



THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF JOLY

REGULAR MEETING MINUTES

June 14, 2016

A regular meeting of the Council of the Township of Joly was held on Tuesday, June 14, 2016 in Council Chambers.

Present were Mayor Bruce Baker, Councillors Betty Barnes, Budd Brown, Brian McCabe, and Chris Nicholson; Delegate, Hec Lavigne, Rivet Insurance; Guests, John Clarry, Darren Howard, John Campeau, Dale Cose, Meaghan Forde and Tyler Forde; staff, Paul Frost, Road Superintendent and Leanne Crozier, Clerk Treasurer.

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

R2016-099

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly approve the June 14th, 2016 Council agenda as amended to include:

1. John Campeau **Carried**

Declaration of Pecuniary Interest:

Budd Brown

- Cedar Lane Staff Report – general nature – completes contract work for property owners

Delegations:

Hec Lavigne, Rivet Insurance attended Council to present a quote for 2016- 2017 Insurance for the township. Mr. Lavigne provided a background on municipal insurance and his involvement over the years. Mr. Lavigne went through the summary of coverage, limits and deductibles, and compared to the existing coverage currently provided. Council thanked Mr. Lavigne for his presentation.

John Campeau was added to the agenda at the request of Council. Mr. Campeau has recently purchased property in Joly which he wishes to build on however the land is not on a municipal road. As previously advised, the Clerk indicated that a rezoning process is required. Mr. Campeau indicated Mr. Dumas has previously advised him that a trailer permit is not required in Joly Township if a building permit is taken out. The Clerk indicated, the paperwork for a trailer licence and a civic address have been forwarded via Canada Post mail. Mr. Campeau will make photo copies of his documentation and submit proof of access in addition to a complete rezoning application and fee to the Clerk. Mr. Campeau thanked Council for their time.

Paul Frost, Road Superintendent attended Council and discussed the following:

- Work complete – no questions
- Work to do report – The Road Superintendent went through the report in detail with Council. The rock on Lynch Lake Road was discussed and the Road Superintendent was directed to get a price to remove. Hauling is supposed to start on Thursday for the Sand Hill Road project. When asked, the Road Superintendent indicated the plastic culvert on Sand Hill Road was replaced with two steel culverts. The culvert removed is still in good condition and the Road Superintendent will have to track where this pipe is used. The tree on Forest Lake Road is still not removed from the side of the road. The Road Superintendent indicated the road department was too busy to remove it yet. Ditching along Sand Hill Road was questioned and the Road Superintendent indicated this ditching is more for snow removal as there is very little water in this area. Lynch Lake Beach was discussed and the Road Superintendent will get supplies to properly take care of the washroom, including regular cleaning and garbage removal.

R2016-100

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Township of Joly hereby authorize an unpaid leave for Al Nobes for the period July 4th to July 7th, 2016. **Carried**



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- The Road Superintendent requires more Township of Joly logos for the equipment, he has checked with Signcraft and they have made them previously.
- As discussed at the previous regular meeting, the Road Superintendent was directed to contact the Laurier Roads Board regarding a new agreement for the maintenance of Brennan's Road. The Road Superintendent indicated that Laurie is responsible for maintenance and the individual spoken with is supposed to provide the Road Superintendent with a copy of the agreement.
- As the list of accounts for approval includes several separate invoices for small items, the Road Superintendent was asked to confirm that trips to town are made when warranted, not for individual items as these invoices imply.
- The notice for Compliance Assessment Reporting Under the Aggregate Resources Act was included as a reminder of the September deadline.
- The 2016 proposed budget to actual was provided for review.
- The two completed comment forms were included for information.
- The comment received from Tricia Thornborrow was discussed. Councillor Barnes continues to have safety concerns about this corner. Council agreed to reduce the speed limit in this area to 40 km/hour and the speed limit sign will have to be amended to reflect the same.
- Councillor Nicholson indicated the forks have not been put for sale on Kijiji yet.
- Councillor Brown indicated that Mr. Bryson had contacted him to discuss removal of the red pine at the Joly pit on River Road. Councillor Brown will keep Council informed, however, this removal may not happen this year.

