



## **THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY**

### **AGENDA**

November 10, 2015

**Call meeting to order 5:30 pm**

**Resolution to accept/amend the agenda**

**Disclosure of Pecuniary Interest**

**Delegations:**

- Lee Webster
- Paul Frost
  - August 27<sup>th</sup> Comment form – Ron Seguin
  - October 29<sup>th</sup> Comment form – Gordon Barnes
  - Joly gravel pit – schedule for maintenance
  - Garage/Yard/Equipment Security
  - Budget to Actual as of October 31, 2015
  - Use of material from R Steins gravel pit
  - Schedule interviews for permanent part time equipment operator
  - Information required on seasonal roads for By-law update

**Minutes of the Previous Meeting**

**Business Arising from the Minutes:**

- Norm Miller, MPP request for resolution of support regarding Ontario Self-Employment Benefit Program
- Bruce Baker/Helga Mertins re use of gravel pit
- Brennan's Road Bridge inspection update

**New Business:**

- Comment Form – Cathy Wright
- Strong Agricultural Society – thank you for participation in Fall Fair
- Public Services Health & Safety Association – WHMIS 2015 Fast Facts
- Heart & Stroke Foundation – update on CPR/AED and First Aid Training
- Central Almaguin Economic Development & BR&E short term contract
- Federal Gas Tax – Municipal Compliance Audit Debrief
- Eastholme – notice of Administrator retirement
- Blue Sky – Introducing [www.connectednorth.ca](http://www.connectednorth.ca) Broadband Information Portal
- Municipal Property Assessment Corporation – 2014 Enumeration Process
- Almaguin Highlands Art Council – request letter of support
- October 23<sup>rd</sup> Comment form – Angelo Arra
- Ministry of Natural Resources & Forestry – Aggregate Resources Act review
- Village of Sundridge – resolution appoint replacement on Almaguin Highlands Air Park



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- Ministry of Agriculture, Food and Rural Affairs – second intake of the Ontario Community Infrastructure Fund

#### **Staff Reports:**

- Staff Report – Christmas Dinner; Employee Christmas Bonus; Office Closure
- Staff Report – Cedar Lane – seasonal roads – property access issues
- Staff Report – Calls for information from media and others
- Staff Report – Invoice from MNRF re fire call to 206 River Road
- Staff Report – Joly Budget to Actual as of October 31<sup>st</sup>, 2015
- Staff Report – Air Park Budget to Actual as of October 31, 2015

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

- Accounts Payable
- By-law 2013-06 Building By-law amendment – Schedule “B” Permit Fee Schedule
- By-law 2015-12 Being a By-law to approve the sale of a parcel of land – Sweeney
- Municipality of Magnetawan – request for support of resolution re Almaguin Fish Improvement Association
- 2016 AMCTO membership renewal for Leanne Crozier

#### **Committee Reports:**

#### **Closed Session:**

#### **List of Correspondence not included in agenda**

#### **Resolution to adjourn**

#### **Upcoming Dates to Remember:**

- Remembrance Day – November 11 – Office Closed
- CAPB – November 18 @ 5:30 pm
- Medical Centre – November 18 @ 6 pm
- JBC – November 19 @ 5:15 pm
- POA – November 26 @ 1:30 pm Dunchurch Community Centre, Whitestone
- CAEDA – December 3 @ 5:30 pm