$ 2,366.37. **Carried**

#### **R2015-047**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly hereby nominate Lynda Carleton as the representative for Ward 5 on the Executive for the District of Parry Sound Municipal Association. **Carried**

#### **R2015-048**

##### **Betty Barnes – Budd Brown**

Therefore be it resolved that the Council for the Township of Joly have reviewed Resolution Number 2015-010 from JBC (Joint Building Committee) recommending remuneration be paid by each member municipality. And that the Council for the Township of Joly hereby approve this recommendation. **Carried**

Sweeney draft survey was reviewed by Council. As per information provided in the agenda, the Clerk is to determine if this section of Airport Road has been surveyed and designated a municipal road and determine if a resolution indicating the cost to Sweeney to purchase this land has been previously passed by Council.

Sale of unopened road allowance to Nobes was briefly discussed. The Clerk is to contact the municipal lawyer and discuss the changes as proposed by Mr. Nobes' lawyer and bring back to Council.

As this meeting has passed the curfew as indicated in the procedural by-law, the remainder of the agenda will be completed next week after the meeting with MMAH to review suggested modifications to the Official Plan. Council requested the Clerk to invite Marion Duke to attend the meeting with MMAH.

#### **R2015-049**

##### **Brian McCabe – Budd Brown**

Therefore be it resolved that the council of the Corporation of The Township of Joly hereby adjourn at 10:00 pm until the next scheduled meeting on March 18, 2015 at 1:00 pm. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER  
Mayor, Bruce Baker

ORIGINAL SIGNED BY LEANNE CROZIER  
Clerk, Leanne Crozier