



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

October 6, 2015

A regular meeting of the Council of the Township of Joly was held on Wednesday, October 6, 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 meeting was called to order at 4:35 pm.

R2015-142

Betty Barnes – Brian McCabe

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) employee/identifiable individual(s) at 4:36 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 5:30 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

The Public meeting was called to order at 5:30 pm.

Delegations:

- 843 Forest Lake Road kennel application – Allan Wade, Matilda Kent and Gillian Kent
- Paul Frost did not attend

Guest: Susan Cose

Disclosure of Pecuniary Interest – Budd Brown – general nature thereof – accounts payable payment to Brown's Quarry.

Delegations:

Matilda Kent and Gillian Kent attended Council to discuss their application for a Class 1 Kennel Licence. Allan Wade attended representing the property owner.

R2015-143

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the request for a Class 1 kennel licence at 843 Forest Lake Road.

And that a kennel licence will not be issued as requested. **Carried**

R2015-144

Chris Nicholson – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the September 8, 2015 meeting, as amended. **Carried**

Business Arising from the Minutes:

Staff report re Animal Shelter – The Clerk was directed to look into further, including costing and report back to Council.

1-800 number – The use and cost is so minimal, Council agree to leave as is and continue monitoring.

Letter to & Response from South River Machar Fire Department – Council directed the Clerk to set up a meeting with the South River Machar Fire Committee and to contact the municipal insurance company for comment on the same.



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Letter from B Baker re use of gravel from pit for culvert – The Clerk was directed to get letter clarified.

New Business:

Joint Building Committee notice re September installment not required was provided for information.

Email from Peg Tittle – The Clerk was directed to respond.

OPP – 2016 Municipal Policing Billing Statement – 46% increase from 2015!

Staff Reports:

Staff report re trailers – The Clerk was directed to continue implementation of the trailer licencing by-law.

Staff report re airport – The Clerk has not yet received the information as requested from Ministry of Natural Resources and Forestry but will continue pressing for information. The Mayor will contact Norm Miller, MPP to discuss the issues in getting information on the land patent from the Ministry. The Clerk was directed to advise Sundridge of the same, including Joly will not make any commitments regarding the airport until this information is received.

Resolutions/By-laws:

R2015-145

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the Accounts Payable as presented in the amount of \$ 154,795.96 up to and including October 6, 2015 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

Payment Certificate No 5 – Brennan's Road Bridge Replacement was reviewed. Prior to payment being approved for release, the Treasurer was requested to review.

R2015-146

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly have received the resignation of Miles Arra effective October 14, 2015.

And that the Council for the Township of Joly hereby accept with regret this resignation.

Carried

Council discussed a replacement for Mr. Arra. The Clerk was directed to advertise for a Permanent Part Time Equipment Operator.

R2015-147

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby approve the mileage request as submitted by Leanne Crozier in the amount of \$108.00. **Carried**

Norm Miller, MPP request for resolution of support regarding Ontario Self-Employment Benefit Program – The Clerk was directed to request more information on this program.

R2015-148

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the recommendation of the Sundridge and District Medical Centre Committee to proceed with an RFP for leasable space for the doctors and the Nurse Practitioner.

Carried



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R2015-149

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the recommendation of the Sundridge and District Medical Centre Committee from the TRI Council meeting to suspend the monthly loan payments to the three municipalities for October, November and December 2015. **Carried**

R2015-150

Betty Barnes – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the recommendation of the Sundridge and District Medical Centre Committee from the TRI Council meeting to contract Marjorie Robinson to complete a financial analysis of the Build to Suit versus Build to Lease Options. **Carried**

R2015-151

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly have read By-law 2015-11 being a by-law to enter into an agreement between the Corporation of the Township of Strong, The Corporation of McMurrich-Monteith, The Corporation of the Township of Joly and the Corporation of the Village of South River for a joint By-law Enforcement Officer;

And that the Council for the Township of Joly hereby authorize the Mayor and Clerk Treasurer to sign this by-law on behalf of the Corporation and affix the seal thereto.

Carried

Fall Sector CEMC meeting November 18, 2015 at Strong Township – No one will be attending.

Committee Reports:

Verbal reports were provided as follows:

- | | | |
|-----------------|---|---------------------------------------------------|
| Betty Barnes | - | Annual Planning Technical Workshop |
| | - | Central Almaguin Planning Board |
| | - | Almaguin Recycling Initiative |
| Brian McCabe | - | Sundridge Strong Recreation Committee |
| Chris Nicholson | - | Central Almaguin Economic Development Association |
| Budd Brown | - | Joint Building Committee |

R2015-152

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 8:50 pm until the next regular meeting on November 10, 2015 at 5:30 pm or at the call of the Mayor. **Carried**

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk