



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

January 12, 2016

Call meeting to order 5:30 pm

Resolution to accept/amend the agenda

Disclosure of Pecuniary Interest

Delegations:

- Don Roberts
- Chris Fraser, Almaguin By-law Officer
- Paul Frost, Road Superintendent
 - Work Complete Report
 - Work Proposed
 - Staff Report – Joly pit
 - Staff Report - Training

Minutes of the Previous Meeting

Business Arising from the Minutes:

- Staff Report – Ken and Louise Ferris follow up

New Business:

- North Bay Parry Sound District Health Unit – Accommodation Planning – Construction Contract Awarded
- Statistics Canada – hiring in Sundridge for 2016 Census
- Ministry of Agriculture, Food & Rural Affairs – Second Intake of the Building Canada Fund – Small Communities Fund (SCF)

Staff Reports:

- Staff Report – Fire Marque services
- Staff Report – South River Machar Fire Department Cost Recovery increase in rates
- Staff Report – Joly road network & draft seasonal road by-law

Resolutions/By-laws:

- Accounts Payable
- Village of Sundridge invoice for signage on Highway 11
- Central Almaguin Economic Development Association financial contribution for 2016 and future years
- By-law 2016-01 being a by-law to authorize temporary borrowing
- By-law 2016-02 being a by-law to impose an interest charge for non payment of tax arrears



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

AGENDA

January 12, 2016

- By-law 2016-03 being a by-law to impose a penalty charge for non payment of current taxes
- By-law 2016-04 being a by-law to appoint a Municipal By-law Enforcement Officer
- By-law 2016-05 being a by-law to provide for an Interim Levy and payment of Interim Taxes for 2016
- The Federation of Northern Ontario Municipalities 2016 membership
- Federation of Canadian Municipalities 2016 membership
- Airport Management Council of Ontario 2016 membership
- Association of Municipalities of Ontario 2016 membership
- Municipal Finance Officers' Association of Ontario
- Almaguin Road Superintendents Association 2016 membership
- Library Services Agreement

Committee Reports:

Closed Session:

List of Correspondence (not included in agenda):

Resolution to adjourn

Upcoming Dates to Remember:

- JBC - January 21, 2016 @ 5:15
- CAPB – January 20 @ 5:30
- TRI Council – January 25
- SSJ – February 3