Minutes of the Previous Meeting:

R2016-101

Chris Nicholson – Betty Barnes

Therefore be it resolved that the Council for the Corporation of the Township of Joly accept the minutes of the May 10th, May 13th and May 19th, 2016 and meetings, as circulated. **Carried**

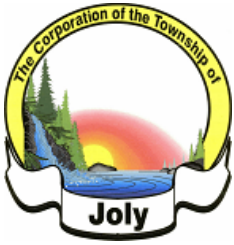
New Business:

The following correspondence was reviewed by Council:

- EMS SWOT analysis feedback from District Municipal Association Meeting
- Rural Ontario Municipal Association – The Rural and Northern Lens
- Ministry of Energy – invitation to make submission on next Long-Term Energy Plan
- North Bay Parry Sound District Health Unit – 2015 financial statement & municipal reserve
- Ontario Good Roads Association – Review Funding Allocation Formula
- Sundridge and District Medical Centre – request to amend agreement – by-law will be prepared for next meeting
- Knox Insurance Brokers Ltd – Changes to Ontario Auto Insurance
- Muskoka Algonquin Healthcare – Capital Planning Task Force – communique May 20, 2016
- FedNor – Canada 150 Community Infrastructure Program
- Township of Armour – Notice of Passing of Zoning By-law Amendment
- The Corporation of the Town of Parry Sound Administration of the Provincial Offences Act – 2015 financial statement
- Sundridge Strong Fire Department – Inspection of Municipal Office and Garage
- Ontario Provincial Police – 2016 initiatives update
- Ontario Provincial Police – New report available related to current billable calls for service

Staff Reports:

The staff report as received from the Almaguin By-law Officer was reviewed by Council.



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R2016-102

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed and hereby approve the registration of Brenda Smith in Unit 1 of the Municipal Administration Program.

And furthermore authorize registration payment to the AMCTO in the amount of \$ 418.10 including HST. **Carried**

The staff reports from the Clerk regarding Sea Cans and Transport Trailers, Cedar Lane, Roles and Responsibilities and Dogs at Lynch Lake Beach were discussed. Council accepts the recommendations of the staff reports. Councillor Budd Brown left the council chambers for the Cedar Lane discussion.

The working budget was again presented to Council for discussion. The Clerk also provided three scenarios ranging from a 0.3% increase to a 4.2% average increase. The Clerk was directed to prepare the budget based on a 2.1% average increase.

R2016-103

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly have reviewed the RFP for Planning Consulting Services.

And further be it resolved that the Clerk proceed with this RFP. The review committee with include the Clerk, Office Assistant and Councillor Barnes. **Carried**

Resolutions/By-laws:

R2016-104

Betty Barnes – Brian McCabe

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 \$ 71,977.16 up to and including June 10, 2016 and hereby authorize the Clerk Treasurer to issue cheques for same. **Carried**

R2016-105

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby authorize payment in the amount of \$ 1,130.00 payable to Unik Credit Management.

And further be it resolved this payment represents full and final payment of all accounts with the Greer Galloway Group Inc. **Carried**

R2016-106

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed request for a donation towards rental of inflatables for the Sundridge Fall Fair.

And further be it resolved the Clerk is hereby authorized to issue a cheque in the amount of \$ 250.00 payable to the Strong Agricultural Society. **Carried**

R2016-107

Betty Barnes – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed Payment Certificates 1 & 2 for the Asset Management Plan update and review.

And further be it resolved that Council authorize the Clerk to issue payment to Eastern Infrastructure Services in the amount of \$ 5,537.68 including HST. **Carried**



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R2016-108

Brian McCabe – Budd Brown

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed the Third Licence Extension and Amending Agreement between the Township of Strong, Village of Sundridge, Township of Joly and Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure.

And further be it resolved that Council authorize the Mayor to sign this agreement on behalf of Joly Township. **Carried**

R2016-109

Betty Barnes – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and accept the 2015 draft Financial Statement for the Joint Building Committee as presented. **Carried**

R2016-110

Budd Brown – Chris Nicholson

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby have reviewed and accept the 2015 draft Financial Statement for the Central Almaguin Economic Development Association as presented. **Carried**

Committee Reports:

Councillor Barnes requested draft minutes of the shared service committees be included in the agenda package. Mayor Baker requested the building summary page be included in the agenda package. These will continue to be included in future agendas.

Verbal committee reports were provided as follows:

- Budd Brown/Brian McCabe both attended the hazmat day and reported on the same.
- Council discussed putting a float in the upcoming Canada Day parade. The Clerk apologized but will not be available this year. Council will proceed, everyone to meet at 1 pm behind the IGA.

R2016-111

Brian McCabe – Chris Nicholson

Therefore be it resolved that the Council for the Township of Joly hereby agree to go beyond the 9:30 pm curfew. **Carried**

R2016-112

Budd Brown – 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); and 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and 2(d) labour relations or employee negotiations at 9:22 pm. **Carried**

The Council for the Township of Joly resumed the regular meeting of Council at 10:07 pm. The Mayor reported that Council discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Correspondence Received Not In Agenda:

No items were requested to bring forward.



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R2016-113

Budd Brown – Brian McCabe

Therefore be it resolved that the Council for the Corporation of the Township of Joly hereby adjourn at 10:11 pm until the next special meeting on June 21, 2016 at 5:00 pm or at the call of the Mayor.

ORIGINAL SIGNED BY BRUCE BAKER
Mayor

ORIGINAL SIGNED BY LEANNE CROZIER
Clerk